

DRAFT AGENDA

BERKELEY REDEVELOPMENT AGENCY SPECIAL MEETING

TUESDAY, NOVEMBER 25, 2003 – 6:30 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call

Public Comment: *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: Recess Items

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. **Contract: Lead Remediation Services for 1631 Fifth Street**

From: Executive Officer

Recommendation: Adopt a Resolution ratifying execution of a contract and any amendments by the Executive Officer with Kleinfelder, Inc. for lead remediation services for 1631 Fifth Street, for an amount not to exceed \$49,900, for a term of eight months.

Contact: Phil Kamlarz, Planning, 981-7400

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.

2. **Minutes for Approval**

From: Executive Officer

Recommendation: Approve the minutes for Agency meeting of February 18, 2003 (special), June 10, 2003 (special).

Contact: Sherry Kelly, Agency Clerk, 981-6900

Consent Calendar

3. Records Retention Schedule

From: Executive Officer

Recommendation: Adopt a Resolution approving a Records Retention Schedule for the Berkeley Redevelopment Agency in compliance with the City's Record Management Program.

Contact: Sherry Kelly, City Clerk, 981-6900

4. 2004 Meeting Schedule

From: Executive Officer

Recommendation: Adopt a Resolution adopting the proposed 2004 meeting schedule for the Berkeley Redevelopment Agency (BRA) and the West Berkeley Project Area Committee (PAC).

Contact: Dan Marks, Planning, 981-7400

Public Hearing

5. Mid-Term Review: Five-Year Implementation Plan for the West Berkeley Project Area

From: Executive Officer

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution accepting the Mid-Term Review: Five-Year (2000-2004) Implementation Plan for the West Berkeley Project Area.

Contact: Dan Marks, Planning, 981-7400

Communications

Agency rules limit action on Communications to referral to the Executive Officer and/or Boards and Commissions for investigation and/or recommendations.

Adjournment