

**CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
August 26, 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:

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

Properties: Assessor's Parcel Nos: 0240-011-32: -6580 Orleander Avenue

Negotiating Parties: Fontana Redevelopment Agency (RDA) and Ricardo and Cheryl Anaya.

Negotiator: David R. 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 August 12, 2008 Regular Meeting of the Fontana Redevelopment Agency.
- B. Ten Ten-Ninety Ltd. – 2008 Q2 Statement:**
Approve the reimbursement of Ten-Ninety, Ltd., 2008 Second Quarter Statement of Development Costs in the amount of \$3,045,118.09 (Jurupa Hills Redevelopment Project).
- C. Proposed SWIP Amendment:**
1. Approve the and authorize the Executive Director to execute a Professional Services Agreement with Rosenow Spevacek Group, Inc. (RSG) in the amount of \$359,745.00 to assist the Agency in processing and adoption of an amendment to the South West Industrial Park Redevelopment Plan; and authorize a 10% contingency fund in the amount of \$35,975.00.
 2. Approve using the services of Best Best & Krieger, LLP (BBK) for general and environmental legal services in the amount of \$55,000.00 to assist the Agency in the processing and adoption of an amendment to the South West Industrial Park Redevelopment Plan; and authorize a 10% contingency fund in the amount of \$5,500.00.
 3. Approve an additional \$15,000.00 for departmental expenses (Notices, Hearings, Advertising, PAC Formation) included under recommendation No. 4 below.
 4. Authorize an operating transfer of \$471,220.00 from RDA SWIP Debt Service Fund # 591 to the SWIP Capital Project Fund # 691 and authorize an appropriation of \$471,220.00 to SWIP operating budget unit # 60701695.

APPROVE CONSENT CALENDAR ITEM A - C

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

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

EXECUTIVE DIRECTOR COMMUNICATIONS:

ADJOURNMENT: