

RICHMOND, CALIFORNIA, December 7, 2010

The Joint Meeting of the Richmond Community Redevelopment Agency/Richmond City Council was called to order at 6:58 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Item G-1 was removed from the Consent Calendar.

CONSENT CALENDAR

On motion of Vice Chairperson/Vice Mayor Ritterman, seconded by Boardmember/Councilmember Viramontes the item marked with an asterisk (*-) was approved by the unanimous vote of the Boardmembers/Councilmembers.

The matter to adopt a resolution approving a list of professional service providers for certain categories of services for use by the Redevelopment Agency through December 31, 2013 was presented. A motion made by Vice Chairperson/Vice Mayor Ritterman, seconded by Councilmember Lopez, adopted **Resolution No. 10-27**, by the unanimous vote of the Boardmembers/Councilmembers.

*-Approved the minutes of the November 16, 2010, meeting.

ADJOURNMENT

There being no further business the meeting adjourned at 1:30 a.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson/Mayor