

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, TUESDAY, FEBRUARY 20, 2007 AT 7:30 PM

Regular Meeting:
San Rafael Redevelopment Agency

Present: Albert J. Boro, Chairman
Paul M. Cohen, Vice-Chair
Cyr N. Miller, Member

Absent: Barbara Heller, Member
Gary O. Phillips, 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:

8:20 PM

None

CONSENT CALENDAR:

Member Miller moved and Member Cohen seconded, to approve the following Consent Calendar items:

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Approval of Minutes of Regular Meeting of Monday, February 5, 2007 (AS)	Minutes approved as submitted.
2. Monthly Investment Report for Month Ending January, 2007 (FN) – <u>File R-123</u>	Accepted Monthly Investment Report for month ending January, 2007, as presented.
3. Resolution Pertaining to the Compensation and Working Conditions of the Economic Development Coordinator and Events Coordinator (July 1, 2006 - June 30, 2009) (MS) – <u>File R-58 x (SRCC) 7-3</u>	<u>RESOLUTION NO. 2007-03 – RESOLUTION PERTAINING TO THE SALARY RANGE FOR THE ECONOMIC DEVELOPMENT COORDINATOR AND THE EVENTS COORDINATOR</u>

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

AGENCY MEMBER REPORTS:

4. None.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:21 p.m.

JEANNE M. LEONCINI, Agency Secretary