FONTANA REDEVELOPMENT AGENCY
SOUTHWEST INDUSTRIAL PARK
REDEVELOPMENT PLAN AMENDMENT NO. 9
PAC MEETING
OCTOBER 8, 2009

ROLL CALL:

PAC Committee
Members Present: Residential Owners/Occupants - , Jonnie Long, Judith Brown, Jeffrey Nadelman; Residential Tenant - Lynda Dykes, Business Owners - Cecila Jackson, David R. Eshleman, Community Organization - Melinda Pure.

CALL TO ORDER:

The Fontana Redevelopment Agency PAC Committee Meeting for the Southwest Industrial Park (SWIP) Redevelopment Plan Amendment No. 9, was held on Thursday, October 8, 2009, 7:00 p.m. at the Hilton Garden Inn, 10543 Sierra Avenue, Fontana, California, 92337. The meeting was called to order at 7:05 p.m. by Redevelopment and Special Projects Director Ray Bragg.

WELCOME AND INTRODUCTIONS:

Director Bragg welcomed the recently elected PAC Committee Members, interested residents and property owners to the PAC Meeting of the Southwest Industrial Park (SWIP) Redevelopment Plan Amendment No. 9. Each PAC Committee Member, Redevelopment Agency Staff, the RSG Consulting Team, and interested residents and property owners introduced themselves. He stated the importance of attending the meetings even if not elected as a PAC Committee member.

FORM 700 COMPLETION:

Staff stated all required Form 700 had been completed and turned into the City Clerk's Office.

The PAC Committee was informed that the City Attorney would be present at the next meeting to discuss the "Brown Act" regarding official meetings and answer any questions the committee members may have.

ELECT CHAIRPERSON AND VICE CHAIRPERSON OF PAC:

Felise Acosta of RSG Consulting discussed the duties of the Chairperson and Vice Chairperson. She stated the agenda would be set by staff, but the Chairperson would rely on any issues requested for the agenda by other PAC Member.

There was a discussion and nomination for possible Chairperson and Vice Chairperson.

By consensus, the PAC Committee appointed Melinda Pure as Chairperson, and David Eshleman as Vice Chairperson.

PAC DUTIES AND RESPONSIBILITIES(DISTRIBUTE BINDERS):

Staff distributed binders to all PAC Committee Members which contained the Southwest Industrial Park Redevelopment Plan Amendment No. 9 for their review.

Felise Acosta of RSG Consulting discussed the duties and responsibilities required of the PAC Committee Members. She discussed the need for establishing the PAC Project Area Committee, and also the duties and rolls of the Redevelopment Staff and RSG Consultants.

AMENDMENT SCHEDULE:

Sherry Fuller of RSG Consulting reviewed the following schedule of various meetings:

PAC Committee meetings are scheduled as follows: November 12, 2009, December 10, 2009, January 14, 2010, February 11, 2020 and possibly another in April.

Various documents connected with the SWIP Amendment No. 9 are estimated to go before the Planning Commission, the Redevelopment Agency, and the City Council as follows:

Planning Commission on March 2, 2010 and/or March 16, 2010.
Redevelopment Agency on December 9, 2009, March 10, 2010, and April 28, 2010.
City Council March 10, 2010, April 28, 2010, May 26, 2010, and June 9, 2010.

She stated the April 28, 2010, meeting will be a Joint City Council/Redevelopment Agency Meeting for the Public Hearing only, and it is projected the City Council will make a final decision on the Amendment No.9 on May 26, 2010.

Motion was made by David Eshleman, seconded by Melinda Pure, and carried unanimously, to establish a list of all concerned individuals to be kept informed of all information forthcoming on the Specific Plan for the Citrus/Catawba area.

PREVIEW OF FUTURE PACT MEETING TOPICS:

Staff previewed the following topics for upcoming meetings: November's meeting staff will discuss and review the concept of redevelopment, how projects are financed and future goals. December's meeting will review the property acquisition process that must be followed. January's meeting will review the Amendment documents to be forwarded to Planning Commission, Redevelopment Agency, and City Council. February's meeting will be for putting any finishing touches on the Amendment documents before forwarding to the City Council and Redevelopment Agency for consideration.

QUESTIONS/ANSWERS – TONIGHT'S AGENDA:

It was established that any request for future agenda items should be given to Chairperson Melinda Pure, who will forward to City Staff for placement on the agenda.

It was requested that all questions sent to staff members be forwarded to all PAC Members with the answer.

PAC Members requested a copy of the proposed schedule of the upcoming PAC Meetings.

It was requested that future agendas be sent to the PAC Member in both e-mail form and a hard copy that can be picked up ahead of time.

PAC Members requested a contact list be established and distributed of all PAC Members and staff.

NEXT MEETING, NOVEMBER 12, 2009:

Staff reminded the next PAC Committee meeting would be held on November 12, 2009, 7:00 p.m. at the Hilton Garden Inn.

ADJOURNMENT:

Motion made by Vice Chairperson David Eshleman, seconded by Chairperson Melinda Pure, to adjourn the Fontana Redevelopment Agency PAC Committee Meeting at 8:29 p.m. to the Board of Directors PAC Meeting to be held on Thursday, November 12, 2009 at 7:00 p.m. at Hilton Garden Inn, 10543 Sierra Avenue, Fontana, California, 92337.