

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, NOVEMBER 5, 2007 AT 7:30 PM

Regular Meeting:
San Rafael Redevelopment Agency

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

Absent: Paul M. Cohen, Vice-Chair

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:

8:08 PM

None.

CONSENT CALENDAR:

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

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Approval of Minutes of Regular Meeting of Monday, October 15, 2007 (AS)	Minutes approved as submitted.
2. Minutes of Citizens Advisory Committee Meeting on Redevelopment of Thursday, October 4, 2007 (RA) <u>File R-140IVB</u>	Accepted report.

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

AGENCY MEMBER REPORTS:

- Parade of Lights and Winter Wonderland and Snow: - File R-181 x R-140#8**
Economic Development Director Nancy Mackle announced that the Annual Parade of Lights and Winter Wonderland and Snow takes place on Friday and Saturday, November 23 and 24, 2007.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:09 PM.

JEANNE M. LEONCINI, Agency Secretary