

DRAFT SPECIAL AGENDA

JOINT MEETING OF BERKELEY REDEVELOPMENT AGENCY AND BERKELEY CITY COUNCIL

TUESDAY, MAY 17, 2005

6:00 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way
Teleconferencing Location – 1636 Channing Way, Berkeley, CA

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 Sara T. Cox, City 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 April 26, 2005 (regular).

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

Action Calendar – Old Business

2. **Sale of 1631 Fifth Street** (*Held over from April 26, 2005 by Agency member Maio*)
 - a. **From: Executive Officer**
Recommendation: Provide direction to staff to sell the property at 1631 Fifth Street at market value and use the proceeds to develop affordable housing.
Financial Implications: Low- and Moderate-Income Housing Fund Revenue – \$275,000.
Contact: Dan Marks, Planning, 981-7400
 - b. **From: West Berkeley Project Area Commission (PAC)**
Recommendation: Transfer the redevelopment agency-owned real property located at 1631 Fifth Street to an organization that meets the selection criteria.
Contact: Iris Starr, Secretary, 981-7520

Action Calendar – Public Hearing

3. **Eliminate Time Limit to Incur Debt and Extend Plan Limits for the West Berkeley Redevelopment Plan**
From: City Manager/Executive Officer
Recommendation: Conduct a public hearing and upon conclusion, adopt the first reading of two Ordinances authorizing the City Manager/Executive Officer to: 1) eliminate the time limit on the establishment of loans, advances and indebtedness for the West Berkeley Redevelopment Plan; and 2) extend the plan time limits to collect tax increment and repay debt of the West Berkeley Redevelopment Project Area by one year pursuant to California Health and Safety Code Sections 33333.6 (a) and (b).
Financial Implications: See report.
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.

None.

Adjournment