

**CERES REDEVELOPMENT AGENCY  
MINUTES**

**March 10, 2008**

**CALL TO ORDER**

**ROLL CALL** Board Members Durossette, Ochoa, Vierra, Chairman Cannella

**EXCUSED** Boardmember Lane

**APPROVAL OF THE MINUTES** of the regular meeting of December 10, 2007.

**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 Vierra/seconded by Ochoa

**VOTE:** **Motion passed with Boardmember Lane absent. (4/0/1)**

**CONFLICT OF INTEREST DECLARATION** – None.

**CONSENT CALENDAR**

1. **Resolution No. CRA 2008-02** approving an agreement with Bay Area Economics to provide a financial analysis and operational budget for the Community Center and amend the FY 2007/08 Budget to appropriate funds. **Pulled for further discussion.**
2. **Resolution No. CRA 2008-03** approving the purchase of the Project Accounting Module of the Eden System and Time and Attendance Software from Intellitime Systems for tracking and management purposes for the sales tax increment and amending the FY 2007/08 Budget to appropriate funds.
3. **Resolution No. CRA 2008-04** approving agreements with Pacific Design Associates to design a roof entrance cover for the Whitmore Museum and to do a master plan the Whitmore Museum site and amending the FY 2007/08 Budget to appropriate funds.

**MOTION:** Approve Consent Calendar Items 2 and 3 as recommended by staff.

**MOVED:** Moved by Vierra/seconded by Durossette

**VOTE:** **Motion passed with Boardmember Lane absent. (4/0/1)**

**CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR**

1. **Resolution No. CRA 2008-02** approving an agreement with Bay Area Economics to provide a financial analysis and operational budget for the Community Center and amend the FY 2007/08 Budget to appropriate funds.

Boardmember Ochoa commented on the list of potential caterers that were included in the staff report stating that he did not see any Hispanic caterers included on that list.

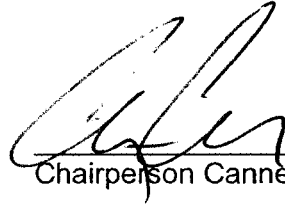
Doug Lemcke, Recreation Director, responded that the list is not complete and the City would be looking at all ethnic groups to ensure that there is a broad range of representation.

MOTION: **Resolution No. CRA 2008-02** approving an agreement with Bay Area Economics to provide a financial analysis and operational budget for the Community Center and amend the FY 2007/08 Budget to appropriate funds.

MOVED: Moved by Vierra/seconded by Durossette

VOTE: Motion passed with Boardmember Lane absent. **(4/0/1)**

There being no further business, Chairperson Cannella adjourned the meeting at 7:38p.m. The next regularly scheduled meeting will be March 24, 2008.



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Chairperson Cannella

ATTEST:



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Cindy Heidorn, Secretary