

A G E N D A

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, DECEMBER 3, 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:

8:03 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 19, 2007 (AS)

Approve as submitted.

Minutes approved as submitted.

2. Resolution Authorizing the Economic Development Director to Execute a Professional Services Agreement with Chez Brigitte, LLC, for the 2008 Downtown Farmers' Market Festival (from January 1, 2008 - December 31, 2008 (RA)

Adopt Resolution.

ADOPTED RESOLUTION NO. 2007-29 – RESOLUTION AUTHORIZING THE ECONOMIC DEVELOPMENT DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CHEZ BRIGITTE, LLC FOR THE 2008 DOWNTOWN FARMERS' MARKET FESTIVAL FROM JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

AGENCY MEMBER REPORTS:

3. None

ADJOURNMENT: 8:04 PM

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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.