

**ACTION AGENDA**

**A G E N D A**

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

**8:05 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 Joint Meeting of the Redevelopment Agency/City Council of May 15, 2006 and Regular Meeting of Monday, August 21, 2006 (AS/CC)

Approve as submitted.

**Minutes approved as submitted. (Member Phillips abstaining from Minutes of 8/21/06, due to absence from meeting)**

2. Unapproved Minutes of Citizens Advisory Committee Meeting of Thursday, August 3, 2006 (RA)

Accept report.

**Accepted report.**

**AGENCY MEMBER REPORTS:**

3. **Carrera de San Rafael Bike Race:**  
**Economic Development Director Nancy Mackle announced the return of the Bike Race to downtown San Rafael on Saturday, September 9, 2006.**

**ADJOURNMENT: 8:07 PM.**

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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.*