

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

TUESDAY, APRIL 25, 2017

6:45 P.M.

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR

Agency Members:

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

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

Preliminary Matters

Roll Call: 7:12 p.m.

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

Absent: Wengraf

Agency member Wengraf absent 7:12 p.m. – 7:13 p.m.

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: Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Worthington, Droste, Arreguin;
Noes – None; Abstain – None; Absent – Wengraf.

1. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for the Successor Agency of the Redevelopment Agency meeting of December 13, 2016.

Financial Implications: None

Contact: Mark Numainville, Agency Clerk, 981-6900

Action: Approved minutes as submitted

2. Approving the Debt Management and Disclosure Policy

From: Executive Officer

Recommendation: Adopt a Resolution approving the Debt Management and Disclosure Policy.

Financial Implications: None

Contact: Henry Oyekanmi, Finance, 981-7300

Action: Adopted Resolution No. 16

Adjournment

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

Vote: Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Wengraf.

Adjourned at 7:13 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None