

DRAFT SPECIAL AGENDA

JOINT MEETING OF BERKELEY REDEVELOPMENT AGENCY, CITY COUNCIL AND JOINT POWERS FINANCING AUTHORITY

TUESDAY, SEPTEMBER 20, 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 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. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for Joint Agency and Council meeting of July 12, 2005 (special joint).

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

Action Calendar

2. Issuance of Redevelopment Agency Debt

From: City Manager, City Council

Executive Officer, Redevelopment Agency

Executive Officer, Joint Powers Financing Authority

Recommendation: Adopt Resolutions authorizing the issuance of West Berkeley Redevelopment Project 2005 Refunding Tax Allocation Bonds by the City of Berkeley Redevelopment Agency in an amount not to exceed \$8,300,000, to refund outstanding prior Agency bonds and generate additional project funding.

Financial Implications: See report.

Contact: Dan Marks, Planning and Development, 981-7500

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