

ACTION AGENDA

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, FEBRUARY 2, 2004
(WITH SUPPLEMENTAL INFORMATION FOR AGENCY MEMBERS)
COUNCIL CHAMBER, CITY HALL, 1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

Members of the public may speak on Agenda items.

CLOSED SESSION – CONFERENCE ROOM 201 – 7:00 PM

None.

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:00 PM

None

CONSENT CALENDAR:

RECOMMENDED ACTION:

ALL MATTERS ON THE CONSENT CALENDAR ARE TO BE APPROVED BY ONE MOTION, UNLESS SEPARATE ACTION IS REQUIRED ON A PARTICULAR ITEM:

APPROVAL OF THE FOLLOWING ACTION

1. Approval of Minutes of Regular Meeting of Tuesday, January 20, 2004 (AS)

Approve as submitted.

Minutes approved as submitted. (Member Cohen and Chairman Boro abstaining due to absence from meeting.)

AGENCY CONSIDERATION:

2. Resolution Approving Execution of a \$130,000 Grant Agreement with Canal Community Alliance for the Purchase of 153 Novato Street (RA)

ADOPTED RESOLUTION NO. 2004-02 – RESOLUTION APPROVING EXECUTION OF A ONE HUNDRED AND THIRTY THOUSAND DOLLAR (\$130,000) GRANT AGREEMENT WITH CANAL COMMUNITY ALLIANCE FOR THE PURCHASE OF 153 NOVATO STREET (APN: 05-190-12)

AGENCY MEMBER REPORTS:

3. None

ADJOURNMENT 8:02 PM.

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To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.