

AGENDA

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, JUNE 20, 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:

8:30 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, June 6, 2005 (AS)

Approve as submitted.

Minutes approved as submitted.

2. Monthly Investment Report for Month Ending May 2005 (MS)

Accept report

Accepted Monthly Investment Report for month ending May 2005, as presented.

3. Unapproved Minutes of Citizens Advisory Committee Meeting of Thursday, June 2, 2005 (RA)

Accept report.

Accepted report.

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.

PUBLIC HEARINGS:

4. Resolution Adopting the Central San Rafael Redevelopment Project Five Year Implementation Plan 2005/06 – 2009/10 (RA)

ADOPTED RESOLUTION NO. 2005-16 – RESOLUTION ADOPTING AN IMPLEMENTATION PLAN FOR THE CENTRAL SAN RAFAEL REDEVELOPMENT PROJECT AREA (5 Year Plan 2004/05 to 2009/10)

5. Consideration of Adoption of Resolutions Adopting Amendments to the San Rafael Redevelopment Agency Budget for Fiscal Years 2004-2005 and Adopting 2005-2006 and 2006-2007 Budgets (MS)
- a) Resolution Adopting the Budget for the Fiscal Years July 1, 2005 – June 30, 2006 and July 1, 2006 – June 30, 2007 Providing for the Appropriations and Expenditure of All Sums Set Forth in Said Budget
 - b) Resolution of the San Rafael Redevelopment Agency Adopting Amendments to the 2004-2005 Budget
 - a) **ADOPTED RESOLUTION NO. 2005-17 - RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEARS JULY 1, 2005 – JUNE 30, 2006 AND JULY 1, 2006 – JUNE 30, 2007 PROVIDING FOR THE APPROPRIATIONS AND EXPENDITURE OF ALL SUMS SET FORTH IN SAID BUDGET (IN THE AMOUNTS OF \$5,432,788 AND \$5,436,967 RESPECTIVELY)**
 - b) **ADOPTED RESOLUTION NO. 2005-18 – RESOLUTION ADOPTING AMENDMENTS TO THE 2004-2005 BUDGET**

AGENCY MEMBER REPORTS:

6. None

ADJOURNMENT 8:37 PM.