

**ACTION AGENDA**

**AGENDA**

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, JUNE 21, 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:**

**8:21 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, June 7, 2004 (AS) Approve as submitted.

**Minutes approved as submitted. (Member Heller abstaining due to absence from meeting)**

**PUBLIC HEARING:**

- 2. Consideration of Adoption of Resolutions Adopting Amendments to the San Rafael Redevelopment Agency Budgets for Fiscal Years 2003-2004 and 2004-2005 Budget (MS)

- 1) **ADOPTED RESOLUTION NO. 2004-14 – RESOLUTION OF THE SAN RAFAEL REDEVELOPMENT AGENCY ADOPTING AMENDMENTS TO THE 2003-2004 BUDGET**
- 2) **ADOPTED RESOLUTION NO. 2004-15 – RESOLUTION OF THE SAN RAFAEL REDEVELOPMENT AGENCY ADOPTING AMENDMENTS TO THE 2004-2005 BUDGET**

*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 CONSIDERATION:**

3. Presentation of Drawings and Plans to be Submitted to MTC (Metropolitan Transportation Commission) for the Canal Medway Project (RA)

**Accepted report.**

**AGENCY MEMBER REPORTS:**

4. **San Rafael City Plaza:**  
**Economic Development Director Nancy Mackle reported that furniture was installed in the Plaza today and she distributed pictures.**

**ADJOURNMENT 8:45 PM.**