

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, OCTOBER 2, 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
Gus Guinan, Assistant Agency Attorney
Jeanne M. Leoncini, Agency Secretary

CLOSED SESSION – CONFERENCE ROOM 201

None

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:01 PM

None

CONSENT CALENDAR:

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

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Approval of Minutes of Regular Meeting of Monday, September 18, 2006 (AS)	Minutes approved as submitted.

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

AGENCY MEMBER REPORTS:

2. None

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:02 PM.

JEANNE M. LEONCINI, Agency Secretary