

ACTION AGENDA

AGENDA

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, AUGUST 15, 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 Special and Regular Meetings of Monday, August 1, 2005 (AS)

Approve as submitted.

Minutes approved as submitted.

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

Accept report.

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

3. Unapproved Minutes of Citizens Advisory Committee Meeting of Thursday, August 4, 2005 (RA)

Accept report.

Accepted report.

AGENCY MEMBER REPORTS:

4. None

ADJOURNMENT 8:06 PM.

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To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.