

**CERES REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
December 12, 2005**

Chairperson Cannella called the meeting to order at 8:11 p.m.

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

EXCUSED: None

ALSO PRESENT: Interim Executive Director, Sheila Cumberland; City Attorney, Mike Lyons; Director of Management Services, Bonnie White Silveria; Interim Director of Planning and Community Development, Nancy Brown; 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 and Secretary Brenda Scudder Herbert.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING of September 26, 2005. M/S Phipps/Vierra to approve. Vote 3/0/2 (Lane/Ochoa abstaining).

CITIZEN COMMUNICATION - None

APPROVAL OF THE AGENDA AS POSTED AND CERTIFICATION OF POSTING. M/S Phipps/Vierra. Vote 5/0.

NEW BUSINESS

A. Acceptance of the Ceres Redevelopment Agency Annual Report for Fiscal Year 2004-2005.

M/S Ochoa/Lane to approve this Item. Vote 5/0.

ADJOURNMENT – There being no further business Chairperson Cannella adjourned the meeting at 8:12 p.m.

Anthony Cannella, Chairperson

ATTEST:

Brenda Scudder Herbert, Secretary