

IN THE COUNCIL CHAMBERS OF THE CITY OF SAN RAFAEL, Monday, December 21, 2015 @ 8:15 p.m.



**Regular Meeting  
San Rafael Joint Powers Financing Authority**

**MINUTES**

Present: Chairman Phillips  
Member McCullough  
Member Bushey  
Member Gamblin

Absent: Member Colin

Also Present: City Manager Jim Schutz  
Assistant City Attorney Lisa Goldfien  
City Clerk Esther Beirne

**CONSENT CALENDAR:**

**3. Consent Calendar Items:**

Member Bushey moved and Member McCullough seconded to approve the Consent Calendar Item:

**a. Approval of Minutes of San Rafael Joint Powers Financing Authority Meeting of December 7, 2015 (CC)**

**Approved as submitted**

AYES: MEMBERS: Bushey, Gamblin, McCullough & Chairman Phillips  
NOES: MEMBERS: None  
ABSENT: MEMBERS: Colin

**ADJOURNMENT:**

\_\_\_\_\_  
ESTHER C. BEIRNE, City Clerk

APPROVED THIS \_\_\_\_ DAY \_\_\_\_ OF \_\_\_\_\_, 2016

\_\_\_\_\_  
GARY O. PHILLIPS, Chairman