

AGENDA

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, APRIL 5, 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:**

**8:09 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 15, 2004 (AS) Approve as submitted.

**Minutes approved as submitted. (Chairman Boro abstaining, due to absence from meeting.)**

- 2. Monthly Investment Report For Month Ending February 2004 (MS) Accept report.

**Accepted Monthly Investment Report for month ending February 2004, as presented.**

- 3. Resolution Authorizing the Economic Development Director to Negotiate a Lease Agreement with R.A.B. Motors, Inc. for the Property Located at Rice Drive and Francisco Blvd. West (APN 013-041-44) and Setting a Date for a Public Hearing Pursuant to Health and Safety Code Section 33433 (RA) Adopt Resolution.

**ADOPTED RESOLUTION NO. 2004-08 – RESOLUTION AUTHORIZING THE ECONOMIC DEVELOPMENT DIRECTOR TO NEGOTIATE A LEASE AGREEMENT WITH R.A.B. MOTORS, INC. FOR THE PROPERTY LOCATED AT RICE DRIVE AND FRANCISCO BOULEVARD WEST (APN 013-041-44) AND SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO HEALTH AND SAFETY CODE SECTION 33433 (Public Hearing to be held on May 17, 2004)**

*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.*

**AGENCY MEMBER REPORTS:**

4. **Farmers Market:**  
Economic Development Director Nancy Mackle announced that the 2004 Farmers' Market season commences on Thursday, April 8.

**ADJOURNMENT 8:10 PM.**