

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, AUGUST 6, 2007 AT 7:30 PM

Regular Meeting:
San Rafael Redevelopment Agency

Present: Albert J. Boro, Chairman
Paul M. Cohen, Vice-Chair
Barbara Heller, Member
Cyr N. Miller, Member
Gary O. Phillips, Member

Absent: None

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:

8:10 PM

None.

CONSENT CALENDAR:

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

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Approval of Minutes of Regular Meeting of July 16, 2007 (AS)	Minutes approved as submitted.
2. Minutes of Citizens Advisory Committee Meeting of Thursday, June 7th, 2007 (RA) – <u>File R-140 IVB</u>	Accepted report.

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

AGENCY MEMBER REPORTS:

3. None.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:11 PM.

JEANNE M. LEONCINI, Agency Secretary