

DRAFT AGENDA

BERKELEY REDEVELOPMENT AGENCY

TUESDAY, SEPTEMBER 26, 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 Sherry M. Kelly, City Clerk, 981-6900.

Preliminary Matters

Roll Call

Public Comment

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**

From: Executive Officer

Recommendation: Approve the minutes for the meeting of May 16, 2006 (regular).

Financial Implications: None

Contact: Sherry M. Kelly, City Clerk, 981-6900

2. **Contract: Building Repair and Maintenance Services of Agency Owned Properties**

From: City Manager

Recommendation: Adopt a Resolution authorizing an amendment of the contract with Nava General Contractor for building repair and maintenance services for Agency owned property, increasing the contract amount by \$25,000 for a total amount not to exceed \$49,999 and extending the term until June 30, 2009.

Financial Implications: See report

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. All communications submitted to the Agency are public record.

Adjournment