

**CERES REDEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
MAY 22, 2006**

Chairperson Cannella called the meeting to order at 7:40 p.m.

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

**ALSO PRESENT:** City Manager, Brad Kilger; City Attorney, Mike Lyons; Director of Finance, Sheila Cumberland; Director of Management Services, Bonnie White Silveria; Interim Director of Planning & Community Development, Nancy Brown; Director of Public Works, Joe Hollstein; Director of Parks, Recreation and Facilities, Doug Lemcke; Commander Brian Weber; Deputy City Clerk Cynthia Heidorn.

**APPROVAL OF THE MINUTES** of March 27, 2006. **M/S Lane/Vierra. Vote 5/0.**

**CITIZEN COMMUNICATIONS** to the Agency on matters not included on the agenda.  
**None**

**APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING M/S Phipps/Vierra. Vote 5/0.**

**CONFLICT OF INTEREST DECLARATION – None**


**CONSENT CALENDAR**

1. **General Correspondence – Information Only**

- a. Chamber of Commerce Monthly Report for April, 2006. (H. McNally-Dial)
- b. Redevelopment Magazine for May 2006. (H. McNally-Dial)

**MOTION:** Approve Consent Calendar Items 1a and 1b as recommended by staff.  
**MOVED:** Moved by Lane/Seconded by Vierra  
**VOTE:** Motion passed unanimously. (5/0)

There being no further business, the meeting was adjourned at 7:42 p.m. to the next regularly meeting of the Ceres Redevelopment Agency to be held on June 12, 2006.

  
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Anthony Cannella, Chairperson

**ATTEST**

  
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Cindy Heidorn, Deputy City Clerk