

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – TUESDAY, SEPTEMBER 7, 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

None

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:20 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, August 2, 2004 (AS) Approve as submitted.

Minutes approved as submitted. (Member Cohen abstaining due to absence from meeting of 8/2/04) (Member Miller absent from meeting)

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

Accepted report. (Member Miller absent from meeting)

3. Resolution Authorizing the Assistant Executive Director (Public Works) to Execute Federal and/or State Funding Agreements through the California Department of Transportation (i.e., Medway/Canal Enhancement Project) (PW) Adopt Resolution.

ADOPTED RESOLUTION NO. 2004-16 – RESOLUTION AUTHORIZING THE ASSISTANT EXECUTIVE DIRECTOR (PUBLIC WORKS) TO EXECUTE FEDERAL AND/OR STATE FUNDING AGREEMENTS THROUGH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (i.e. MEDWAY/CANAL ENHANCEMENT PROJECT) (Member Miller absent from meeting)

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.

4. Resolution Approving an Expenditure from the Low and Moderate Income Housing Fund in an Amount not to Exceed \$10,000 for the Purchase of Tax Defaulted Property (APN 009-221-146) (RA) Adopt Resolution.

ADOPTED RESOLUTION NO. 2004-17 – RESOLUTION APPROVING AN EXPENDITURE FROM THE LOW AND MODERATE INCOME HOUSING FUND IN AN AMOUNT NOT TO EXCEED \$10,000 FOR THE PURCHASE OF TAX DEFAULTED PROPERTY (APN 009-221-146) (Member Miller absent from meeting)

5. Resolution Approving the Deferment of Ground Lease Payments on Centertown (855 “C” Street) (RA) Adopt Resolution.

ADOPTED RESOLUTION NO. 2004-18 – RESOLUTION APPROVING THE DEFERMENT OF GROUND LEASE PAYMENTS ON CENTERTOWN (855 C STREET) (FOR 5 YEARS) (Member Miller absent from meeting)

AGENCY MEMBER REPORTS:

6. **Farmers’ Market:**
Economic Development Director Nancy Mackle issued a reminder that only four Thursday nights remain of the Farmers’ Market on Fourth Street.

ADJOURNMENT 8:22 PM.