

RICHMOND, CALIFORNIA, May 1, 2007

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 6:10 p.m. by Mayor Gayle McLaughlin.

ROLL CALL

Present: Boardmembers/Councilmembers Sandhu, Bates, Butt, Lopez, Viramontes, and Chairperson/Mayor McLaughlin. **Absent:** Boardmembers/Councilmembers Marquez, Thurmond, and Rogers. Boardmembers/Councilmembers Rogers and Thurmond arrived late.

STATEMENT OF CONFLICT OF INTEREST

None

CONSENT CALENDAR

On motion of Boardmember/Councilmember Viramontes, seconded by Boardmember/Councilmember Lopez the minutes of the meeting held on April 17, 2007, were approved by the unanimous vote of the Council.

AGENCY/COUNCIL AS A WHOLE

In the matter to discuss the proposed designs options and provide direction to staff regarding: (1) the City Council Chamber seating, (2) exterior window system options for City Hall and the existing Hall of Justice, and (3) the scope of the Auditorium renovation. Steve Duran gave an overview of the item and introduced Harley Searcy, Richmond Civic Center Partners, and his staff who gave a PowerPoint presentation of the proposed design. The following individual spoke on this matter: Marilyn Langlois spoke in support of the operable windows. Following discussion, on motion of Councilmember Viramontes, seconded by Vice Mayor Bates, approved movable chairs, by the following vote: **Ayes:** Councilmembers Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmember Marquez. On motion of Councilmember Viramontes, seconded by Vice Mayor Bates, approved the auditorium earthquake retrofit, Phase 1, 1A, by the following vote: **Ayes:** Councilmembers Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmember Marquez. Mayor McLaughlin held over the decision on the exterior window system options for City Hall and the existing Hall of Justice, to gather more information.

ADJOURNMENT

There being no further business the meeting adjourned at 7:10 p.m.

Clerk of the Richmond Redevelopment Agency
Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson/Mayor