

**CERES REDEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
JULY 11, 2005**

Board Member Mantarro-Moore called the meeting to order at 8:44 p.m.

**ROLL CALL:** Board Members Cannella, Mantarro-Moore, Phipps, Vierra.  
Chairperson Moore was excused.

**ALSO PRESENT:** City Attorney Mike Lyons, Director of Management Services Bonnie White Silveria, Director of Planning and Community Services Randy Hatch, Director of Public Works Joe Hollstein, Director of Parks, Recreation and Facilities Doug Lemcke, Director of Municipal Utilities Steve Wilson, Director of Public Safety Art de Werk, Director of Finance Sheila Cumberland and Secretary Brenda Scudder Herbert.

**CITIZEN COMMUNICATION** – None

**APPROVAL OF THE AGENDA AS POSTED AND CERTIFICATION OF POSTING.**  
M/S Phipps/Cannella. Vote 4/0.

**CONSENT CALENDAR**

A. Resolution No. 2004-02 adopting the Annual Budget for the 2005-2006 Fiscal Year.

**M/S Cannella/Vierra to approve Resolution No. 2005-02. Vote 4/0.**

**ADJOURNMENT** – Chairperson Moore adjourned the meeting at 8:45 p.m.

  
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Lisa Mantarro-Moore, Board Member

ATTEST:

  
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Brenda Scudder Herbert, Secretary