

RICHMOND, CALIFORNIA, May 20, 2008

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 7:29. by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Boardmembers Bates, Butt, Rogers, Sandhu, Thurmond, Vice Chairperson Marquez, and Chairperson McLaughlin. **Absent:** Boardmembers Lopez and Viramontes.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

On motion of Boardmember Sandhu, seconded by Vice Chairperson Marquez, all items marked with an asterisk (*) were approved by the unanimous vote of the Boardmembers.

*-Adopted **Resolution No. 08-22** authorizing the transfer of Agency funds to the Planning Department in an amount not to exceed \$410,000 for costs associated with the preparation of the Environmental Impact Report and Environmental Impact Statement (EIR/EIS) for the Miraflores Project, in compliance with California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) requirements.

*-Approved minutes of the Regular Meeting held on May 6, 2008.

ADJOURNMENT

There being no further business the meeting adjourned at 7:33 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson