

**SUCCESSOR AGENCY OF THE  
FORMER CERES REDEVELOPMENT AGENCY  
MINUTES**

**August 26, 2013**

Vice Chairperson Lane called the Successor Agency of the Former Ceres Redevelopment Agency to order at 7:47 p.m. with the following in attendance:

**ROLL CALL** Agency Members Durossette, Ingwerson, Kline, Lane

**EXCUSED** Chairperson Vierra

**APPROVAL OF THE MINUTES** of the February 25, 2013 meeting. (All present)

**ACTION:** It was moved by Kline/Seconded by Ingwerson to approve the minutes of the February 25, 2013 meeting. **Motion carried with Chairperson Vierra Excused. (4/0/1)**

**PUBLIC COMMENT PERIOD** - None

**APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING**

**ACTION:** It was moved by Ingwerson/Seconded by Kline to approve the agenda as posted and certification of posting. **Motion carried with Chairperson Vierra Excused. (4/0/1)**

**CONSENT CALENDAR**

1. **Resolution No. 2013-02 (SACRA)** approving the Successor Agency for the Former Ceres Redevelopment Agency Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2014 – June 30, 2014, and the Long Range Property Management Plan (LRPMP) prepared pursuant to California Health and Safety Code Section 34191.5.

**ACTION:** It was moved by Ingwerson/Seconded by Durossette to approve Consent Calendar Item 1 as recommended by staff. **Motion carried with Chairperson Vierra Excused. (4/0/1)**

**7:50 p.m.** There being no further business Vice Chairperson Lane adjourned the Successor Agency meeting.

  
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Ken Lane, Vice Chairperson

  
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Cindy Heidorn, Secretary