

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, OCTOBER 15, 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:

8:05 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, October 1, 2007 (AS)

Approve as submitted.

Minutes approved as submitted.

2. Monthly Investment Report for September, 2007 (Fin)

Accept report.

Accepted Monthly Investment Report for September, 2007, as presented.

3. Minutes of Citizens Advisory Committee Meeting on Redevelopment of Thursday, September 6, 2007 (RA)

Accept report.

Accepted report.

AGENCY MEMBER REPORTS:

4. **None**

ADJOURNMENT: 8:06 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.

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To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.