

RICHMOND, CALIFORNIA, July 31, 2007

The special meeting of the Richmond Community Redevelopment Agency was called to order at 4:39 p.m. by Mayor Gayle McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

PUBLIC HEARINGS

The city clerk announced that this was the time set, pursuant to published notice, to conduct a public hearing to adopt a resolution authorizing the execution of an agreement between the Richmond Community Redevelopment Agency and the East Bay Center for the Performing Arts setting the terms of the transfer of the Winters Building (339-11th Street). The Finance Standing Committee reviewed this item on July 24, 2007, and recommended approval. Alan Wolken, Deputy Director Redevelopment Agency, gave an overview of the item. Mayor McLaughlin declared the public hearing open. There were no public speakers. On motion of Vice Mayor Bates, seconded by Councilmember Viramontes, closed the public hearing by the unanimous vote of the Council. On motion of Vice Mayor Bates, seconded by Councilmember Viramontes, adopted Resolution No. 07-14 by the unanimous vote of the Council.

CONSENT CALENDAR

On motion of Councilmember Viramontes, seconded by Councilmember Sandhu, all items marked with an asterisk (*-) were approved by the unanimous vote of the Council.

*- Approved an amendment extending the term of the contract with Richard S. Kochan for federal grant consulting and facilitation services through June 30, 2008, in an amount not to exceed \$63,000 including travel and reimbursable expenses.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:46 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson