

MONTHLY MEETING
RED HILL COMMUNITY PARK JOINT POWERS AUTHORITY
Tuesday, March 1, 2005
7:30 pm ~ SAN ANSELMO TOWN HALL COUNCIL CHAMBERS

1. Call to Order
2. Roll Call
3. Approve minutes: February 1, 2005
4. Acknowledge and file treasurer's report for the period ending January 31, 2005 – Janet Pendoley
5. Report on Town Council meeting/actions- Peter Breen (oral)
6. Report from Ross Valley School District Liaison- Lori Lopin (oral)
7. Fundraising Committee Report- Ann Murphy
Status of current grant applications and update on the public campaign.
8. Approve final plan for Red Hill Community Park and authorize submission of Plan to the Ross Valley School District
9. Interim Executive Director's Report – Debra Stutsman
Progress report on:
 - (a) Status of parking and easement agreement on a portion of Sunny Hills Children's Garden property at 300 Sunny Hills Drive.
 - (b) Lease Amendment
 - (c) Meeting with Red Hill Merchants
 - (d) Planning and State Architect process and timetable
10. Open Time for Public Expression
The public is welcome to address the JPA at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the JPA is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda.
11. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at 258-4652. Notification at least 48 hours in advance will enable the Town to make reasonable accommodations to help ensure accessibility to this meeting.

I hereby certify that this agenda was posted on the Public Notice Bulletin Board outside Council Chambers on February 25, 2005.

Joan Vermond, Administrative Services Assistant