

(Member Heller absent from meeting)

ACTION AGENDA

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, MAY 2, 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:

8:00 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, April 18, 2005 (AS) Approve as submitted.

**Minutes approved as submitted. (Member Phillips abstaining, due to absence from meeting)
(Member Heller absent from meeting)**

2. Resolution Authorizing \$100,000 Grant Agreement and Allocation from the Low and Moderate Income Housing Fund to Alto Station, Inc. for Use at 55 Fairfax Street (“CAHIP”) (RA) Adopt Resolution.

ADOPTED RESOLUTION NO. 2005-09 – RESOLUTION AUTHORIZING \$100,000 ALLOCATION FROM THE LOW AND MODERATE INCOME HOUSING FUND TO ALTO STATION, INC. FOR USE AT 55 FAIRFAX STREET (“CAHIP”) (Member Heller absent from meeting)

3. Resolution Authorizing Execution of a Professional Services Agreement with Consolidated Engineering Laboratories for Material Testing and Special Inspection for the “Pickleweed Park Community Center and Library”, in an Amount not to Exceed \$39,900.00 (PW) Adopt Resolution.

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.

ADOPTED RESOLUTION NO. 2005-10 – RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CONSOLIDATED ENGINEERING LABORATORIES FOR MATERIAL TESTING AND SPECIAL INSPECTION FOR THE PICKLEWEED PARK COMMUNITY CENTER AND LIBRARY PROJECT IN AN AMOUNT NOT TO EXCEED \$39,900.00
(Member Heller absent from meeting)

AGENCY MEMBER REPORTS:

4. None

ADJOURNMENT 8:01 PM.