

CERES REDEVELOPMENT AGENCY MINUTES
August 13, 2007

Chairperson Cannella called the Redevelopment Agency Meeting to order at 8:16 p.m. with the following in attendance:

ROLL CALL Board Members Lane, Ochoa, Vierra, Chairperson Cannella

EXCUSED: Board Member Phipps

APPROVAL OF THE MINUTES of the regular meeting of May 29, 2007.

MOTION: Approval of the minutes of the regular meeting of May 29, 2007.

MOVED: Moved by Lane/seconded by Ochoa

VOTE: Motion passed with Board Member Phipps absent. **(4/0)**

APPROVAL OF THE MINUTES of the regular meeting of June 25, 2007.

MOTION: Approval of the minutes of the regular meeting of June 25, 2007.

MOVED: Moved by Lane/seconded by Ochoa

VOTE: Motion passed with Board Member Phipps absent and Board Member Vierra abstaining. **(3/0/1)**

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 Lane/seconded by Ochoa

VOTE: Motion passed with Board Member Phipps absent. **(4/0)**

CONFLICT OF INTEREST DECLARATION

APPOINTMENTS TO BOARDS/COMMISSIONS - None

CONSENT CALENDAR

1. **Resolution No. 2007-12** amending the FY 2007/08 Budget to provide financing for support of the Ceres Chamber of Commerce and the City of Ceres Code Enforcement Department and rescinding the spending plan for the months of July and August 2007.

Sarah Ragsdale, Administrative Services Director, gave a brief overview of the item.

Board Member Vierra stated that he was in support of one item but not the other and asked if the items could be separated for the purpose of voting.

MOTION: Resolution No. 2007-12 amending the FY 2007/08 Budget to provide financing for support of the Ceres Chamber of Commerce and rescinding the spending plan for the months of July and August 2007.

MOVED: Moved by Ochoa/seconded by Lane

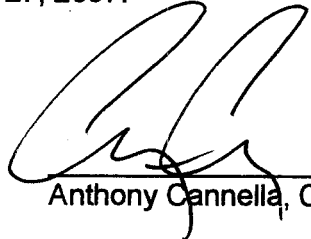
VOTE: Motion passed with Board Member Phipps absent and Board Member Vierra voting No. (3/1/1)

MOTION: Resolution No. 2007-13 amending the FY 2007/08 Budget to provide financing for support of the Ceres Code Enforcement Department and rescinding the spending plan for the months of July and August 2007.

MOVED: Moved by Vierra/seconded by Ochoa

VOTE: Motion passed with Board Member Phipps absent. (4/0)

There being no further business Chairperson Cannella adjourned the meeting at 8:29 p.m. to the next regularly scheduled meeting on August 27, 2007.



Anthony Cannella, Chairperson



Brenda Scudder Herbert
City Clerk