

RICHMOND, CALIFORNIA, June 16, 2009

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 6:45 p.m. by Chairperson Gayle McLaughlin.

ROLL CALL

Present: Boardmembers Bates, Butt, Ritterman, Rogers, Viramontes, and Chairperson McLaughlin. **Absent:** Vice Mayor Lopez (Vice Chairperson Lopez arrived at 6:47 p.m.).

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Removed Item G-5 from the Consent Calendar.

OPEN FORUM FOR PUBLIC COMMENT

Trish Clifford invited everyone to attend a community event called "The awakening a dreamer, changing a dream symposium." Mayor McLaughlin will be a speaker. The event will be held on Sunday, June 28, 2009, from 2:00 p.m. to 6:00 p.m. at Unity Church, 351 28th Street.

PUBLIC HEARING

The Agency Board Clerk Diane Holmes announced it was time pursuant to public notice to hear a public hearing to adopt a resolution approving an amendment to a contract with Holland and Knight, LLP, to provide specialized environmental legal services for the Miraflores Housing Development, increasing the contract amount by \$250,000 to a total of \$300,000 and extending the term through June 30, 2010. Chair McLaughlin declared the public hearing open. On motion of Boardmember Viramontes, seconded by Boardmember Ritterman closed the public hearing by the unanimous vote of the Boardmembers. On motion of Boardmember Viramontes, seconded by Boardmember Ritterman adopted **Resolution No. 09-23** by the unanimous vote of the Boardmembers.

CONSENT CALENDAR

On motion of Boardmember Ritterman, seconded by Boardmember Rogers approved all items with an (*-) by the unanimous vote of the Boardmembers.

*-Adopted **Resolution No. 09-20** authorizing the Agency to enter into a contract with Gonzales Architects in an amount not to exceed \$360,000 for a term of one year commencing July 1, 2009, to provide architectural, design, and engineering services associated with the preparation of Planned Area Rezoning and Tentative Map application documents for the Miraflores Housing Development.

*-Adopted **Resolution No 09-21** approving a contract with Watkin & Bortolussi for installation of landscape irrigation controllers system throughout the landscaped public areas in Marina Bay in an amount not to exceed \$338,186 for a term of June 1, 2009, through December 31, 2009.

*-Adopted **Resolution No. 09-22** authorizing the execution of a contract with Ghirardelli Associates, Inc. (GAI) to provide construction management and inspection services for capital improvement projects in Marina Bay in an amount not to exceed \$242,695 for a term of June 1, 2009, through April 30, 2010.

*-Adopted **Resolution No. 09-23** approving a second amendment with the Richmond Main Street Initiative (RMSI) for program management services, increasing the contract amount by \$150,000, from \$209,000 to \$359,000, and extending the term to June 30, 2010.

A proposal to adopt a resolution approving and adopting the fiscal year 2009-2010 budget for the Richmond Community Redevelopment Agency in the amount of \$126,912,008 (including Operating Costs of \$27,542,008 and Project and Program Costs of \$99,370,000) and the five year 2009-2014 Capital Project and Program Budget totaling \$131,491,000 was presented. Boardmember Viramontes spoke on this item. Community Redevelopment Agency Direct Steve Duran gave an overview of the item. Boardmember Viramontes suggested the Council consider signing a portion of the \$26 million, spent by Redevelopment on the new City Hall, as a loan that the City of Richmond pays back to Redevelopment. Following discussion a motion was made by Boardmember Viramontes, seconded by Boardmember Rogers to approve the budget with the understanding that the issue of repaying Redevelopment a portion of \$26 million come back to the City Council for discussion before mid-year review. The motion passed and **Resolution 09-24** was adopted by the unanimous vote of the Boardmembers.

*-Approved the minutes of the Regular Meeting held on May 19, 2009.

ADJOURNMENT

There being no further business the meeting adjourned at 7:04 p.m.

DIANE HOLMES

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

MAYOR GAYLE MCLAUGHLIN

Chairperson