

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, AUGUST 7, 2006 AT 7:30 PM

Regular Meeting:
San Rafael Redevelopment Agency

Present: Albert J. Boro, Chairman
Gary O. Phillips, Vice-Chair
Barbara Heller, Member
Cyr N. Miller, Member

Absent: Paul M. Cohen, Member

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

CLOSED SESSION – CONFERENCE ROOM 201

None

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:23 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> |
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| 1. Approval of Minutes of Regular Meeting of Monday, July 17, 2006 (AS) | Minutes approved as submitted. |
| 2. Unapproved Minutes of Citizens Advisory Committee Meeting of Thursday, July 13, 2006 (RA) – <u>File R-140 IVB</u> | Accepted report. |

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

AGENCY MEMBER REPORTS:

3. None

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:24 PM.

JEANNE M. LEONCINI, Agency Secretary