

DRAFT AGENDA

BERKELEY REDEVELOPMENT AGENCY SPECIAL MEETING

TUESDAY, FEBRUARY 18, 2003, 6:15 P.M.

City Council Chambers, 2134 Martin Luther King, Jr. Way

Preliminary Matters

Comments from the Public: *A total of 10 minutes is scheduled. Each speaker is limited to a maximum of 2 minutes.*

Agency Action: *The Redevelopment Agency may take action related to any subject listed on the Agenda.*

Consent Calendar

The Agency will consider removal and addition of items to the Consent Calendar prior to voting on the Consent Calendar. All items remaining on the Consent Calendar will be approved in one motion.

1. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for Agency meeting of November 12, 2002.

Contact: Sherry M. Kelly, Agency Clerk, 981-6900

2. Mitigated Negative Declaration: Rail Stop and Transit Plaza Project

From: City Manager

Recommendation: Adopt a Resolution approving the Mitigated Negative Declaration and the preliminary plans for the Rail Stop and Transit Plaza project at 3rd Street and University Avenue in the West Berkeley Redevelopment Area.

Contact: Carol Barrett, Planning, 981-7400

Adjournment