

**IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, OCTOBER 15, 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:**

**8:05 PM**

None.

**CONSENT CALENDAR:**

Member Cohen 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, October 1, 2007 (AS)	<b>Minutes approved as submitted.</b>
2. Monthly Investment Report for September, 2007 (Fin) – <u>File R-123</u>	<b>Accepted Monthly Investment Report for month ending September, 2007, as presented.</b>
3. Minutes of Citizens Advisory Committee Meeting on Redevelopment of Thursday, September 6, 2007 (RA) – <u>File R-140IVB</u>	<b>Accepted report.</b>

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

**AGENCY MEMBER REPORTS:**

4. None.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:06 PM.

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JEANNE M. LEONCINI, Agency Secretary