

**CERES REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
JUNE 26, 2006**

Chairperson Cannella called the meeting to order at 7:28 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; Director of Public Safety, Art de Werk; Deputy City Clerk Cynthia Heidorn.

APPROVAL OF THE MINUTES of April 24, 2006. **M/S Lane/Phipps. 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 Lane/Phipps. Vote 5/0.

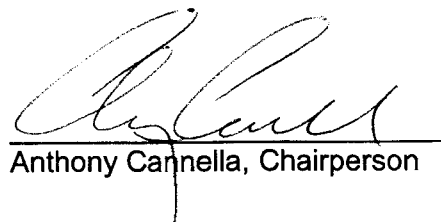
CONFLICT OF INTEREST DECLARATION – None

CONSENT CALENDAR

1. **General Correspondence – Information Only**
 - a. Chamber of Commerce Monthly Report for May, 2006. (H. McNally-Dial)
 - b. Redevelopment Magazine for June, 2006. (H. McNally-Dial)
2. **Resolution No. 2006- 03** adopting the Annual Budget of the Ceres Redevelopment Agency for the 2006-2007 Fiscal Year. (S. Cumberland)

MOTION: Approve Consent Calendar Items 1a, 1b and 2, as recommended by staff.
MOVED: Moved by Lane/Seconded by Phipps
VOTE: Motion passed unanimously. (5/0)

There being no further business, the meeting was adjourned at 7:30 p.m. to the next regularly meeting of the Ceres Redevelopment Agency to be held on July 10, 2006.


Anthony Cannella, Chairperson

ATTEST


Cindy Heidorn, Deputy City Clerk