

AGENDA

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, DECEMBER 4, 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:

8:03 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 Redevelopment Agency/City Council Meeting of June 5, and Regular Meeting of Monday, November 20, 2006 (AS)

Approve as submitted.

Minutes approved as submitted.

2. Resolution Authorizing the Economic Development Director to Execute a Professional Services Agreement with Chez Brigitte LLC for the 2007 Downtown Farmers' Market Festival (From 1/1/07 and Ending 12/31/07) RA)

Adopt Resolution.

ADOPTED RESOLUTION NO. 2006-18 – RESOLUTION AUTHORIZING THE ECONOMIC DEVELOPMENT DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CHEZ BRIGITTE, LLC FOR THE 2007 DOWNTOWN FARMERS' MARKET FESTIVAL FROM JANUARY 1, 2007 THROUGH DECEMBER 31, 2007

AGENCY MEMBER REPORTS:

3. **Parade of Lights and Winter Wonderland and Snow:**
Economic Development Director Nancy Mackle reported that the Parade of Lights and Winter Wonderland and Snow event which took place last weekend was very successful and she looked forward to continuing the tradition.

ADJOURNMENT: 8:04 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.