

CONSENT CALENDAR February 11, 2014

To: Honorable Chairperson and Members of the Successor Agency to the

Berkeley Redevelopment Agency

From: () Christine Daniel, Executive Officer

Submitted by: Mark Numainville, Agency Clerk

Subject: Minutes for Approval

RECOMMENDATION

Approve the minutes for the Successor Agency of the Redevelopment Agency meeting of September 10, 2013.

CONTACT PERSON

Mark Numainville, City Clerk Department, 981-6900

Attachments:

 September 10, 2013–Successor Agency of the Redevelopment Agency Meeting Minutes

MINUTES

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 5 – LAURIE CAPITELLI

DISTRICT 2 – DARRYL MOORE

DISTRICT 3 – MAX ANDERSON

DISTRICT 7 – KRISS WORTHINGTON

DISTRICT 4 – JESSE ARREGUIN

DISTRICT 8 – GORDON WOZNIAK

Preliminary Matters

Roll Call: 6:46 p.m.

Present: Agency members Arreguin, Capitelli, Maio, Moore, Wengraf and

Worthington, Wozniak and Mayor Bates.

Absent: Agency member Anderson.

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.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of September 10, 2013 as approved by the Successor Agency of the Berkeley Redevelopment Agency.

Mark Numainville, Agency Cl	erk

Communications

None

Supplemental Communications and Reports 1

None

Supplemental Communications and Reports 2

None

Supplemental Communications and Reports 3

None