

**CERES REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
March 27, 2006**

Chairperson Cannella called the meeting to order at 7:44 p.m.

ROLL CALL: Board Members Ochoa, Lane, Phipps, Vierra and Chairperson Cannella.

ALSO PRESENT: Executive Director, Brad Kilger; City Attorney, Mike Lyons; Director of Management Services, Bonnie White Silveria; Interim Director of Planning and Community Development, Nancy Brown; Director of Public Works, Joe Hollstein; Director of Parks, Recreation and Facilities, Doug Lemcke; Director of Municipal Utilities, Steve Wilson; Director of Public Safety, Art de Werk; and Secretary, Brenda Scudder Herbert.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF January 10, 2006.
M/S Phipps/Vierra to approve. Vote 5/0.

CITIZEN COMMUNICATION – None

APPROVAL OF THE AGENDA AS POSTED AND CERTIFICATION OF POSTING.
M/S Phipps/Vierra. Vote 5/0.

CONSENT CALENDAR

1. **General Correspondence – Information Only.**
 - a. California Redevelopment Association Magazine, March 2006.
 - b. Chamber of Commerce Monthly Report for February 2006.

M/S Vierra/Lane to approve the Consent Calendar. Vote 5/0.

ADJOURNMENT – Chairperson Cannella adjourned the meeting at 7:45 p.m.

Anthony Cannella, Chairperson

ATTEST:

Brenda Scudder Herbert, Secretary