

DRAFT AGENDA

BERKELEY REDEVELOPMENT AGENCY

TUESDAY, SEPTEMBER 27, 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. **Contract: Streetscape Improvements Outside the West Berkeley Project Area**

From: Executive Officer

Recommendation: Adopt a Resolution authorizing the Berkeley Redevelopment Agency to fund the design and construction of the Aquatic Park Connection Streetscape Improvement project, which is partially located outside of the West Berkeley Redevelopment Project Area; and authorizing the Executive Officer to execute a contract and any amendments with Bellecci & Associates, Inc. for streetscape improvement design and engineering services along Fourth and Addison Streets for a term of one year in an amount not to exceed \$135,000.

Financial Implications: West Berkeley Improvement Fund - \$135,000
Contact: Dan Marks, Planning and Development, 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.

Adjournment