



**Community Services Building
440 Civic Center Plaza
Richmond, CA 94804**

**SPECIAL MEETING
AGENDA**

**RICHMOND COMMUNITY REDEVELOPMENT AGENCY
AND
RICHMOND CITY COUNCIL
Tuesday, August 16, 2011**

**Chairperson/Mayor
Gayle McLaughlin**

**Vice Chairperson/
Vice Mayor
Thomas K. Butt**

Boardmembers/Councilmembers

Nathaniel Bates
Jovanka Beckles
Courtland "Corky" Boozé
Jeff Ritterman
Jim Rogers

MEETING PROCEDURES

The City of Richmond encourages community participation at its City Council and Redevelopment Agency meetings and has established procedures that are intended to accommodate public input in a timely and time-sensitive manner. As a courtesy to all members of the public who wish to participate in City Council and Redevelopment Agency meetings, please observe the following procedures:

PUBLIC COMMENT ON AGENDA ITEMS: Anyone who desires to address the City Council and Redevelopment Agency Boardmembers on items appearing on the agenda must complete and file a pink speaker's card with the City Clerk **prior** to the City Council's and Boardmembers' consideration of the item. Once the City Clerk has announced the item and discussion has commenced, no person shall be permitted to speak on the item other than those persons who have submitted their names to the City Clerk. Your name will be called when the item is announced for discussion. **Each speaker will be allowed TWO (2) MINUTES to address the City Council on NON-PUBLIC HEARING items listed on the agenda.**

SPEAKERS ARE REQUESTED TO OCCUPY THE RESERVED SEATS IN THE FRONT ROW BEHIND THE SPEAKER'S PODIUM AS THEIR NAME IS ANNOUNCED BY THE CITY CLERK.

The adopted Rules of Procedure recognize that debate on policy is healthy; debate on personalities is not. The Chairperson has the right and obligation to cut off discussion that is too personal, too loud, or too crude.

Tuesday, August 16, 2011

RICHMOND COMMUNITY REDEVELOPMENT AGENCY

11:00 a.m.

- A. **PLEDGE TO THE FLAG**
- B. **ROLL CALL**
- C. **STATEMENT OF CONFLICT OF INTEREST**
- D. **AGENDA REVIEW**
- E. **RESOLUTION**

E-1. ADOPT a resolution approving the Enforceable Obligations Payment Schedule (EOPS) and authorization for the executive director to transmit this schedule to the appropriate regional and state agencies – Redevelopment Agency (Steve Duran 307-8140/Alan Wolken 307-8137).

- G. **ADJOURNMENT**

**RICHMOND CITY COUNCIL
(Open Session to Adjourn to Closed Session)**

11:30 a.m.

- A. **ROLL CALL**
- B. **STATEMENT OF CONFLICT OF INTEREST**
- C. **PUBLIC COMMENT ON CLOSED SESSION DISCUSSION**
- D. **ADJOURN TO CLOSED SESSION**

CLOSED SESSION

Shimada Room of the Community Services Building

E. CITY COUNCIL

E-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision [a] of Government Code Section 54956.9):

United States v. Regal Stone Limited, et al. (in rem M/V Cosco Busan)

F. RECONVENE OPEN SESSION

**G. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND
NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**

H. ADJOURNMENT

*This agenda may be previewed on KCRT – Channel 28, Richmond Television,
City website www.ci.richmond.ca.us. Any documents produced by the City and distributed to a majority of
the City Council and Boardmembers regarding any item on this agenda will be made available at the
Main Counter at City Hall located at 450 Civic Center Plaza.*