

**AGENDA**

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, NOVEMBER 6, 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:**

**8:14 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, October 16, 2006 (AS) | Approve as submitted. |
|--|-----------------------|

**Minutes approved as submitted.**

- |   |                |
|---|----------------|
| 2. Resolution Waiving the Competitive Bidding Requirements of Chapter 11.50 of the San Rafael Municipal Code and Accepting an Informal Bid from Republic ITS in the Amount of \$46,375 for the Installation of Additional Emergency Lighting at the Third and C Street Parking Structure (PW) | Accept report. |
|---|----------------|

**ADOPTED RESOLUTION NO. 2006-16 – RESOLUTION WAIVING THE MAJOR CONTRACTS BIDDING REQUIREMENTS OF CHAPTER 11.50 OF THE SAN RAFAEL MUNICIPAL CODE AND ACCEPTING A BID FROM REPUBLIC ITS FOR THE PROJECT ENTITLED “THIRD AND C STREET PARKING STRUCTURE – ADDITIONAL EMERGENCY LIGHTING (INFORMAL PROJECT)”**

**AGENCY MEMBER REPORTS:**

3. **Downtown Events:**  
Economic Development Director Nancy Mackle announced that the Annual Parade of Lights takes place on November 24<sup>th</sup> and Winter Wonderland and Snow on November 24 and 25, 2006.

**ADJOURNMENT: 8:15 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.*