

**(Member Cohen absent from meeting)**

**ACTION AGENDA**

**A G E N D A**

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, AUGUST 2, 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, July 19, 2004 (AS)

Approve as submitted.

**Minutes approved as submitted. (Member Cohen absent from meeting)**

2. Unapproved Minutes of the Citizens Advisory Committee on Redevelopment Meeting of Thursday, July 22, 2004 (RA)

Accept report.

**Accepted report. (Member Cohen absent from meeting)**

**AGENCY MEMBER REPORTS:**

3. **Downtown Events:**

Economic Development Coordinator Stephanie Lovette announced that “Downtown Alive - Moonlight Movies ‘n Music” (two nights of movies and two nights of music) would take place at the San Rafael City Plaza on the four Saturday nights in August.

**ADJOURNMENT 8:02 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.*