

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, SEPTEMBER 17, 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:

8:17 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 Tuesday, September 4, 2007 (AS)	Minutes approved as submitted.
2. Monthly Investment Report for August, 2007 (Fin) – <u>File R-123</u>	Accepted Monthly Investment Report for month ending August, 2007, as presented.
3. Approved Minutes of Citizens Advisory Committee Meeting of Thursday, July 19, 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:

4. None.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:18 PM.

JEANNE M. LEONCINI, Agency Secretary