

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – TUESDAY, SEPTEMBER 6, 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:

7:58 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, August 15, 2005 (AS) Approve as submitted.

Minutes approved as submitted. (Member Phillips absent from meeting)

2. Resolution Approving the Conveyance of a Parcel of Real Property to the City of San Rafael for Public Improvement Activities Related to Ownership and Management of a Parking Facility, and Making Findings Pursuant to State Law in Connection Therewith (RA) Adopt Resolution.

ADOPTED RESOLUTION NO. 2005-22 – RESOLUTION APPROVING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY TO THE CITY OF SAN RAFAEL FOR PUBLIC IMPROVEMENT ACTIVITIES RELATED TO OWNERSHIP AND MANAGEMENT OF A PARKING FACILITY, AND MAKING FINDINGS PURSUANT TO STATE LAW IN CONNECTION THEREWITH (Parking Garage at 3rd and C) (Member Phillips 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.

AGENCY MEMBER REPORTS:

3. **Upcoming Events: -**

Economic Development Director Nancy Mackle listed the following upcoming events for September and invited all to attend:

- a) **Farmers' Market on Thursday evenings;**
- b) **Blues, Brews & BBQ – September 17, 2005 – 1:00 – 5:00 p.m. on Fourth Street;**
- c) **Downtown Cookin' – September 21, 2005 – 5:30 – 9:30 p.m., with food sampling from downtown eateries, together with wine tasting; and**
- d) **Fiesta Days on September 24 & 25, 2005 in front of Mission San Rafael.**

ADJOURNMENT 8:01 PM.