

**CERES REDEVELOPMENT AGENCY  
REGULAR MEETING MINUTES**

**May 29, 2007**

The regular meeting was called to order at 9:14 p.m. by Chairperson Cannella with the following in attendance:

**ROLL CALL** Board Members Lane, Ochoa, Phipps, Vierra, Mayor Cannella

**APPROVAL OF THE MINUTES** of the regular meeting of April 23, 2007.

**MOTION:** Approve the minutes of the meeting of April 23, 2007.

**MOVED:** Moved by Lane/seconded by Ochoa

**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 Lane

**VOTE:** Motion passed unanimously. (5/0)

**CONFLICT OF INTEREST DECLARATION** - None

**CONSENT CALENDAR**

1. **Resolution No. 2007-08** repealing Resolution No. 2001-12 in its entirety and changing the meeting time of the Ceres Redevelopment Agency. (M. Lyons)


2. **Resolution No. 2007-09** adopting the Ceres City Council Rules and Procedures as applicable and amending the agency by-laws to conform with said rules and procedures. (M. Lyons)


**MOTION:** Approve Consent Calendar Items 1 & 2 as recommended by staff.

**MOVED:** Moved by Phipps/seconded by Lane

**VOTE:** Motion passed unanimously. (5/0)

There being no further business, Chairperson Cannella adjourned the meeting at 9:17 p.m.

  
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Cindy Heidorn, CMC  
Deputy City Clerk

  
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Anthony Cannella, Chairperson