

## **ACTION AGENDA**

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, APRIL 21, 2008  
COUNCIL CHAMBER, CITY HALL, 1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

Members of the public may speak on Agenda items.

### **OPEN SESSION – COUNCIL CHAMBER – 7:00 PM**

None.

### **CLOSED SESSION – CONFERENCE ROOM 201 – 7:00 PM**

None.

### **ORAL COMMUNICATIONS OF AN URGENCY NATURE:**

**8:00 PM**

THIS PORTION OF THE MEETING RESERVED FOR PERSONS DESIRING TO ADDRESS THE AGENCY ON URGENCY MATTERS NOT ON THE AGENDA. PRESENTATIONS ARE GENERALLY LIMITED TO ONE MINUTE. ALL MATTERS REQUIRING A RESPONSE WILL BE REFERRED TO STAFF FOR REPLY IN WRITING AND/OR PLACED ON A FUTURE MEETING AGENDA. PLEASE CONTACT THE AGENCY SECRETARY BEFORE MEETING.

### **CONSENT CALENDAR:**

ALL MATTERS ON THE CONSENT CALENDAR ARE TO BE APPROVED BY ONE MOTION, UNLESS SEPARATE ACTION IS REQUIRED ON A PARTICULAR ITEM:

1. Approval of Minutes of Regular Meeting of April 7, 2008 (CC)
2. Monthly Investment Report for March, 2008 (Fin)
3. Resolution Approving the Update to the Agency's Investment Policy (Fin)

### **RECOMMENDED ACTION:**

APPROVAL OF THE FOLLOWING ACTION:

**Approve as submitted.**

**Accepted Monthly Investment Report for month ending March, 2008, as presented.**

**ADOPTED RESOLUTION NO. 2008-09 – RESOLUTION APPROVING THE UPDATE TO THE AGENCY'S INVESTMENT POLICY**

### **AGENCY MEMBER REPORTS:**

4. **Farmers' Market:**  
**Deputy City Manager Nancy Mackle issued a reminder that the Farmers' Market season has begun on Fourth Street, and the new time of 5:00 p.m. – 8:00 p.m. was working well so far.**

### **ADJOURNMENT: 8:01**

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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.*