

# DRAFT AGENDA

## BERKELEY REDEVELOPMENT AGENCY

TUESDAY, MARCH 13, 2007

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 Pamyla Means, MMC, 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 December 6, 2006 (regular).

**Financial Implications:** None

Contact: Pamyla Means, City Clerk, 981-6900

**2. Fund Allocation: Oxford Plaza Apartments (to be delivered)**

**From: Executive Officer**

**Recommendation:** Approval to increase a fund reservation in the amount of \$1,544,546 from the Redevelopment Agency's Low and Moderate Income Housing Fund to \$1,944,506

**Financial Implications:**

Contact: Stephen Barton, Housing, 981-5400

## Action Calendar

### 3. Redevelopment Agency Budget FY 2007

**From: Executive Officer**

**Recommendation:** Adopt a Resolution approving the Berkeley Redevelopment Agency's FY 2007 budget, including approval of Exhibits, as follows:

1. Exhibit A, Statement of Proposed Revenues and Expenditures for FY 2007;
2. Exhibit B, Redevelopment Agency Key Objectives for FY 2007 and FY 2006 Major Accomplishments; and
3. Exhibit C, FY 2007 Statement of New Indebtedness

**Financial Implications:** See report

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

## Information Reports

### 4. Wheelchair Access at the Addison Railway Crossing

**From: Executive Officer**

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.*

**None**

## Adjournment