

DRAFT AGENDA

BERKELEY REDEVELOPMENT AGENCY SPECIAL MEETING

Tuesday, June 10, 2003 – 6:00 P.M.

Preliminary Matters

Roll Call

Comments from the Public: *A total of 30 minutes is scheduled. Each speaker is limited to a maximum of 3 minutes.*

Agency Action: *The Redevelopment 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.

1. Fiscal Year 2002 Annual Report

From: Executive Officer

Recommendation: Adopt a Resolution accepting the Annual Report for Fiscal Year 2002.

Contact: Phil Kamlarz, Planning, 981-7400

2. Contract: Rail Stop and Transit Plaza Engineering

From: Executive Officer

Recommendation: Adopt a Resolution authorizing the Executive Officer to execute an amendment to a contract with Community Design & Architecture (CD&A) for civil and structural engineering and landscape and irrigation designs services required for the Rail Stop and Transit Plaza project, to increase the amount by \$42,143 for a total contract not to exceed \$327,143, and to extend the term to June 30, 2004.

Contact: Phil Kamlarz, Planning, 981-7400

Action Calendar – New Business

3. Fiscal Year 2004 Budget Adoption

From: Executive Officer

Recommendation: Adopt a Resolution approving the Fiscal Year 2004 budget:

1) Description of the Redevelopment Agency; 2) Statement of Purpose Revenues and Expenditures for FY 2004; 3) Redevelopment Agency Goals and Work Program for FY 2004; 4) Examination of Redevelopment Agency Achievements for FY 2003; and 5) Statement of New Indebtedness for FY 2004.

Contact: Phil Kamlarz, Planning, 981-7400

Adjournment