

(Members Heller and Phillips absent from meeting)

ACTION AGENDA

AGENDA

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – TUESDAY, FEBRUARY 20, 2007  
(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:**

**8:20 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, February 5, 2007 (AS) Approve as submitted.

**Minutes approved as submitted. (Member Cohen abstaining, due to absence from meeting of 2/5/07) (Members Heller and Phillips absent from meeting)**

2. Monthly Investment Report for Month Ending January, 2007 (FN) Accept report.

**Accepted Monthly Investment Report for month ending January, 2007, as presented. (Members Heller and Phillips absent from meeting)**

3. Resolution Pertaining to the Compensation and Working Conditions of the Economic Development Coordinator and Events Coordinator (July 1, 2006 - June 30, 2009) (MS)

**ADOPTED RESOLUTION NO. 2007-03 – RESOLUTION PERTAINING TO THE SALARY RANGE FOR THE ECONOMIC DEVELOPMENT COORDINATOR AND THE EVENTS COORDINATOR (Members Heller and Phillips absent from meeting)**

**AGENCY MEMBER REPORTS:**

4. None

**ADJOURNMENT: 8:21 PM.**

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