

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – TUESDAY, JANUARY 18, 2005
(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:

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, December 20, 2004 (AS)

Approve as submitted.

Minutes approved as submitted. (Member Cohen and Chairman Boro absent from meeting)

2. Monthly Investment Report for Month Ending November 2004 (MS)

Accept report.

**Accepted Monthly Investment Report for month ending November 2004, as presented.
(Member Cohen and Chairman Boro absent from meeting)**

3. Unapproved Minutes of Citizens Advisory Committee Meeting of Thursday, January 6, 2005 (RA)

Accept report.

Accepted report. (Member Cohen and Chairman Boro 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 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. Resolution Authorizing the Economic Development Director to Execute a Professional Services Agreement with Chez Brigitte, LLC, for the 2005 Downtown Farmers' Market Festival (from 2/1/05 and Ending 1/31/06) (RA) **Adopt Resolution.**

ADOPTED RESOLUTION NO. 2005-01 – RESOLUTION AUTHORIZING THE ECONOMIC DEVELOPMENT DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CHEZ BRIGITTE, LLC FOR THE 2005 DOWNTOWN FARMERS' MARKET FESTIVAL (FROM 2/1/05 AND ENDING ON 1/31/06) (Member Cohen and Chairman Boro absent from meeting)

5. Resolution Authorizing an Amendment to the Existing Contract with Beltran Maintenance for Farmers' Market Services through October 31, 2005, in an Amount not to Exceed \$6,500 (RA) **Adopt Resolution.**

ADOPTED RESOLUTION NO. 2005-02 – RESOLUTION AUTHORIZING AN AMENDMENT TO THE EXISTING CONTRACT WITH BELTRAN MAINTENANCE FOR FARMERS' MARKET SERVICES THROUGH OCTOBER 31, 2005 IN AN AMOUNT NOT TO EXCEED \$6,500 (Member Cohen and Chairman Boro absent from meeting)

AGENCY MEMBER REPORTS:

6. **Downtown Events:**
Economic Development Director Nancy Mackle introduced Monique Moran, Market Manager, Downtown Farmers' Market.

ADJOURNMENT 8:07 PM.