

**IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, DECEMBER 18, 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

Absent: Cyr N. Miller, 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:**

8:08 PM

None

**CONSENT CALENDAR:**

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

<b><u>ITEM</u></b>	<b><u>RECOMMENDED ACTION</u></b>
1. Approval of Minutes of Regular Meeting of Monday, December 4, 2006 (AS)	<b>Minutes approved as submitted.</b>
2. Monthly Investment Report for November, 2006 (FN) – <u>File R-123</u>	<b>Accepted Monthly Investment Report for month ending November, 2006, as presented.</b>
3. Resolution Authorizing the Redevelopment Agency to Enter Into a Professional Services Agreement with Steven Restivo Event Services, LLC, for the 2007 Parade of Lights / Winter Wonderland Celebration Production and Operations from January 1 to December 31, 2007, for an Amount Not to Exceed \$ 25,000.00 (RA) – <u>File R-468 x R-181</u>	<b><u>RESOLUTION NO. 2006-19 – RESOLUTION AUTHORIZING THE ECONOMIC DEVELOPMENT DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STEVEN RESTIVO EVENT SERVICES, LLC FOR THE 2007 PARADE OF LIGHTS/WINTER WONDERLAND CELEBRATION PRODUCTION AND OPERATIONS FROM JANUARY 1, 2007 TO DECEMBER 31, 2007, IN AN AMOUNT NOT TO EXCEED \$25,000</u></b>

<b>AYES:</b>	<b>MEMBERS:</b>	<b>Cohen, Heller, Phillips and Chairman Boro</b>
<b>NOES:</b>	<b>MEMBERS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>MEMBERS:</b>	<b>Miller</b>

**AGENCY CONSIDERATION:**

**NEW BUSINESS:**

- 4. **ANNUAL MEETING:**  
**APPROVAL OF REDEVELOPMENT AGENCY ANNUAL REPORT, INCLUDING BLIGHT PROGRESS, AGENCY OWNED PROPERTY AND AFFORDABLE HOUSING REPORTS, AND FORWARD TO THE CITY COUNCIL FOR REVIEW AND APPROVAL (RA) – FILE R-62 x (SRCC) 8-18 x 8-9**

Economic Development Coordinator Stephanie Lovette reported that this was an annual report prepared for the state. An Affordable Housing Report to provide the Agency Board with information on where the Redevelopment Agency was on affordable housing was also included.

Referring to *Assessed Valuation Data – Fiscal Year 2006* – Chairman Boro requested further explanation.

With regard to the Assessed Valuation Data on the State Controllers Report, Ms. Lovette explained that the Agency’s assessed value at formation was \$162,545,228 and it has grown to \$1,768,912,474. The tax rate is 1% of the Assessed Value which the Agency was entitled to; however, the agreement with Marin County limits the tax amount the Agency can receive.

Executive Director Ken Nordhoff confirmed this was the growth since the formation of the Redevelopment Agency over probably a 25+ year period.

Member Heller expressed thanks for the good report on affordable housing.

Member Heller moved and Member Phillips seconded, to approve the Redevelopment Agency Annual Report, including Blight Progress, Agency Owned Property and Affordable Housing Reports, and forward them to the City Council for review and approval.

<b>AYES:</b>	<b>MEMBERS:</b>	<b>Cohen, Heller, Phillips and Chairman Boro</b>
<b>NOES:</b>	<b>MEMBERS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>MEMBERS:</b>	<b>Miller</b>

**AGENCY MEMBER REPORTS:**

- 5. None.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:17 p.m.

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JEANNE M. LEONCINI, Agency Secretary