

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, JUNE 5, 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
Cyr N. Miller, Member

Absent: Barbara Heller, 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:

8:30 PM

None.

CONSENT CALENDAR:

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

ITEM

RECOMMENDED ACTION

- 1. Approval of Minutes of Regular Meeting of Monday, May 15, 2006 (AS)

Minutes approved as submitted.

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

AGENCY MEMBER REPORTS:

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

Economic Development Director Nancy Mackle announced that the Italian Street Painting Festival takes place this weekend, June 9 and 10, 2006, and the Great Race on July 8.

Chairman Boro noted Vice-Chair Phillips' beautiful 1931 Model A Ford, which he would be driving cross-country in the Great Race, was parked in the back lot this evening.

He, (Chairman Boro), would be navigating for Member Phillips in the Great Race 2006.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:31 PM.

JEANNE M. LEONCINI, Agency Secretary