

# DRAFT SPECIAL AGENDA

## BERKELEY REDEVELOPMENT AGENCY AND BERKELEY CITY COUNCIL JOINT MEETING

TUESDAY, JUNE 28, 2005

6:30 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way  
Teleconference 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 May 17, 2005 (special) and May 24, 2005 (special).

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

## Action Calendar - Public Hearing

**2. Extend Time Limit on Plan Effectiveness and Collect Tax Increment for the West Berkeley Redevelopment Plan and Project Area**

**From: City Manager**

**Recommendation:** Conduct a public hearing and upon conclusion, adopt the first reading of an Ordinance authorizing the City Manager/Executive Officer to extend the Time Limit on Plan Effectiveness and Collect Tax Increment for the West Berkeley Redevelopment Plan and Project Area by two additional years (for 2004/05 and 2005/06 ERAF payments) pursuant to California Health and Safety Code Section 33333.6(e)(2)(C).

**Financial Implications:** See report.

Contact: Dan Marks, Planning, 981-7400

**3. Five-Year Implementation Plan (FY 2005-2009) for the West Berkeley Project Area**

**From: Executive Officer**

**Recommendation:** Conduct a public hearing and upon conclusion, adopt a Resolution approving the Five-Year Implementation Plan (FY 2005 – 2009) for the West Berkeley Project Area.

**Financial Implications:** See report.

Contact: Dan Marks, Planning, 981-7400

## Action Calendar – New Business

**4. Redevelopment Agency Budget FY 2006**

**From: Executive Officer**

**Recommendation:** Adopt a Resolution approving the Berkeley Redevelopment Agency's FY 2006 Budget, including approval of the following: 1) Statement of Proposed Revenues and Expenditures for FY 2006; 2) Redevelopment Agency Key Objectives for FY 2006; and 3) FY 2006 Statement of New Indebtedness.

**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.*

**1631 Fifth Street**

1. Patty Marcks

## Adjournment