

**ANNOTATED AGENDA
BERKELEY JOINT POWERS FINANCING AUTHORITY
SPECIAL MEETING**

Tuesday, April 14, 2020

6:00 P.M.

JESSE ARREGUIN, CHAIRPERSON

Authority members:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – RIGEL ROBINSON
DISTRICT 8 – LORI DROSTE

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Berkeley Joint Powers Financing Authority will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

Live audio is available on KPFB Radio 89.3. Live captioned broadcasts of Authority Meetings are available on Cable B-TV (Channel 33) and via internet accessible video stream at <http://www.cityofberkeley.info/CalendarEventWebcastMain.aspx>.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://zoom.us/j/724407089>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen.

*To join by phone: Dial **1-669-900-9128** and enter Meeting ID: **724 407 089**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.*

To submit an e-mail comment during the meeting to be read aloud during public comment, email clerk@cityofberkeley.info with the Subject Line in this format: "PUBLIC COMMENT ITEM ##." Please observe a 150 word limit. Time limits on public comments will apply. Written comments will be entered into the public record.

Please be mindful that the teleconference will be recorded as any Authority meeting is recorded, and all other rules of procedure and decorum will apply for Authority meetings conducted by teleconference or videoconference. This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, Agency Clerk, (510) 981-6900. The Agency may take action related to any subject listed on the agenda.

Preliminary Matters

Roll Call 6:04 p.m.

Present: Kesarwani, Davila, Hahn, Wengraf, Robinson, Droste, Arreguin

Absent: Bartlett, Harrison

Authority member Harrison present at 6:06 p.m.

Public Comment on Consent Calendar Items Only - 0 speakers.

Consent Calendar

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

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

1. Minutes for Approval

From: Chief Administrative Officer

Recommendation: Approve the minutes for the Authority meeting of February 25, 2020.

Financial Implications: None

Contact: Mark Numainville, Secretary, 981-6900

Action: Approved minutes as submitted.

2. Amending the Declaration of Easements between 2009 Addison Street and 2015 Addison Street

From: Chief Administrative Officer

Recommendation: Adopt a Resolution authorizing the Chief Administrative Officer of the Berkeley Joint Powers Financing Authority (i.e., the City Manager) to negotiate and execute an Amendment to the Declaration of Easements between the Berkeley Repertory Theater (BRT) and the Berkeley Joint Powers Financing Authority (JPA) regarding access between the properties at 2009 Addison Street and 2015 Addison Street.

Financial Implications: See report

Contact: Timothy Burroughs, Planning and Development, (510) 981-7400

Action: Adopted Resolution No. 23.

Adjournment

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

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

Adjourned at 6:09 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None