

**CERES REDEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
August 28, 2006**

Chairperson Cannella called the meeting to order at 8:35 p.m.

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

**APPROVAL OF THE MINUTES** of July 24, 2006.

**MOTION:** Approve the minutes of July 24, 2006 as recommended by staff.  
**MOVED:** Moved by Lane/seconded by Vierra  
**VOTE:** Motion passed unanimously. (5/0)

**CITIZEN COMMUNICATIONS - None**

**APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING**

**MOTION:** Approve the agenda as posted (or amended) and certification of posting.  
**MOVED:** Moved by Phipps/seconded by Vierra  
**VOTE:** Motion passed unanimously. (5/0)

**CONFLICT OF INTEREST DECLARATION - None**

**CONSENT CALENDAR**


1. General Correspondence – **Information Only**
  - a. Chamber of Commerce Monthly Report for July, 2006.
2. Approve proposed amendment to the CRA Conflict of Interest Code and transmit Biennial Report to the City Council (code reviewing body) for acceptance.

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

There being no further business Chairperson Cannella adjourned the meeting at 8:37 p.m.

  
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Anthony Cannella, Chairperson

**ATTEST:**

  
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Cindy Heidorn, CMC  
Deputy City Clerk