

DRAFT AGENDA

BERKELEY REDEVELOPMENT AGENCY

TUESDAY, JANUARY 24, 2006

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: Executive Officer

Recommendation: Approve the minutes for the meeting of November 29, 2005.

Financial Implications: None

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

2. Contract: Land Surveying – Base Mapping for Aquatic Park Connection

From: Executive Officer

Recommendation: Adopt a Resolution: 1) authorizing the Berkeley Redevelopment Agency to execute an amendment to the contract with Bellecci & Associates, Inc. to perform land surveying – base mapping services for the Aquatic Park Connection; and, 2) increasing the contract amount by \$10,000 for a total not to exceed \$145,000.

Financial Implications: Redevelopment Fund - \$10,000

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. All communications submitted to the Agency are public record.

None.

Adjournment