

**CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
January 22, 2008**

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:

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.

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?

FONTANA REDEVELOPMENT AGENCY

January 22, 2008

Regular Meeting

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. Engineering Services Agreement Amendment - Parsons Brinckerhoff, Inc:

- Adopt Redevelopment Agency Resolution No. **FRA 2008-** _____ a resolution of the Fontana Redevelopment Agency approving the use of public funds for certain work related to improvements to be made along the I-10 Freeway Corridor and in the Downtown Core pursuant to Health and Safety Code Section 33445.
- Approve the execution of Amendment No. 5 to the Engineering Services Agreement with Parsons Brinckerhoff Quade & Douglas, Inc. for the amount of \$791,399.34 for a total not to exceed contract amount of \$3,205,375.34 for Construction Management Services for Downtown Revitalization Projects and for Engineering Support of Interstate 10 Interchange Projects.
- Authorize an operating transfer of \$400,000 from the RDA Downtown Debt Service Fund 591 to the Downtown Capital Project 691 and authorize an appropriation of \$462,713.32 to project account 9391000691. Authorize an operating transfer of \$233,648.16 from South West Industrial Park Debt Service Fund 595 to South West Industrial Park Capital Fund 695 and authorize an appropriation of \$233,648.16 to project account 9391600695. Authorize an appropriation of \$95,037.86 from Sierra Corridor Capital Project Fund 694 to Project Account 9390700694.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

EXECUTIVE DIRECTOR COMMUNICATIONS:

ADJOURNMENT: