

DRAFT AGENDA

BERKELEY REDEVELOPMENT AGENCY SPECIAL MEETING

TUESDAY, MARCH 9, 2004 – 6:30 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way
Teleconference Location – 1633 Sixth Street, Berkeley, CA

The Agency may take action related to any subject listed on the Agenda.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at either the Council Chambers or at the teleconference location. Questions regarding this matter may be addressed to Sherry M. Kelly, Agency Clerk, 981-6900.

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

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 Agency meetings of January 20, 2004 (special).

Financial Implications:

Contact: Contact: Sherry Kelly, City Clerk, 981-6900

Action Calendar

2. Cooperative Agreement with Amtrak for Rail Stop

From: City Manager

Recommendation: Adopt a Resolution approving a Cooperative Agreement between the City and Amtrak for the construction and maintenance of the rail stop at the intersection of Third Street and University Avenue in the West Berkeley Redevelopment Project Area.

Financial Implications:

Contact: Dan Marks, Planning, 981-7400

Action Calendar

3. Non-exclusive Temporary Easement Agreement for Construction Access

From: City Manager

Recommendation: Adopt a Resolution approving a non-exclusive temporary Easement Agreement by and between the partnership of Ruegg & Ellsworth and the Frank Spenger Company and the City to allow temporary construction access to the Rail Stop project site along the edge of the “Spenger’s parking lot”.

Financial Implications: Rail Stop Fund - \$5,300.

Contact: Dan Marks, Planning, 981-7400

Adjournment