



SMART REAL ESTATE AND PROJECT DEVELOPMENT COMMITTEE AGENDA

July 2, 2008

10:00 a.m.

San Rafael City Council Chambers

1500 Fifth Ave

San Rafael, CA

- I. Call to Order**
- II. Approval of June 4, 2008 Minutes****
- III. Comments from the Public on Non-Agenda Items**
- IV. Update on On-Going Real Estate Issues - Lucrecia Milla**
- V. Petaluma Art Proposal-Lucrecia Milla/City of Petaluma staff**
- VI. Closed Session**
 - a. Closed Session: Conference with Real Property Negotiator (Govt. Code. Section 54956.8)

Property: Northwestern Pacific Railroad (NWP) Right-of-Way at NWP Milepost 53.8 in Santa Rosa, Sonoma County.

District Negotiator: Lillian Hames, General Manager

Negotiating Parties: Railroad Square, LLC
Owner: SMART District
- VII. Report on Closed Session**
- VIII. Next Meeting Date: August 6, 2008, 10:00 am, Santa Rosa City Council Chambers**
- VIX. Adjourn**

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* Information will be provided at the meeting, ** Information attached.



**MINUTES OF SMART REAL ESTATE & PROJECT
DEVELOPMENT COMMITTEE MEETING**

June 4, 2008

**Santa Rosa City Council Chambers
100 Santa Rosa Avenue
Santa Rosa, CA**

I Call to Order

Chair Fudge brought the meeting to order. The following committee members were present: Debora Fudge, Al Boro, Peter Breen, James Eddie, Mike Kerns.

II Approval of Minutes for May 7, 2008

Motion was made by Director Breen and seconded by Director Eddie to approve the minutes of May 7, 2008 as submitted. Motion passed unanimously.

III Comments from the Public on Non-Agenda Items

Chair Fudge called for comments from the public on items not on the agenda. Hearing none, Chair Fudge moved forward to item IV.

IV Update on On-Going Real Estate Issues

Lucrecia Milla informed the Committee there was nothing to report.

V Closed Session

The Committee moved to closed session.

VI Report on Closed Session

Greg Dion reported out on closed session. Direction was given to staff on item A with nothing further to report. Item B was pulled from the agenda.

VII Next Meeting Date: July 2, 2008, 10:00 am., San Rafael City Council Chambers

VIII Adjourn

The meeting was adjourned at 12:00 p.m.