

**IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, FEBRUARY 6, 2006 AT 7:30 PM**

Regular Meeting:  
San Rafael Redevelopment Agency

Present: Albert J. Boro, Chairman  
Gary O. Phillips, Vice-Chair  
Paul M. Cohen, Member  
Barbara Heller, Member  
Cyr N. Miller, Member

Absent: None

Also Present: Ken Nordhoff, Interim Executive Director  
Gus Guinan, Assistant Agency Attorney  
Jeanne M. Leoncini, Agency Secretary

**CLOSED SESSION – CONFERENCE ROOM 201**

None

**ORAL COMMUNICATIONS OF AN URGENCY NATURE:**

**8:08 PM**

None.

**CONSENT CALENDAR:**

Member Phillips moved and Member Miller seconded, to approve the following Consent Calendar items:

<b><u>ITEM</u></b>	<b><u>RECOMMENDED ACTION</u></b>
1. Approval of Minutes of Regular Meeting of Tuesday, January 17, 2006 (AS)	<b>Minutes approved as submitted.</b>
2. Resolution Adopting Amendments to the San Rafael Redevelopment Agency Budget for Fiscal Year 2005-2006 (MS) – <u>File R-103 x (SRCC) 8-5</u>	<b><u>RESOLUTION NO. 2006-05 – RESOLUTION ADOPTING AMENDMENTS TO THE 2005-2006 BUDGET</u></b>

<b>AYES:</b>	<b>MEMBERS:</b>	<b>Cohen, Heller, Miller, Phillips and Chairman Boro</b>
<b>NOES:</b>	<b>MEMBERS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>MEMBERS:</b>	<b>None</b>

**AGENCY MEMBER REPORTS:**

3. None.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:09 PM.

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JEANNE M. LEONCINI, Agency Secretary