

**ANNOTATED AGENDA
SUCCESSOR AGENCY TO THE BERKELEY REDEVELOPMENT
AGENCY SPECIAL MEETING**

TUESDAY, DECEMBER 13, 2016

6:45 P.M.

Council Chambers – 2134 Martin Luther King Jr. Way

JESSE ARREGUIN, CHAIR

Agency Members:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – VACANT

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 7:06 p.m.

Present: Bartlett, Davila, Droste, Hahn, Maio, Wengraf, Worthington, Arreguin

Absent: None

Public Comment on Consent Calendar Items Only - 0 speakers.

Agency Action

Consent Calendar

Action: M/S/C (Maio/Worthington) to adopt the Consent Calendar in one motion except as indicated.

Vote: All Ayes.

1. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for the Successor Agency of the Redevelopment Agency meeting of February 10, 2015.

Financial Implications: None

Contact: Mark Numainville, Agency Clerk, 981-6900

Action: Approved minutes as submitted.

2. Forgiveness of Former Redevelopment Agency Loan and Release of Resale Restrictions on 1613 5th Street Upon the Death of the Owner

From: Executive Officer

Recommendation: Adopt a Resolution that upon Mr. Colman Ahern's death, the City will forgive the former Redevelopment Agency's deferred loan of \$77,000 plus accrued interest on his property at 1613 5th Street, and release the Agreement Regarding Resale Restrictions, with an Option to Repurchase (Resale Restriction).

Financial Implications: See report

Contact: Paul Buddenhagen, Housing and Community Services, 981-5400

Action: Adopted Resolution No. 15.

Public Comment – Items Not Listed on the Agenda - 0 speakers.

Adjournment

Action: M/S/C (Maio/Wengraf) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 7:07 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None