

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, FEBRUARY 5, 2007 AT 7:30 PM

Regular Meeting:
San Rafael Redevelopment Agency

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

Absent: Paul M. Cohen, Vice-Chair

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:

8:15 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 Tuesday, January 16, 2007 (AS)	Minutes approved as submitted.
2. Unapproved Minutes of Citizens Advisory Committee Meeting on Redevelopment held on Thursday, January 4, 2007 (RA) – <u>File R 140 IVB</u>	Accepted report.
3. Resolution Adopting Amendments to the Redevelopment Agency Budget for Fiscal Year 2006-2007 (FN) – <u>File R-103 x (SRCC) 8-5</u>	<u>RESOLUTION NO. 2007-02 – RESOLUTION ADOPTING AMENDMENTS TO THE 2006-2007 BUDGET</u>

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

AGENCY MEMBER REPORTS:

4. None.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:16 p.m.

JEANNE M. LEONCINI, Agency Secretary