

RICHMOND, CALIFORNIA, January 16, 2007

The meeting of the Richmond Community Redevelopment Agency was called to order at 6:33 p.m. by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Boardmembers Bates, Butt, Marquez, Rogers, Thurmond, Viramontes, and Chairperson McLaughlin. **Absent:** Boardmember Lopez (arrived at 6:41 p.m.)

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

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

* - Adopted **Resolution No. 07-01** adjusting the fiscal year 2006-2007 budget for the Richmond Community Redevelopment Agency to recognize actual revenues above previous budget projections, recognize staffing changes, and to allocate additional funds to projects and programs.

A proposed Memorandum of Understanding between the Agency and the City of Richmond for the purpose of having the Employment and Training Department monitor Agency projects for compliance with Local Employment, Living Wage, and Business Opportunity Ordinances (companion item to Item H-10 on the City Council Agenda) was presented. Sal Vaca, Employment and Training Director, stated that there will be no impact to the General fund. The Community Redevelopment Agency will provide an annual allocation to fund the cost associated with monitoring of compliance for agency contracts. In July 2007, the City Council approved the Local Employment and Business Opportunity Ordinances which included an active monitoring component for compliance. For fiscal years 2006-2007 and 2007-2008, Employment & Training will perform contract compliance functions and duties, which shall include: participating in all pre-bid and post award contract meetings, monitoring certified payrolls, attending project meetings, as appropriate, to track and anticipate hiring opportunities for Richmond residents, documenting performance on each covered contract/project and generating quarterly reports, conducting project site visits, as appropriate, to verify information provided via certified payrolls. Councilmember Bates asked that the position to monitor these activities be in the Mayor's Office for a greater degree of oversight by Councilmembers as well. On motion of Councilmember Bates, seconded by Councilmember Marquez, approved the Memorandum of Understanding, by the unanimous vote of the Boardmembers.

* - Approved the minutes of the Evening Open Session held on December 19, 2006.

OPEN FORUM FOR PUBLIC COMMENT

No speakers.

There being no further business, the meeting adjourned at 6:47 p.m.

Clerk of the Richmond Community
Redevelopment Agency

(SEAL)

Approved:

Chairperson

RRA16January2007.Minutes