

DRAFT AGENDA

BERKELEY REDEVELOPMENT AGENCY

TUESDAY, NOVEMBER 29, 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 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: City Manager

Recommendation: Approve the minutes for the meeting of September 20, 2005 (special joint) and September 27, 2005.

Financial Implications: None

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

2. **2006 Meeting Schedule**

From: Executive Officer

Recommendation: Adopt a Resolution approving the proposed 2006 meeting schedule for the Redevelopment Agency.

Financial Implications: None

Contact: Sara T. Cox, Agency 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.

None.

Adjournment