

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, April 2, 2013



**MINUTES**

**Special Meeting**

**SAN RAFAEL JOINT POWERS AUTHORITY – 7:00 PM**

**Present:** Chairman Phillips, Boardmembers: Colin, Connolly, Heller, McCullough  
City Manager Nancy Mackle, City Attorney Robert Epstein, City Clerk Esther Beirne

**CONSENT CALENDAR:**

1. Approval of Minutes of Meeting of March 18, 2013

[Minutes\\_03\\_18\\_2013](#) - approved as submitted.

**ADJOURNMENT: 7:05 PM**

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ESTHER C. BEIRNE, City Clerk

APPROVED THIS \_\_\_\_ DAY \_\_\_\_ OF \_\_\_\_\_, 2012

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GARY O. PHILLIPS, Mayor