

AGENDA

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, JULY 19, 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:

8:23 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, July 6, 2004 (AS) Approve as submitted.

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

2. Monthly Investment Report for Month Ending May 2004 (MS) Accept report.

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

AGENCY CONSIDERATION:

NEW BUSINESS:

3. Report and Recommendation Regarding Downtown Walk of Fame (RA)

Staff directed to pursue a Walk of Fame, to be located in the sidewalks at Fourth and E Streets.

AGENCY MEMBER REPORTS:

4. None

ADJOURNMENT 8:30 PM.

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.