

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, MARCH 20, 2006  
(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:**

**8:11 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 6, 2006 (AS) | Approve as submitted. |
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**Minutes approved as submitted.**

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| 2. Monthly Investment Report for Month Ending February, 2006. (MS) | Accept report. |
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**Accepted Monthly Investment Report for month ending February 2006, as presented.**

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| 3. Unapproved Minutes of Citizens Advisory Committee Meeting of Thursday, March 2, 2006. (RA) | Accept report. |
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**Accepted report.**

**AGENCY CONSIDERATION:**

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| 4. Resolution Authorizing Reprogramming \$225,000 from 1999 Agency Bond Allocation to the Pickleweed Park Community Center and Library Project to Perform Kitchen Restoration Maintenance and Provide for Full Project Funding (CS) |
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*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. 2006-07 – RESOLUTION AUTHORIZING REPROGRAMING \$225,000 FROM 1999 AGENCY BOND ALLOCATION TO THE PICKLEWEED PARK COMMUNITY CENTER AND LIBRARY PROJECT TO PERFORM KITCHEN RESTORATION MAINTENANCE AND PROVIDE FOR FULL PROJECT FUNDING**

**AGENCY MEMBER REPORTS:**

5. None.

**ADJOURNMENT: 8:23 PM.**