

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, MAY 15, 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
Gary T. Ragghianti, Agency Attorney
Esther C. Beirne, Deputy Agency Secretary

CLOSED SESSION – CONFERENCE ROOM 201

None

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:25 PM

None.

CONSENT CALENDAR:

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

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Approval of Minutes of Regular Meeting of Monday, May 1, 2006 (AS)	Minutes approved as submitted.
2. Monthly Investment Report for Month Ending April, 2006 (MS) – <u>File R-123</u>	Accepted Monthly Investment Report for month ending April 2006, as presented.
3. Resolution Authorizing Economic Development Director to Amend the Existing Contract with Richard Bornholdt Consulting Group through June 30, 2007, in an Amount not to Exceed \$25,000 (RA) – <u>File R-173 x (SRCC) 187</u>	<u>RESOLUTION NO. 2006-11 – RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT DIRECTOR TO AMEND THE EXISTING CONTRACT WITH RICHARD BORNHOLDT CONSULTING GROUP THROUGH JUNE 30, 2007 IN AN AMOUNT NOT TO EXCEED \$25,000</u>
4. Resolution Authorizing Economic Development Director to Amend the Existing Contract with Mediation Services through June 30, 2007, in an Amount not to Exceed \$20,000 (RA) – <u>File R-103</u>	<u>RESOLUTION NO. 2006-12 – RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT DIRECTOR TO AMEND THE EXISTING CONTRACT WITH MEDIATION SERVICES THROUGH JUNE 30, 2007 IN AN AMOUNT NOT TO EXCEED \$20,000</u>

5. Unapproved Minutes of Citizens Advisory Committee **Accepted report.**
Meeting of Thursday, May 4, 2006 (RA) – File R-140 IVB

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

AGENCY MEMBER REPORTS:

6. **Downtown Events: - File R-181 x R-140#8**
Economic Development Director Nancy Mackle announced that the May Madness Classic Car Parade takes place on Saturday, May 20, 2006 on Fourth Street, commencing at 6:00 p.m.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:26 PM.

ESTHER C. BEIRNE, Deputy Agency Secretary