

(Member Heller absent from meeting)

ACTION AGENDA

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, JUNE 5, 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:

8:30 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, May 15, 2006 (AS) Approve as submitted.

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

AGENCY MEMBER REPORTS:

2. **Downtown Events:**

Economic Development Director Nancy Mackle announced that the Italian Street Painting Festival takes place this weekend, June 9 and 10, 2006, and the Great Race on July 8.

Chairman Boro noted Member Phillips' beautiful 1931 Model A Ford, which he would be driving cross-country in the Great Race, was parked in the back lot this evening. Chairman Boro would be navigator for Member Phillips in the Great Race 2006.

ADJOURNMENT: 8:31 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.