


Berkeley Redevelopment Agency  
Office of the Executive Officer

CONSENT CALENDAR

October 5, 2004

To: Honorable Chairperson and  
Members of the Redevelopment Agency

From:  Phil Kamlarz, Executive Officer

Subject: Approval of Agency Minutes

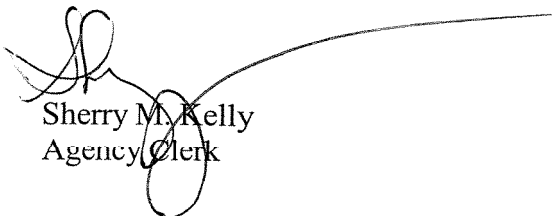
RECOMMENDATION:

Approve the minutes for the meetings of June 22, 2004 (regular).

CONTACT PERSON

Sherry M. Kelly, Agency Clerk, 981-6900

Approved by:

  
Sherry M. Kelly  
Agency Clerk



# MINUTES

# DRAFT

## BERKELEY REDEVELOPMENT AGENCY

TUESDAY, JUNE 22, 2004 – 6:30 P.M.

### Preliminary Matters

**Roll Call:** 6:30 p.m.

**Present:** Agency members Breland, Hawley, Maio, Olds, Shirek , Spring, Worthington, Wozniak and Mayor Bates.

**Absent:** Agency member Spring.

**Public Comment:** None.

### Consent Calendar

**Action:** Moved, seconded and carried (Maio/Breland; Absent - Spring) 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 March 9, 2004 (special).

Contact: Sherry Kelly, City Clerk, 981-6900

**Action:** Approved minutes.

**2. Annual Report for FY 2003**

**From:** Executive Officer

**Recommendation:** Adopt a Resolution accepting the Agency's Annual Report for FY 2003.

Contact: Dan Marks, Planning, 981-7400

**Action:** Adopted Resolution No. 1,214.

**3. Contract: Lead Remediation Services at 1631 Fifth Street**

**From:** Executive Officer

**Recommendation:** Adopt a Resolution authorizing the Executive Officer to amend the contract with Kleinfelder, Inc. for lead remediation services for 1631 Fifth Street, increasing the contract amount by \$25,100 for a total not to exceed \$75,000.

**Financial Implications:** Redevelopment Fund – \$25,100.

Contact: Dan Marks, Planning, 981-7400

**Action:** Adopted Resolution No. 1,215.

## Action Calendar

4. **Five-Year Implementation Plan the Savo Island Project Area**  
**From:** Executive Officer  
**Recommendation:** Adopt a Resolution approving the Five-Year Implementation Plan (FY 2005-2009) for the Savo Island Project Area.  
**Financial Implications:** See report.  
Contact: Dan Marks, Planning, 981-7400  
**Action:** Moved to Consent Calendar by Councilmember Maio. Adopted Resolution No. 1,216.
  
5. **Redevelopment Agency Budget FY 2005**  
**From:** Executive Officer  
**Recommendation:** Adopt a Resolution approving the following for the Redevelopment Agency's FY 2005 budget: 1) Statement of Proposed Revenues and Expenditures for FY 2005; 2) Redevelopment Agency Work Program for FY 2005 and FY 2004 Goals and Accomplishments; and 3) FY 2005 Statement of New Indebtedness.  
**Financial Implications:** See report.  
Contact: Dan Marks, Planning, 981-7400  
**Action:** Moved to Consent Calendar by Councilmember Maio. Adopted Resolution No. 1,217 and directed staff to return at next scheduled meeting with recommendations for redevelopment projects in blighted areas.

## Adjournment

Adjourned at 6:40 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of June 22, 2004 as approved by the Berkeley Redevelopment Agency.

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Sherry M. Kelly, Agency Clerk