

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, MAY 1, 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:

7:33 PM

None.

CONSENT CALENDAR:

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

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Approval of Minutes of Special Joint Redevelopment Agency/City Council Meeting of June 7, 2005 and Regular Meeting of Monday, April 17, 2006 (AS)	Minutes approved as submitted.
2. Resolution Authorizing a Grant to Ritter House for Housing Support Program in the Amount of \$40,000 (RA) – <u>File R-392 x R-173</u>	<u>RESOLUTION NO. 2006-09 – RESOLUTION AUTHORIZING A GRANT TO RITTER HOUSE FOR HOUSING SUPPORT PROGRAM IN THE AMOUNT OF \$40,000</u>
3. Resolution Authorizing Allocation of \$30,000 to Marin Housing for the Rebate for Marin Renters Program (RA) – <u>File R-173 x (SRCC) 13-16</u>	<u>RESOLUTION NO. 2006-10 – RESOLUTION AUTHORIZING A \$30,000 ALLOCATION FROM HOUSING FUND TO SUPPORT THE REBATE FOR MARIN RENTERS PROGRAM</u>

AYES: MEMBERS: Cohen, Heller, Miller, Phillips and Chairman Boro
NOES: MEMBERS: None
ABSENT: MEMBERS: None
ABSTAINING: MEMBERS: Miller (from minutes of 4/17/06 only, due to absence from meeting)

AGENCY MEMBER REPORTS:

4. **Downtown Events: - File R-181 x R-140#8**

Interim Executive Director Ken Nordhoff issued a reminder that the Farmers' Market takes place on Thursday evenings, and the Annual May Madness Classic Car Parade is scheduled for May 20, 2006.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 7:34 PM.

JEANNE M. LEONCINI, Agency Secretary