

RICHMOND, CALIFORNIA, January 29, 2008

The Special meeting of the Richmond Community Redevelopment Agency was called to order at 7:00 p.m. by Chair Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Boardmembers Bates, Butt, Sandhu, Lopez, Viramontes, Butt, Rogers, Thurmond, Vice Chair Marquez, and Chair McLaughlin. **Absent:** Boardmember Butt (Boardmember Butt was not present at the dais).

STATEMENT OF CONFLICT OF INTEREST

Boardmember Butt rescued himself from the meeting because Bridge Housing was one of his clients.

OPEN FORUM

There were no speakers.

AGENDA REVIEW

Removed Item D-3 from the Consent Calendar.

CONSENT CALENDAR

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

*- Adopted **Resolution No. 08-2** to approve a contract with Callander Associates in an amount not to exceed \$398,000 (with a \$42,000 contingency) to provide comprehensive planning and design services for the 23rd Street Streetscape Improvement Project, for a term beginning December 1, 2007, and ending December 31, 2009.

*- Adopted **Resolution No. 08-3** approving a contract amendment with Ghirardelli Associates, adding \$374,542 to the existing contract to bring the total contract to an amount not to exceed \$691,300, and extending the termination date from December 30, 2008, to December 31, 2009, to provide project and construction management services throughout Marina Bay.

A proposal to adopt a resolution authorizing the Executive Director to execute all documents necessary to loan BRIDGE Housing \$1,000,000 in two phases: (a) an 18-month predevelopment loan not to exceed \$450,000 and (b) a 55-year loan not-to-exceed \$1,000,000 to be used to (i) pay off the predevelopment loan and (ii) rehabilitate The Carquinez. Patrick Lynch, Director of Housing, gave an overview of the item. A motion was made by Boardmember Bates, seconded by Boardmember Viramontes, to adopt a resolution authorizing the Executive Director to execute all documents necessary to loan BRIDGE Housing \$1,000,000 – resolution to include legal language that protects the taxpayer’s investment. The motion was approved and **Resolution No. 08-4** was adopted by the unanimous vote of the Boardmembers.

*- Approved the minutes of the Special Meeting of the Richmond Redevelopment Agency held on January 22, 2008.

ADJOURNMENT

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

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson