

**A G E N D A**

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, NOVEMBER 1, 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:**

**8:05 PM**

None

**CONSENT CALENDAR:**

ALL MATTERS ON THE CONSENT CALENDAR ARE TO BE APPROVED BY ONE MOTION, UNLESS SEPARATE ACTION IS REQUIRED ON A PARTICULAR ITEM:

**RECOMMENDED ACTION:**

APPROVAL OF THE FOLLOWING ACTION

1. Approval of Minutes of Special Meeting of Tuesday, October 19, 2004 (AS) Approve as submitted.

**Minutes approved as submitted. (Members Cohen and Phillips absent)**

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

**Accepted Monthly Investment Report for month ending August, 2004, as presented. (Members Cohen and Phillips absent)**

**AGENCY CONSIDERATION:**

**NEW BUSINESS:**

3. Report on the Sale of Three Parking Spaces Required for the Redevelopment of 924 "B" Street (Portion of APN 011-261-30) (RA)

**Item removed from Agenda at the request of staff.**

**AGENCY MEMBER REPORTS:**

4. None.

**ADJOURNMENT 8:06 PM.**

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*To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.*