

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, NOVEMBER 6, 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
Gus Guinan, Assistant Agency Attorney
Jeanne M. Leoncini, Agency Secretary

CLOSED SESSION – CONFERENCE ROOM 201

None

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:14 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, October 16, 2006 (AS)	Minutes approved as submitted.
2. Resolution Waiving the Competitive Bidding Requirements of Chapter 11.50 of the San Rafael Municipal Code and Accepting an Informal Bid from Republic ITS in the Amount of \$46,375 for the Installation of Additional Emergency Lighting at the Third and C Street Parking Structure PW) – <u>File R-469 x (SRCC) 12-14</u>	<u>RESOLUTION NO. 2006-16 – RESOLUTION WAIVING THE MAJOR CONTRACTS BIDDING REQUIREMENTS OF CHAPTER 11.50 OF THE SAN RAFAEL MUNICIPAL CODE AND ACCEPTING A BID FROM REPUBLIC ITS FOR THE PROJECT ENTITLED “THIRD AND C STREET PARKING STRUCTURE – ADDITIONAL EMERGENCY LIGHTING (INFORMAL PROJECT)”</u>

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

AGENCY MEMBER REPORTS:

- Downtown Events: - File R-181 x R-140#8**
Economic Development Director Nancy Mackle announced that the Annual Parade of Lights takes place on November 24th and Winter Wonderland and Snow on November 24 and 25, 2006. Chairman Boro thanked Ms. Mackle for making that happen.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:15 p.m.

JEANNE M. LEONCINI, Agency Secretary