

DRAFT AGENDA



BERKELEY REDEVELOPMENT AGENCY

TUESDAY, JUNE 12, 2007

6:30 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way
Teleconference Location – 1636 Channing Way, Berkeley, CA

TOM BATES, CHAIR
Agency Members:

MAX ANDERSON
LAURIE CAPITELLI
LINDA MAIO
DARRYL MOORE

BETTY OLDS
DONA SPRING
KRISS WORTHINGTON
GORDON WOZNIAK

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.

The Redevelopment Agency may take action related to any subject listed on the Agenda.

Preliminary Matters

Roll Call

Public Comment

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 Redevelopment Agency meeting of September 26, 2006 (regular), December 5, 2006 (special) and March 13, 2007 (regular).

Financial Implications: None

Contact: Pamyla Means, Secretary, 981-6900

Consent Calendar

- 2. Settlement Agreement Between Berkeley Unified School District and City Of Berkeley**
From: City Manager
Recommendation: Adopt a Resolution authorizing the Executive Officer to commit the Agency's participation in a Settlement Agreement to provide all statutorily required pass through payments to Berkeley Unified School District (BUSD) to the repayment of debt from BUSD to the City.
Financial Implications: See report
Contact: Dan Marks, Planning and Development, 981-7400
- 3. Grant Acceptance and Funding Agreement: Aquatic Park Connection Streetscape Improvement Project**
From: City Manager
Recommendation: Adopt a Resolution authorizing the Executive Officer to execute a grant agreement and any amendments committing the necessary matching funds for Measure B funding and assuring ACTIA of intent to complete the Aquatic Park Connection Streetscape improvements.
Financial Implications: See report
Contact: Dan Marks, Planning and Development, 981-7400
- 4. Contract: West Berkeley Circulation Master Plan**
From: City Manager
Recommendation: Adopt a Resolution authorizing the Executive Officer to execute a contract and any amendments with WilburSmith Associates Transportation Consultants in an amount not to exceed \$400,000 for preparing the West Berkeley Circulation Master Plan for the period July 1, 2007 through June 30, 2008.
Financial Implications: See report
Contact: Dan Marks, Planning and Development, 981-7400

Action Calendar

- 5. Redevelopment Agency Budget Fiscal Year 2008**
From: City Manager
Recommendation: Adopt a Resolution approving the Berkeley Redevelopment Agency's FY 2008 budget, including approval of Exhibits, as follows:
 1. Exhibit A, Statement of Proposed Revenues and Expenditures for FY 2008;
 2. Exhibit B, Redevelopment Agency Key Objectives for FY 2008 and FY 2007 Major Accomplishments; and
 3. Exhibit C, FY 2008 Statement of New Indebtedness**Financial Implications:** See report
Contact: Dan Marks, Planning and Development, 981-7400

Information Reports

6. Wheelchair Access at the Addison Railway Crossing

From: City Manager

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

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