

DRAFT AGENDA

BERKELEY REDEVELOPMENT AGENCY

TUESDAY, FEBRUARY 22, 2005 – 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 December 7, 2005 (regular).

Contact: Sara Cox, City Clerk, 981-6900

2. 2005 Meeting Schedule for the Redevelopment Agency and West Berkeley Project Area Committee

From: Executive Officer

Recommendation: Adopt a Resolution designating a Berkeley Redevelopment Agency (BRA) meeting on September 27, 2005, in addition to the regular 2005 meeting schedule.

Contact: Dan Marks, Planning, 981-7400

Communications

None.

Adjournment