

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, DECEMBER 6, 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:

7:54 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, November 15, 2004 (AS)

Approve as submitted.

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

2. Monthly Investment Reports for Months Ending September and October, 2004 (MS)

Accepted Monthly Investment Reports for months of September and October, 2004, as presented.

3. Mid-Year Budget Report for Fiscal Year 2004-2005 (MS)

Adopt Resolution.

ADOPTED RESOLUTION NO. 2004-20 – RESOLUTION 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 22 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. Approve the Annual Report, including a Blight Progress and Agency Owned Property Reports, for the San Rafael Redevelopment Agency and Forward to City Council for Review and Approval (RA) Approve Reports and forward to City Council for Review and Approval.

Approved Reports and forwarded to City Council for Review and Approval.

5. Unapproved Minutes of Citizens Advisory Committee Meeting of Thursday, November 4, 2004 (RA) Accept report.

Accepted report.

PUBLIC HEARING:

6. Public Hearing – Review the Central San Rafael Redevelopment Plan and Evaluate the Agency’s Progress on Implementation Activities Pursuant to the Agency’s Five Year Implementation Plan 2000/01 – 2004/05 (RA)

Public Hearing conducted.

AGENCY CONSIDERATION:

7. Resolution Authorizing a Grant to Marin Community Clinic for Clinic Relocation in an Amount Not to Exceed \$100,000 (RA)

ADOPTED RESOLUTION NO. 2004-21 – RESOLUTION AUTHORIZING A GRANT TO MARIN COMMUNITY CLINIC FOR ACQUISITION AND/OR REHABILITATION OF A SITE IN THE CANAL NEIGHBORHOOD IN AN AMOUNT NOT TO EXCEED \$100,000

AGENCY MEMBER REPORTS:

8. Downtown Events: Chairman Boro reported that approximately 5,000 people attended the Parade of Lights and Tree Lighting Ceremony on November 26, 2004.

ADJOURNMENT 7:59 PM.