

(Members Cohen and Heller absent from meeting)

ACTION AGENDA

AGENDA

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, MARCH 19, 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:

8:04 PM

None.

CONSENT CALENDAR:

ALL MATTERS ON THE CONSENT CALENDAR ARE TO BE APPROVED BY ONE MOTION, UNLESS SEPARATE ACTION IS REQUIRED ON A PARTICULAR ITEM:

RECOMMENDED ACTION:

APPROVAL OF THE FOLLOWING ACTION

1. Approval of Minutes of Regular Meeting of Monday March 5, 2007 (AS) Approve as submitted.

Minutes approved as submitted. (Members Cohen and Heller absent from meeting)

2. Monthly Investment Report for Month Ending February, 2007 (Fin) Accept report.

Accepted Monthly Investment Report for month ending February, 2007, as presented.

Members Cohen and Heller absent from meeting)

3. Resolution Approving Update to the Agency's Investment Policy (Fin) Adopt Resolution.

ADOPTED RESOLUTION NO. 2007-08 – RESOLUTION APPROVING THE UPDATE TO THE AGENCY'S INVESTMENT POLICY **Members Cohen and Heller absent from meeting)**

4. Resolution Authorizing Grant to Rebuilding Together in the Amount of \$10,000 (RA) Adopt Resolution.

ADOPTED RESOLUTION NO. 2007-09 – RESOLUTION AUTHORIZING A GRANT TO REBUILDING TOGETHER IN THE AMOUNT OF \$10,000 **Members Cohen and Heller absent from meeting)**

AGENCY MEMBER REPORTS:

5. None

ADJOURNMENT: 8:05 PM.

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