

**ANNOTATED AGENDA  
SUCCESSOR AGENCY TO THE BERKELEY REDEVELOPMENT  
AGENCY SPECIAL MEETING  
TUESDAY, SEPTEMBER 10, 2013  
6:45 P.M.**

Council Chambers – 2134 Martin Luther King Jr. Way

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:** 6:46 p.m. Councilmember Anderson absent.

**Public Comment on Consent Calendar Items Only:** 0 speakers.

### **Agency Action:**

### **Consent Calendar**

**Action:** M/S/C (Arreguin/Maio) to adopt the Consent Calendar in one motion except as indicated:

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

#### **1. Minutes for Approval**

**From:** Executive Officer

**Recommendation:** Approve the minutes for the Successor Agency of the Redevelopment Agency meeting of February 5, 2013.

**Financial Implications:** None

Contact: Mark Numainville, Agency Clerk, 981-6900

**Action:** Approved minutes as submitted.

#### **2. Recognized Obligation Payment Schedule (ROPS 13-14B) and Semi-Annual Administrative Budget: January 1 – June 30, 2014**

**From:** Executive Officer

**Recommendation:** Adopt a Resolution approving a Recognized Obligation Payment Schedule (ROPS 13-14B) and Administrative Budget for the six month fiscal period commencing on January 1, 2014 and ending June 30, 2014.

**Financial Implications:** See report

Contact: Eric Angstadt, Planning and Development, 981-7400

**Action:** Adopted Resolution No. 5

## Consent Calendar

**3. Approval for Loan Agreement between the City and Successor Agency for the Savo Island Project Area Debt Service Payments of the Retiree Medical Trust Fund Loan**

**From:** Executive Officer

**Recommendation:** Adopt a Resolution approving and accepting a loan from the City of Berkeley for the Savo Island Project Area Debt Service Payments of the Retiree Medical Trust Fund Loan in the amount of \$58,960.

**Financial Implications:** See report

Contact: Eric Angstadt, Planning and Development, 981-7400

**Action:** Adopted Resolution No. 6

**4. Transfer Oceanview Garden Apartments from the Successor Agency to the City Acting as Successor Agency for Housing**

**From:** Executive Officer

**Recommendation:** Adopt a Resolution authorizing the Executive Officer to execute all necessary documents to transfer title of the Oceanview Garden Apartments, former Berkeley Redevelopment Agency-owned property, from the Successor Agency to the City of Berkeley in its role as the Successor Agency for Housing.

**Financial Implications:** Minimal

Contact: Eric Angstadt, Planning and Development, 981-7400

**Action:** Adopted Resolution No. 7

**Public Comment – Items Not Listed on the Agenda:** 0 speakers.

## Adjournment

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

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

Adjourned at 6:50 p.m.

## Communications

- None

## Supplemental Communications and Reports 1

- None

## Supplemental Communications and Reports 2

- None

## Supplemental Communications and Reports 3

- None