

RICHMOND, CALIFORNIA, April 3, 2007

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 7:00 p.m. by Mayor Gayle McLaughlin, who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Councilmembers Sandhu, Rogers, Lopez, Viramontes, Marquez, Thurmond, Butt, Vice Mayor Bates, and Mayor McLaughlin.
Absent: None.

STATEMENT OF CONFLICT OF INTEREST

None

AGENDA REVIEW

None

CONSENT CALENDAR

The City clerk informed the Boardmembers/Councilmembers that Item E-1 was a Public Hearing Agenda Item, but was mistakenly placed under the Consent Calendar.

PUBLIC HEARING

The City Clerk announced that this was the time set, pursuant to published notice, to conduct a public hearing to adopt a resolution approving the CDBG and HOME Programs 2007-2008 Annual Consolidated Plan as amended to add \$390,842 in additional revenues, reallocate \$15,000 in previously programmed funds, and authorize the Richmond Community Redevelopment Agency to expend these funds. Lisa Hamburger, Deputy Director for Housing and Community Redevelopment, gave an overview of this matter. Mayor McLaughlin declared the public hearing open. There being no comments from the audience, on motion of Boardmember/Councilmember Marquez and seconded by Boardmember/Councilmember Viramontes, the public hearing was closed by the unanimous vote of the Council. On motion of Boardmember/Councilmember Viramontes, seconded by Boardmember/Councilmember Thurmond adopted Resolution No 42-07, by the following vote: **Ayes:** Boardmembers/Councilmembers Sandhu, Rogers, Lopez, Viramontes, Marquez, Thurmond, Butt, and Mayor McLaughlin. **Noes:** None. **Absent:** Vice Mayor Bates.

ADJOURNMENT

There being no further business the meeting adjourned at 7:13 p.m.

Clerk of the Richmond Redevelopment Agency
Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson/Mayor