

AGENDA

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, MAY 1, 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:

7:33 PM

None.

CONSENT CALENDAR:

ALL MATTERS ON THE CONSENT CALENDAR ARE TO BE APPROVED BY ONE MOTION, UNLESS SEPARATE ACTION IS REQUIRED ON A PARTICULAR ITEM:

RECOMMENDED ACTION:

APPROVAL OF THE FOLLOWING ACTION

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| 1. Approval of Minutes of Special Joint Redevelopment Agency/City Council Meeting of June 7, 2005 and Regular Meeting of Monday, April 17, 2006 (AS) | Approve as submitted. |
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Minutes approved as submitted. (Member Miller abstaining from minutes of April 17, 2006, due to absence from meeting)

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| 2. Resolution Authorizing a Grant to Ritter House for Housing Support Program in the Amount of \$40,000 (RA) | Adopt Resolution. |
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ADOPTED RESOLUTION NO. 2006-09 – RESOLUTION AUTHORIZING A GRANT TO RITTER HOUSE FOR HOUSING SUPPORT PROGRAM IN THE AMOUNT OF \$40,000

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| 3. Resolution Authorizing Allocation of \$30,000 to Marin Housing for the Rebate for Marin Renters Program (RA) | Adopt Resolution. |
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ADOPTED RESOLUTION NO. 2006-10 – RESOLUTION AUTHORIZING A \$30,000 ALLOCATION FROM HOUSING FUND TO SUPPORT THE REBATE FOR MARIN RENTERS PROGRAM

AGENCY MEMBER REPORTS:

4. **Downtown Events:**

Interim Executive Director Ken Nordhoff issued a reminder that the Farmers' Market takes place on Thursday evenings and the Annual May Madness Classic Car Parade is scheduled for May 20, 2006.

ADJOURNMENT: 7:34 PM.

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.