

**(Chairman Boro absent from meeting)**

**ACTION AGENDA**

**A G E N D A**

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, MARCH 15, 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:**

**8:04 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, March 1, 2004 (AS) Approve as submitted.

**Minutes approved as submitted. (Chairman Boro absent from meeting)**

2. Unapproved Minutes of Citizens Advisory Committee Meeting of Thursday, March 4, 2004 (RA) Accept report.

**Accepted report. (Chairman Boro absent from meeting)**

3. Resolution Authorizing Grant to Rebuilding Together with Christmas in April in the Amount of \$8,000 (RA) Adopt Resolution.

**ADOPTED RESOLUTION NO. 2004-06 – RESOLUTION AUTHORIZING A GRANT TO REBUILDING TOGETHER (FORMERLY CHRISTMAS IN APRIL) IN THE AMOUNT OF \$8,000**  
**(Chairman Boro absent from meeting)**

4. Resolution Authorizing Economic Development Director to Amend the Existing Contract with Beltran Maintenance for the Downtown Farmers' Market through October 31, 2004, in an Amount not to Exceed \$6,500 (RA) Adopt Resolution.

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*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. 2004-07 – RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT DIRECTOR TO AMEND THE EXISTING CONTRACT WITH BELTRAN MAINTENANCE FOR FARMERS' MARKET SERVICES THROUGH OCTOBER 31, 2004 IN AN AMOUNT NOT TO EXCEED \$6,500 (Chairman Boro absent from meeting)**

**AGENCY MEMBER REPORTS:**

5. None

**ADJOURNMENT 8:05 PM.**