


Berkeley Redevelopment Agency
Office of the Executive Officer

CONSENT CALENDAR
July 12, 2005

To: Honorable Chairperson and
Members of the Redevelopment Agency

From:  Phil Kamlarz, Executive Officer

Subject: Approval of Agency Minutes

RECOMMENDATION:

Approve the minutes for the meetings of June 28, 2005 (special joint).

CONTACT PERSON

Sara T. Cox, Agency Clerk, 981-6900

Approved by:



Sara T. Cox
Agency Clerk

DRAFT

MINUTES

BERKELEY REDEVELOPMENT AGENCY AND BERKELEY CITY COUNCIL SPECIAL JOINT MEETING

TUESDAY, JUNE 28, 2005

Preliminary Matters

Roll Call: 6:32 p.m.

Present: Agency members Anderson, Capitelli, Maio, Moore, Olds, Spring, Worthington, Wozniak, and Mayor Bates.

Absent: None.

Public Comment: Chadidjah McFall.

Consent Calendar

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

1. **Minutes for Approval**

From: Executive Officer

Recommendation: Approve the minutes for Agency meetings of May 17, 2005 (special joint) and May 24, 2005 (special joint).

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

Action: Approved minutes.

Action Calendar – Public Hearing

2. **Extend Time Limit on Plan Effectiveness and Collect Tax Increment for the West Berkeley Redevelopment Plan and Project Area**

From: City Manager

Recommendation: Conduct a public hearing and upon conclusion, adopt the first 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 payment(s) pursuant to California Health and Safety Code Section 33333.6(e)(2)(D).

Financial Implications: See report.

Contact: Dan Marks, Planning, 981-7400

Public Testimony: The Mayor opened the public hearing for both items on the public hearing calendar. No speakers. Moved, seconded, carried (Maio/Wozniak) to close the

Action Calendar – Public Hearing

public hearing on the calendar items regarding extending the time limit and collecting a tax increment and the Five-Year Implementation Plan.

Action: Moved, seconded, carried (Worthington/Wozniak) to adopt first reading of Ordinance. Second reading scheduled for July 12, 2005.

3. Five-Year Implementation Plan (FY 2005-2009) for the West Berkeley Project Area

From: Executive Officer

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

Financial Implications: See report.

Contact: Dan Marks, Planning, 981-7400

Action: Moved, seconded, carried (Worthington/Spring) to adopt Resolution No. 1,224.

Action Calendar – New Business

4. Redevelopment Agency Budget FY 2006

From: Executive Officer

Recommendation: Adopt a Resolution approving the Berkeley Redevelopment Agency's FY 2006 Budget, including approval of the following: 1) Statement of Proposed Revenues and Expenditures for FY 2006; 2) Redevelopment Agency Key Objectives for FY 2006; and 3) FY 2006 Statement of New Indebtedness.

Financial Implications: See report.

Contact: Dan Marks, Planning, 981-7400

Action: Moved, seconded, carried (Maio/Moore) to adopt Resolution No. 1,225.

Communications

Agency rules limit action on Communications to referral to the Executive Officer and/or Boards and Commissions for investigation and/or recommendations.

1631 Fifth Street

1. Patty Marcks

Supplemental Reports and Communications #1

Item 3: Five-Year Implementation Plan (FY 2005-2009) for the West Berkeley Project Area

2. Rhiannon, Sherry Thompson, and John Thompson

Adjournment

Adjourned at 6:42 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special joint meeting of June 28, 2005 as approved by the Berkeley City Council and Redevelopment Agency.

Sara T. Cox, Agency/City Clerk

