

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, OCTOBER 1, 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
Gus Guinan, Assistant 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 Phillips seconded, to approve the following Consent Calendar item:

ITEM

RECOMMENDED ACTION

- 1. Approval of Minutes of Regular Meeting of Monday, September 17, 2007 (AS)

Minutes approved as submitted.

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

AGENCY MEMBER REPORTS:

- 2. None.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 7:59 PM.

JEANNE M. LEONCINI, Agency Secretary