

**IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, APRIL 17, 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

Absent: 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:

<b><u>ITEM</u></b>	<b><u>RECOMMENDED ACTION</u></b>
1. Approval of Minutes of Regular Meeting of Monday, April 3, 2006 (AS)	<b>Minutes approved as submitted.</b>
2. Monthly Investment Report for Month Ending March 2006 (MS) – <u>File R-123</u>	<b>Accepted Monthly Investment Report for month ending March 2006, as presented.</b>

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

**AGENCY MEMBER REPORTS:**

3. None

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

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JEANNE M. LEONCINI, Agency Secretary