

# SPECIAL AGENDA

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

TUESDAY, JULY 12, 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. Absent-Anderson)*  
**From:** City Manager/Executive Officer  
**Recommendation:** Adopt the second reading of an Ordinance authorizing the City Manager/Executive Officer to eliminate the time limit on the establishment of loans, advances and indebtedness for the West Berkeley Redevelopment Plan.  
**Financial Implications:** See report.  
Contact: Dan Marks, Planning, 981-7400

## Consent Calendar

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

**From: City Manager/Executive Officer** (*First Reading June 28, 2005 – Unanimous*)

**Recommendation:** Adopt the second 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)(D).

**Financial Implications:** See report.

Contact: Dan Marks, Planning, 981-7400

**3. Minutes for Approval**

**From: Executive Officer**

**Recommendation:** Approve the minutes for Joint Agency and Council meeting of June 28, 2005 (special joint).

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

## 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