



Office of the Executive Officer

CONSENT CALENDAR

December 13, 2016

To: Honorable Chairperson and Members of the Successor Agency of the Berkeley Redevelopment Agency

From: *DWR* Dee Williams-Ridley, Executive Officer

Submitted by: Mark Numainville, Agency Clerk

Subject: Minutes for Approval

RECOMMENDATION

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

CONTACT PERSON

Mark Numainville, City Clerk Department, 981-6900

Attachments:

1. February 10, 2015–Successor Agency of the Redevelopment Agency Meeting Minutes

**MINUTES
SUCCESSOR AGENCY TO THE BERKELEY REDEVELOPMENT
AGENCY SPECIAL MEETING**

TUESDAY, FEBRUARY 10, 2015

6:45 P.M.

Council Chambers – 2134 Martin Luther King Jr. Way

TOM BATES, CHAIR

Agency Members:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – DARRYL MOORE
DISTRICT 3 – MAX ANDERSON
DISTRICT 4 – JESSE ARREGUIN

DISTRICT 5 – LAURIE CAPITELLI
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 6:46 p.m.

Present: Agency members Anderson, Arreguin, Capitelli, Droste, Maio, Moore, Wengraf, Worthington and Mayor Bates.

Absent: None.

Public Comment on Consent Calendar Items Only - 0 speakers.

Agency Action

Consent Calendar

Action: M/S/C (Maio/Arreguin) 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 January 20, 2015.

Financial Implications: None

Contact: Mark Numainville, Agency Clerk, 981-6900

Action: Approved recommendation.

Consent Calendar

2. **Recognized Obligation Payment Schedule (ROPS 15-16A) and Semi-Annual Administrative Budget: July 1 – December 31, 2015**

From: Executive Officer

Recommendation: Adopt a Resolution approving a Recognized Obligation Payment Schedule (ROPS 15-16A) and Administrative Budget for the six month fiscal period commencing on July 1, 2015 and ending December 31, 2015.

Financial Implications: See report

Contact: Eric Angstadt, Planning and Development, 981-7400

Action: Adopted Resolution No. 14.

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

Adjournment

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

Vote: All Ayes.

Adjourned at 6:47 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of February 10, 2015 as approved by the Successor Agency of the Berkeley Redevelopment Agency.

Mark Numainville, Agency Clerk

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None

