

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, TUESDAY, FEBRUARY 21, 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

Absent: Barbara Heller, Member
Cyr N. Miller, Member

Also Present: Ken Nordhoff, Interim Executive Director
Gary T. Ragghianti, Agency Attorney
Jeanne M. Leoncini, Agency Secretary

CLOSED SESSION – CONFERENCE ROOM 201

None

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:10 PM

None.

CONSENT CALENDAR:

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

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Approval of Minutes of Regular Meeting of Monday, February 6, 2006 (AS)	Minutes approved as submitted.
2. Monthly Investment Report For Month Ending January, 2006 (MS) – <u>File R-123</u>	Accepted Monthly Investment Report for month ending January 2006, as presented.
3. Unapproved Minutes of Citizens Advisory Committee on Redevelopment held on Thursday, February 2, 2006 (RA) – <u>File R-140 IVB</u>	Accepted report.

AYES: MEMBERS: Cohen, Phillips and Chairman Boro
NOES: MEMBERS: None
ABSENT: MEMBERS: Heller and Miller

AGENCY MEMBER REPORTS:

4. None.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:11 PM.

JEANNE M. LEONCINI, Agency Secretary