

**ACTION AGENDA**

**A G E N D A**

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, SEPTEMBER 18, 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:**

**8:04 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 Tuesday, September 5, 2006 (AS)

Approve as submitted.

**Minutes approved as submitted.**

2. Monthly Investment Report for Month Ending August, 2006 (MS)

Accept report.

**Accepted Monthly Investment Report for Month Ending August, 2006, as presented.**

3. Unapproved Minutes of Citizens Advisory Committee Meeting of Thursday, September 7, 2006 (RA)

Accept report.

**Accepted report.**

**AGENCY MEMBER REPORTS:**

4. **None**

**ADJOURNMENT: 8:05 PM.**

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*To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.*