

**(Chairman Boro absent from meeting)**

**ACTION AGENDA**

**AGENDA**

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, JUNE 4, 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.

**OPEN SESSION: - COUNCIL CHAMBERS**

None

**CLOSED SESSION – CONFERENCE ROOM 201**

None

**ORAL COMMUNICATIONS OF AN URGENCY NATURE:**

**8:36 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. Report on Bid Opening and Resolution Awarding the Contract to D & D Pipelines in the Amount of \$1,185,740.00 for the Medway / Canal Rule 20B Underground District Improvements, Project No. 11057 (Bid Opening Held on Thursday, May 24, 2007) (PW)

Adopt Resolution.

**ADOPTED RESOLUTION NO. 2007-15 – RESOLUTION AWARDED CONTRACT TO D & D PIPELINES, INC. FOR MEDWAY/CANAL RULE 20B UNDERGROUND DISTRICT IMPROVEMENTS, PROJECT NO. 11057, IN THE AMOUNT OF \$1,185,740.00 (Chairman Boro absent from meeting)**

**AGENCY MEMBER REPORTS:**

**2. Downtown Events:**

**Economic Development Director Nancy Mackle announced that the Youth in Arts Italian Street Painting Festival takes place on June 9 and 10, 2007 in Downtown San Rafael.**

**ADJOURNMENT: 8:37 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.*