

**RICHMOND, CALIFORNIA, January 22, 2008**

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 6:48 p.m. by Mayor Gayle McLaughlin.

**ROLL CALL**

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

**STATEMENT OF CONFLICT OF INTEREST**

None.

**CONSENT CALENDAR**

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

\*- Adopted a joint **Resolution No. 6-08 of the Richmond City Council and Resolution No. 08-1 of the Richmond Community Redevelopment Agency Board** approving a Memorandum of Understanding (MOU) between the Richmond Community Redevelopment Agency and the Employment and Training Department of the City of Richmond to fund and implement blight abatement activities through the Helping Hand Program in Redevelopment Project Areas in an amount not to exceed \$150,000 for a period of one (1) year from approval of the MOU.

\*-Approved minutes of the Special Joint Meeting of the Richmond Redevelopment Agency and City Council and the Special Joint Meeting of the Richmond Housing Authority, Richmond Community Redevelopment Agency, and the City Council held on December 11, 2007.

**ADJOURNMENT**

There being no further business the meeting adjourned at 6:49 p.m.

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

(SEAL)

Approved:

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Chairperson/Mayor