



Office of the Executive Officer

CONSENT CALENDAR

April 25, 2017

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

From: 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 December 13, 2016.

CONTACT PERSON

Mark Numainville, City Clerk Department, 981-6900

Attachments:

1. December 13, 2016–Successor Agency of the Redevelopment Agency Meeting Minutes

MINUTES
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: Agency members Bartlett, Davila, Droste, Hahn, Maio, Wengraf, Worthington and Mayor 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.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of December 13, 2016 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

