

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, MARCH 21, 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:

8:15 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

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| 1. Approval of Minutes of Regular Meeting of Monday, March 7, 2005 (AS) | Approve as submitted. |
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Minutes approved as submitted.

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| 2. Monthly Investment Report for Month Ending January 2005 (MS) | Accept report. |
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Accepted Monthly Investment Report for month ending January 2005, as presented.

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| 3. Resolution Accepting Proposal from CSW/Stuber-Stroeh Engineering Group, Inc. for Design and Preparation of Plans and Specifications for Medway/Canal Rule 20B Underground District, and Authorizing the Assistant Executive Director (PW) to Execute the Agreement (PW) | Adopt Resolution. |
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ADOPTED RESOLUTION NO. 2005-07 – RESOLUTION ACCEPTING PROPOSAL FROM CSW/STUBER-STROEH ENGINEERING GROUP, INC. FOR DESIGN AND PREPARATION OF PLANS AND SPECIFICATIONS FOR MEDWAY/CANAL RULE 20B UNDERGROUND DISTRICT, AND AUTHORIZING THE ASSISTANT EXECUTIVE DIRECTOR (PUBLIC WORKS) TO EXECUTE THE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$74,000

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. Unapproved Minutes of Citizens Advisory Committee Meeting of Thursday, March 3, 2005 (RA) Accept report.

Accepted report.

5. Resolution Authorizing Grant to Rebuilding Together in the Amount of \$10,000 (RA) Adopt Resolution.

ADOPTED RESOLUTION NO. 2005-08 – RESOLUTION AUTHORIZING A GRANT TO REBUILDING TOGETHER IN THE AMOUNT OF \$10,000

AGENCY MEMBER REPORTS:

6. **Upcoming Events:**
Economic Development Director Nancy Mackle noted the following upcoming events:
- **2005 Downtown Farmers' Market season begins on Thursday, April 7;**
 - **New Parking Structure Grand Opening to take place on May 14, 2005; and**
 - **May Madness Classic Car Parade takes place on May 21, 2005**

ADJOURNMENT 8:16 PM.