

**IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, TUESDAY, SEPTEMBER 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  
Barbara Heller, Member  
Cyr N. Miller, Member

Absent: None

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:**

**8:05 PM**

None

**CONSENT CALENDAR:**

Member Miller 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 Special Joint Meeting of the Redevelopment Agency/City Council of May 15, 2006 and Regular Meeting of Monday, August 21, 2006 (AS/CC)	<b>Minutes approved as submitted.</b>
2. Unapproved Minutes of Citizens Advisory Committee Meeting of Thursday, August 3, 2006 (RA) – <u>File R-140 IVB</u>	<b>Accepted report.</b>

**AYES: MEMBERS: Cohen, Heller, Miller, Phillips and Chairman Boro**  
**NOES: MEMBERS: None**  
**ABSENT: MEMBERS: None**  
**ABSTAINING: MEMBERS: Phillips (from minutes of 8/21/06 only, due to absence from meeting)**

**AGENCY MEMBER REPORTS:**

- Carrera de San Rafael Bike Race: - File R-181 x R-140#8**  
 Economic Development Director Nancy Mackle announced the return of the Bike Race, newly named Carrera de San Rafael, to downtown on Saturday, September 9, 2006. She noted the Pacific Sun had a fabulous insert on the event and encouraged everyone to attend the all-day festivities. Chairman Boro noted the Men’s race would commence at 2:00 pm.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:07 PM.

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JEANNE M. LEONCINI, Agency Secretary