

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – TUESDAY, FEBRUARY 17, 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 Monday, February 2, 2004 (AS)

Approve as submitted.

Minutes approved as submitted.

2. Monthly Investment Report for Month Ending December 2003 (MS)

Accept report.

Accepted Monthly Investment Report for month ending December 2003, as presented.

3. Unapproved Minutes of Citizens Advisory Committee Meeting of Thursday, February 5, 2004 (RA)

Accept report.

Accepted report.

4. Resolution Approving Execution of an Eighty-Thousand Dollar (\$80,000) Loan to St. Vincent de Paul Society for 820-822 B Street (APN 011-262-15) (RA)

Adopt Resolution.

American Sign Language interpreters and assistive listening devices may be requested by calling (415) 485-3198 (TDD) or (415) 485-3064 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.

Public transportation is available through Golden Gate Transit, Line 20 or 23. Paratransit is available by calling Whistlestop Wheels at (415) 454-0964.

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

ADOPTED RESOLUTION NO. 2004-03 – RESOLUTION APPROVING EXECUTION OF AN EIGHTY THOUSAND DOLLARS (\$80,000) LOAN TO ST. VINCENT DE PAUL FOR 820-822 B STREET (APN 011-262-15)

AGENCY MEMBER REPORTS:

5. **Downtown Cooking Event:**
Economic Development Director Nancy Mackle announced that the Downtown Cooking Event takes place on Thursday evening, February 19, 2004. Tickets are still on sale and a cable car will be available to transport people between the different restaurants. Ms. Mackle stated the event is being sponsored by the BID and Chamber of Commerce.

ADJOURNMENT 8:01 PM.