

DRAFT AGENDA

BERKELEY REDEVELOPMENT AGENCY

SPECIAL MEETING

TUESDAY, DECEMBER 5, 2006

6:00 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 for Approval

From: Executive Officer

Recommendation: Approve the minutes for the meeting of September 26, 2006 (regular).

Financial Implications: None

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

2. 2007 Redevelopment Agency Meeting Schedule

From: Executive Officer

Recommendation: Adopt a Resolution establishing the Redevelopment Agency meeting schedule for the 2007 Calendar Year, with starting times of 6:30 p.m.

Financial Implications: None

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

Consent Calendar

3. Annual Report for FY 2005

From: Executive Officer

Recommendation: Adopt a Resolution accepting the Berkeley Redevelopment Agency's Annual Report for FY 05

Financial Implications: None

Contact: Dan Marks, Planning and Development, 981-7400

Action Calendar - Public Hearing

4. Revised Five-Year Implementation Plan - West Berkeley Project Area

From: Executive Officer

Recommendation: Conduct a public hearing and upon conclusion adopt a Resolution approving the Revised Five-Year Implementation Plan (FY 2005-2009) for the West Berkeley Project Area.

Financial Implications: See report

Contact: Dan Marks, Planning and Development, 981-7400

Action Calendar

5. West Berkeley Circulation Master Plan

a. From: Executive Officer

Recommendation: Direct staff to prepare a Request for Proposals (RFP) for a West Berkeley Circulation Master Plan, analyzing development, planning initiatives, and the impact of increased rail traffic, as well as, identifying traffic circulation improvements to mitigate impacts.

Financial Implications: See report

Contact: Dan Marks, Planning and Development, 981-7400

b. From: West Berkeley Project Area Committee

Recommendation: Direct staff to prepare a Request for Proposal (RFP) for a West Berkeley Circulation Master Plan analyzing development, planning initiatives, and the impact of increased rail traffic, as well as identifying traffic circulation improvements to mitigate impacts. The cost to the Agency of the analysis related to increased rail traffic as well as feasibility and conceptual design of grade separation at Gilman should not exceed 10% of the cost of the Study.

Financial Implications: See report

Contact: Amber Evans, Secretary, West Berkeley Project Area Commission, 981-7400

Action Calendar

6. Aquatic Park Connection Streetscape Improvement Design Development Approval

From: Executive Officer

Recommendation: Adopt a Resolution approving a Mitigated Negative Declaration and the Aquatic Park Connection (APC) Streetscape Improvement Design Development Plan as the Master Plan for streetscape improvements for Addison Street from Bolivar to Fourth Street and Fourth Street from Addison to Hearst Street.

Financial Implications: See report

Contact: Dan Marks, Director, 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.

None

Adjournment