ANNOTATED AGENDA
SUCCESSOR AGENCY TO THE BERKELEY REDEVELOPMENT AGENCY SPECIAL MEETING
TUESDAY, FEBRUARY 5, 2013
6:30 P.M.

Council Chambers – 2134 Martin Luther King Jr. Way

Teleconference Location: 3400 Las Vegas Blvd South –
Business Center Kiosk, Main Floor, Las Vegas, Nevada 89109

TOM BATES, CHAIR
Agency Members:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – DARRYL MOORE
DISTRICT 3 – MAX ANDERSON
DISTRICT 4 – JESSE ARREGUIN
DISTRICT 5 – LAURIE CAPITELLI
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – GORDON WOZNIAK

Preliminary Matters

Roll Call: 6:54 p.m. All present.

Public Comment on Consent Calendar Items Only

Agency Action:

Consent Calendar

Action: M/S/C (Moore/Worthington) to adopt Consent Calendar in one motion except as indicated:

Vote: Ayes – Maio, Moore, Anderson, Arreguin, Worthington, Wozniak, Bates: Noes – None; Abstain – None; Absent – Capitelli, Wengraf

Councilmember Capitelli absent 6:55 p.m. – 6:57 p.m.

Councilmember Wengraf absent 6:55 p.m. – 6:57 p.m.

1. Minutes for Approval
From: Executive Officer
Recommendation: Approve the minutes for the Successor Agency meeting of October 2, 2012.
Financial Implications: None
Contact: Mark Numainville, Acting Agency Clerk, 981-6900
Action: Approved minutes as submitted.

2. Recognized Obligation Payment Schedule: July 1 – December 31, 2013
From: Executive Officer
Recommendation: Adopt a Resolution approving a Recognized Obligation Payment Schedule ("ROPS") for the six month fiscal period commencing on July 1, 2013 and ending December 31, 2013.
Financial Implications: See report

Consent Calendar

Contact: Eric Angstadt, Planning and Development, 981-7400
Action: Adopted Resolution No. 3–N.S.

3. Contract: Goldfarb & Lipman, LLP for Legal Services
From: Executive Officer
Recommendation: Adopt a Resolution authorizing the Executive Officer to approve a contract and any amendments with Goldfarb & Lipman, LLP for legal services in an amount not to exceed $100,000 for a total contract period of three years.
Financial Implications: Various Funds - $100,000
Contact: Eric Angstadt, Planning and Development, 981-7400
Action: Adopted Resolution No. 4–N.S.

Public Comment – Items Not Listed on the Agenda

Adjournment

Action: M/S/C (Moore/Maio) to adjourn the meeting.

Vote: Ayes – Maio, Moore, Anderson, Arreguin, Worthington, Wozniak, Bates; Noes – None; Abstain – None; Absent – Capitelli, Wengraf

Adjourned at 6:57 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Supplemental Communications and Reports 3