

**CITY OF FONTANA  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
November 13, 2007**

Welcome to a meeting of the Fontana Redevelopment Agency. A complete agenda packet is located in the binder on the table in the lobby of the Council Chambers. To address the Agency, please fill out a card located at the entrance to your left indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Agency Secretary. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Chambers is wheel chair accessible and a portable microphone is available.

**Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 350-7602.**

**CLOSED SESSION:**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Properties: Assessor's Parcel Nos: 0240-011-48, 0240-011-47, 0240-011-36 and 0240-011-20

Negotiating Parties: Fontana Redevelopment Agency (RDA) and Shaver Automotive Group.

Negotiator: David Edgar, Deputy City Manager

Under Negotiation: Price and Terms

**CALL TO ORDER/ROLL CALL:**

Present: \_\_\_\_\_ Absent \_\_\_\_\_

**SPECIAL PRESENTATIONS:** None

**PUBLIC COMMUNICATIONS:**

This is an opportunity for citizens to speak to the Redevelopment Agency for up to five minutes on items **not** on the agenda, but within the Redevelopment Agency's jurisdiction. The Agency is prohibited by law from discussing or taking immediate action on non-agendized items.

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**CONSENT CALENDAR:**

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below - there will be no separate discussion on these items prior to the time the Agency votes on them, unless a member of the Agency requests a specific item to be removed from the CONSENT CALENDAR for discussion.  
Does any member of the public wish to address the Agency regarding any item on the CONSENT CALENDAR before the vote is taken?

- A.** Approve the minutes of the October 23, 2007 Regular Meeting of the Fontana Redevelopment Agency.
- B. Ten-Ninety Ltd. – 2007 Q3 Statement:**  
Approve the reimbursement of Ten-Ninety, Ltd., 2007 Third Quarter Statement of Development Costs in the amount of \$270,581.53 (Jurupa Hills Redevelopment Project).
- C. Slope Easement Agreement – Union Pacific Railroad Company:**  
Approve and direct the Executive Director to sign an option for Easement Agreement between the Union Pacific Railroad Company and the City of Fontana Redevelopment Agency, to permit the construction of an Escape Track on the Union Pacific Railroad main line.
- D. Contractual Services Agreement – SPINITAR, INC:**  
Approve, authorize and direct the City Manager to execute a contract between the City of Fontana and Spinitar, Inc. for the Audio, Visual Systems in the Lewis Library and Technology Center in the Civic Center in an amount not to exceed \$620,628.63 plus a 10% contingency amount of \$62,065.00.
- E. Contractual Service Agreement - G/M Business Interiors:**
- Authorize purchasing to piggy-back off the County of San Bernardino's Furniture Contract # RFP-99.
  - Approve, authorize and direct the City Manager to execute a contract between the City of Fontana and G/M Business Interiors for the Lewis Library and Technology Center in the Civic Center in an amount not to exceed \$1,019,746.17 plus a 10% contingency amount of \$101,975.00.

**APPROVE CONSENT CALENDAR ITEM A - E**

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To speak on Public Hearing Items, fill out a card at the microphone stand indicating **favor** or **opposition** and give it to the City Clerk. Each person will be allowed five minutes to address the Agency. If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the City at, or prior to, the public hearing.

**All Public Hearings will be conducted following this format:**

- a) hearing opened
- b) written communication
- c) agency staff/comments
- d) applicant comments (applicant not limited to five minutes)
- e) oral - favor
- f) oral - opposition
- g) hearing - closed

**PUBLIC HEARINGS:**

**A. Mid Term review of the Third Five-Year Implementation Plan and Affordable Housing Compliance Plan for the Fontana Redevelopment Agency's Five Project Areas :**

To receive public input and accept the Mid Term Review of the Third Five Year Implementation Plan and Affordable Housing Compliance Plan for the Agency's Downtown, Southwest Industrial Park(SWIP), North Fontana, Jurupa Hills, and Sierra Corridor Commercial Redevelopment Project Areas.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**EXECUTIVE DIRECTOR COMMUNICATIONS:**

**ADJOURNMENT:**