

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, NOVEMBER 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.

**OPEN SESSION: - COUNCIL CHAMBERS**

None

**CLOSED SESSION – CONFERENCE ROOM 201**

None

**ORAL COMMUNICATIONS OF AN URGENCY NATURE:**

**8:02 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, November 5, 2007 (AS)

Approve as submitted.

**Minutes approved as submitted.**

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

Accept report.

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

**AGENCY MEMBER REPORTS:**

3. Resolution Authorizing the Reissuance of Certain Multifamily Housing Revenue Bonds, and Authorizing and Approving Other Actions and Matters Relating Thereto, All with Respect to Martinelli House (1327 Lincoln Avenue) (RA)

**ADOPTED RESOLUTION NO. 2007-28 - RESOLUTION AUTHORIZING THE REISSUANCE OF CERTAIN MULTIFAMILY HOUSING REVENUE BONDS, AND AUTHORIZING AND APPROVING OTHER ACTIONS AND MATTERS RELATING THERETO, ALL WITH RESPECT TO MARTINELLI HOUSE (1327 Lincoln Avenue)**

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*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 MEMBER REPORTS:**

4. None

**ADJOURNMENT: 8:04 PM**