

DRAFT AGENDA

BERKELEY CIVIC IMPROVEMENT CORPORATION SPECIAL MEETING OF THE BOARD OF DIRECTORS

MONDAY, MAY 9, 2005

3:30 P.M.

6th Floor Conference Room, 2180 Milvia Street
Teleconference Location – 1636 Channing Way, Berkeley, CA

Preliminary Matters

Roll Call

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

Corporation Action: *The Board may take action related to any subject listed on the Agenda.*

Consent Calendar

The Board 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 Board reorders the agenda.

1. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for the Civic Improvement Corporation meeting of October 24, 2000.

Contact: Sara T. Cox, City Clerk, 981-6900

Action Calendar

2. Civic Improvement Corporation Dissolution

From: Executive Officer

Recommendation: Adopt a Resolution dissolving the Berkeley Civic Improvement Corporation and its Board of Directors.

Financial Implications: See report.

Contact: Fran David, Finance, 981-7300

Communications

None.

Adjournment