

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, JULY 2, 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:

8:13 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 Meeting of Wednesday, June 20, 2007 (AS)

Approve as submitted.

Minutes approved as submitted.

2. Resolution of Appreciation to Rob Simon for his Years of Service on the Citizens Advisory Committee on Redevelopment (RA)

Adopt Resolution.

ADOPTED RESOLUTION NO. 2007-17 – RESOLUTION OF APPRECIATION TO ROB SIMON FOR HIS YEARS OF SERVICE ON THE CITIZENS ADVISORY COMMITTEE ON REDEVELOPMENT

SPECIAL PRESENTATION:

3. Presentation of Resolution of Appreciation to Rob Simon for his Years of Service on the Citizens Advisory Committee on Redevelopment (RA)

Chairman Boro presented Resolution of Appreciation to Rob Simon for his years of service on the Citizens Advisory Committee on Redevelopment.

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.

AGENCY CONSIDERATION:

4. a) Resolution Amending Redevelopment Agency Budget for FY 2006-2007; and Adopt Resolutions (2).
b) Resolution Adopting Redevelopment Agency Budget for Fiscal Years 2007-2009 (Fin)

Explanation: See enclosed material.
Recommend adoption of Resolutions (2).

- a) **ADOPTED RESOLUTION NO. 2007-18** – RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEARS JULY 1, 2007 – JUNE 30, 2008 AND JULY 1, 2008 – JUNE 30, 2009 PROVIDING FOR THE APPROPRIATIONS AND EXPENDITURE OF ALL SUMS SET FORTH IN SAID BUDGET (IN THE AMOUNTS OF \$6,427,560 AND \$5,583,144, RESPECTIVELY)
- b) **ADOPTED RESOLUTION NO. 2007-19** – RESOLUTION ADOPTING AMENDMENTS TO THE 2006-2007 BUDGET
5. Resolution Approving Execution and Implementation of a Consent and Agreement Relating to the Owner Participation, Disposition, and Development Agreement Between the San Rafael Redevelopment Agency and Hines Re: San Rafael Corporate Center (RA)

ADOPTED RESOLUTION NO. 2007-20 – RESOLUTION APPROVING EXECUTION AND IMPLEMENTATION OF A CONSENT AND AGREEMENT RELATING TO THE OWNER PARTICIPATION, DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE SAN RAFAEL REDEVELOPMENT AGENCY AND HINES

AGENCY MEMBER REPORTS:

6. **Carrera de San Rafael:**
Economic Development Director Nancy Mackle announced that the Carrera de San Rafael Bike Race takes place on Saturday, July 7, 2007 in downtown San Rafael from 3:00 p.m. – 9:30 p.m.

ADJOURNMENT: 8:21 PM