

# DRAFT SPECIAL AGENDA

## JOINT MEETING OF BERKELEY REDEVELOPMENT AGENCY AND BERKELEY CITY COUNCIL

TUESDAY, MAY 24, 2005

6:30 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 20 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. Eliminate Time Limit to Incur Debt and Extend Plan Limits for the West Berkeley Redevelopment Plan** *(First Reading May 17, 2005 – Unanimous)*  
**From: City Manager/Executive Officer**  
**Recommendation:** Adopt the second 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(e)(2)(B) and 33333.6(e)(2)(C).  
**Financial Implications:** See report.  
Contact: Dan Marks, Planning, 981-7400

## Consent Calendar

### 2. Minutes for Approval

**From: Executive Officer**

**Recommendation:** Approve the minutes for Agency meetings of May 17, 2005 (regular).

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

## Action Calendar – Public Hearing

### 3. Extend Plan Limits for the West Berkeley Redevelopment Plan (2004/05 ERAF)

**From: City Manager/Executive Officer**

**Recommendation:** Conduct a public hearing and upon conclusion, adopt the first reading of an Ordinance authorizing the City Manager/Executive Officer to 1) extend the plan time limits to collect tax increment and repay debt of the West Berkeley Redevelopment Project Area by one additional year pursuant to California Health and Safety Code Section 33333.6(e)(2)(C).

**Financial Implications:**

Contact: Dan Marks, Planning, 981-7400

## Information Reports

### 4. Redevelopment Agency Annual Report for FY 2004

**From: Executive Officer**

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.*

### Agenda Item Number and Title

1. Author

## Adjournment