AGENDA

SUCCESSOR AGENCY TO THE BERKELEY REDEVELOPMENT AGENCY SPECIAL MEETING

TUESDAY, FEBRUARY 11, 2014

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

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, and Teleconferencing. Any member of the public may attend this meeting at either location. Questions regarding this matter may be addressed to Mark Numainville, Agency Clerk, 981-6900.

The Successor Agency may take action related to any subject listed on the Agenda. The Chair may exercise a two minute speaking limitation to comments from Agency Members.

Preliminary Matters

Roll Call

Public Comment on Consent Calendar Items Only

Agency Action: *The Successor Agency may take action related to any subject listed on the Agenda*.

Consent Calendar

The Agency will consider removal and addition of items to the Consent Calendar prior to voting on the Consent Calendar. All items remaining on the Consent Calendar will be approved in one motion. Items removed from the Consent Calendar will be taken up after the "Action Calendar" unless the Agency reorders the agenda.

1. Minutes for Approval
From: Executive Officer
Recommendation: Approve the minutes for the Successor Agency of the Redevelopment Agency meeting of September 10, 2013.
Financial Implications: None
Contact: Mark Numainville, Agency Clerk, 981-6900

Consent Calendar

2. Recognized Obligation Payment Schedule (ROPS 14-15A) and Semi-Annual Administrative Budget: July 1 – December 31, 2014
Recommendation: Adopt a Resolution approving a Recognized Obligation Payment Schedule (ROPS 14-15A) and Administrative Budget for the six month fiscal period commencing on July 1, 2014 and ending December 31, 2014.
Financial Implications: See report
Contact: Eric Angstadt, Planning and Development, 981-7400

Public Comment – Items Not Listed on the Agenda

Adjournment

***NOTICE CONCERNING YOUR LEGAL RIGHTS**: If you object to a decision by the City Council to approve or deny an appeal, the following requirements and restrictions apply: 1) Pursuant to Code of Civil Procedure Section 1094.6 and Government Code Section 65009(c)(1)(E), no lawsuit challenging a City decision to deny or approve a Zoning Adjustments Board decision may be filed and served on the City more than 90 days after the date the Notice of Decision of the action of the City Council is mailed. Any lawsuit not filed within that 90-day period will be barred. 2) In any lawsuit that may be filed against a City Council decision to approve or deny a Zoning Adjustments Board decision, the issues and evidence will be limited to those raised by you or someone else, orally or in writing, at a public hearing or prior to the close of the last public hearing on the project.*

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Communications to the Successor Agency are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the Successor Agency, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the City Clerk. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the City Clerk at 981-6908 or clerk@cityofberkeley.info for further information.

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City Clerk Department
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TDD: 510-981-6903
Fax: 510-981-6901
Email: clerk@CityofBerkeley.info

Libraries:
Main - 2090 Kittredge Street
Claremont Branch – 2940 Benvenue
West Branch – 1125 University
North Branch – 1170 The Alameda
South Branch – 1901 Russell

COMMUNICATION ACCESS INFORMATION:
This meeting is being held in a wheelchair accessible location.
To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.

Attendees at public meetings are reminded that other attendees may be sensitive to various scents, whether natural or manufactured, in products and materials. Please help the City respect these needs.

Captioning services are provided at the meeting, on B-TV, and on the Internet. In addition, assisted listening devices for the hearing impaired are available from the City Clerk prior to the meeting, and are to be returned before the end of the meeting.

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I hereby certify that the agenda for this meeting of the Successor Agency to the Berkeley Redevelopment Agency was posted at the display case located near the walkway in front of Council Chambers, 2134 Martin Luther King Jr. Way, as well as on the City's website, on January 30, 2014.

Mark Numainville, CMC, Agency Clerk

Communications

Agency rules limit action on Communications to referral to the Executive Officer and/or Boards and Commissions for investigation and/or recommendations. All communications submitted to the Agency are public record.

- None
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