

DRAFT AGENDA

BERKELEY REDEVELOPMENT AGENCY

TUESDAY, DECEMBER 7, 2004 – 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

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 October 5, 2004 (special).

Contact: Sara Cox, City Clerk, 981-6900

2. 2005 Meeting Schedule

From: Executive Officer

Recommendation: Adopt a Resolution approving the proposed 2005 meeting schedule for the Redevelopment Agency and West Berkeley Project Area Committee.

Financial Implications: None.

Contact: Dan Marks, Planning, 981-7400

Consent Calendar

3. Grant: Caltrans Grant for Berkeley Rail Stop

From: Executive Officer

Recommendation: Adopt a Resolution authorizing the Executive Officer to: 1) accept and appropriate agreements and any amendments thereto for \$641,000 in funds granted by the State Department of Transportation (Caltrans) under the Transportation Enhancement Activities (TEA) Program to fund improvements at the Berkeley Rail Stop/Transit Plaza; and 2) execute a Contribution Agreement with Caltrans for the Berkeley Rail Stop/Transit Plaza improvements.

Financial Implications: Grant Revenue – \$641,000

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.

1. None.

Adjournment