

**IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, MARCH 19, 2007 AT 7:30 PM**

Regular Meeting:  
San Rafael Redevelopment Agency

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

Absent: Paul M. Cohen, Vice-Chair  
Barbara Heller, 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:**

8:04 PM

None.

**CONSENT CALENDAR:**

Member Miller 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, March 5, 2007 (AS)	<b>Minutes approved as submitted.</b>
2. Monthly Investment Report for Month Ending February, 2007 (Fin) – <u>File R-123</u>	<b>Accepted Monthly Investment Report for month ending February, 2007, as presented.</b>
3. Resolution Approving Update to the Agency’s Investment Policy (Fin) – <u>File R-123</u>	<b><u>ACCEPTED REPORT AND ADOPTED RESOLUTION NO. 2007-08 – RESOLUTION APPROVING THE UPDATE TO THE AGENCY’S INVESTMENT POLICY</u></b>
4. Resolution Authorizing Grant to Rebuilding Together in the Amount of \$10,000 (RA) – <u>File R-173 x (SRCC) 187 x (SRCC) 13-16</u>	<b><u>RESOLUTION NO. 2007-09 – RESOLUTION AUTHORIZING A GRANT TO REBUILDING TOGETHER IN THE AMOUNT OF \$10,000</u></b>

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

**AGENCY MEMBER REPORTS:**

5. None

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:05 PM.

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JEANNE M. LEONCINI, Agency Secretary