

SUMMARY

BERKELEY REDEVELOPMENT AGENCY AND BERKELEY CITY COUNCIL SPECIAL JOINT MEETING

TUESDAY, JULY 12, 2005

6:30 P.M.

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

Preliminary Matters

Roll Call: 6:30 p.m. All present.

Public Comment: No speakers.

Consent Calendar

Action: Moved, seconded, carried (Maio/Moore) to adopt the Consent Calendar in one motion except as indicated:

- 1. Eliminate Time Limit to Incur Debt and Extend Plan Limits for the West Berkeley Redevelopment Plan** (*First Reading May 17, 2005; Absent–Anderson*)
From: City Manager/Executive Officer
Recommendation: Adopt the second reading of an Ordinance authorizing the City Manager/Executive Officer to eliminate the time limit on the establishment of loans, advances and indebtedness for the West Berkeley Redevelopment Plan.
Financial Implications: See report.
Contact: Dan Marks, Planning, 981-7400
Action: Adopted Ordinance No. 6,860–N.S. Effective August 11, 2005.
- 2. Extend Time Limit on Plan Effectiveness and Collect Tax Increment for the West Berkeley Redevelopment Plan and Project Area** (*First Reading June 28, 2005 – Unanimous*)
From: City Manager/Executive Officer
Recommendation: Adopt the second reading of an Ordinance authorizing the City Manager/Executive Officer to extend the Time Limit on Plan Effectiveness and Collect Tax Increment for the West Berkeley Redevelopment Plan and Project Area by two additional years (for 2004/05 and 2005/06 ERAF payments) pursuant to California Health and Safety Code Section 33333.6(e)(2)(D).
Financial Implications: See report.
Contact: Dan Marks, Planning, 981-7400
Action: Adopted Ordinance No. 6,861–N.S. Effective August 11, 2005.

Consent Calendar

3. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for Joint Agency and Council meeting of June 28, 2005 (special joint).

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

Action: Approved minutes.

Communications

None.

Adjournment

Adjourned at 6:31 p.m.