



MEETING OF THE  
WEST BERKELEY PROJECT AREA COMMITTEE

James Kenney Recreation Center  
1720 8th St. @Virginia  
2<sup>nd</sup> Floor

Thursday, May 13, 2010  
7:00 PM

**AGENDA**

- I. Call to Order and Roll Call: Committee Members DeCredico, Goddard, Kahn, Libby, Markham, Shields, Risley, and Vacant (District 2 and 3)
- II. Public Comment: The public may comment about any item within the jurisdiction of the Project Area. Comment on agenda items is typically taken while the PAC discusses the item.
- III. Agenda Review
- IV. Discussion and Action Items
  - A. **Proposal for Revised Terms and Process for Sale of 1654 Fifth Street – Tenant Occupied Housing**
  - B. **Alternative Long Term Disposition Options for the Community Garden at 1631 Fifth Street**
  - C. **Agency Fiscal Year 2011 Budget**
  - D. **WB Project EIR/ WB Berkeley Project/ WB TSF Revised Schedule**
  - E. **PAC Farewell Party**
- V. PAC Subcommittees - Discussion and Action\*\*
  1. Transportation Standing Subcommittee
  2. APC Ad Hoc Subcommittee
  3. WB Berkeley Project Ad Hoc Subcommittee Report
- VI. Review and Approval of Previous Meeting Minutes
  - a. Meeting Minutes March 13, 2010\*
- VII. Informational Items
- VIII. Future Agenda Items
  - **PAC Meeting:** June 10, 2010: WB Transportation Services Fee
  - **BRA Meeting:** June 1, 2010 1654 Fifth Street Revise Sale terms, FY11 Budget, PAC Dissolution
- IX. Adjournment

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\* Attachment/Report sent to Commission in mailing \*\*Report to be presented at meeting – may be verbal or include hand-outs.