

**CITY OF FONTANA  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
JULY 8, 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. . **Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Hall lobby located at 8353 Sierra Avenue, Fontana, California.**

**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 No.: 0228-301-01 through 0228-301-08  
0228-301-20 through 0228-301-23  
0228-301-33 through 0228-301-49

Negotiating Parties: Fontana Redevelopment Agency (RDA) and Fite Development.

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.

**FONTANA REDEVELOPMENT AGENCY**

**July 8, 2008**

**Regular Meeting**

**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 June 18, 2008 Adjourned Regular Meeting and the June 24, 2008 Regular Meeting of the Fontana Redevelopment Agency.

**APPROVE CONSENT CALENDAR ITEM "A" AS RECOMMENDED BY STAFF.**

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

- A. Amendment to a Disposition and Development Agreement with Bluegrass, LLC.
  - (1) Adopt **Resolution No. FRA 2008-\_\_\_\_\_**, approving the first amendment to the 2005 Disposition and Development Agreement between the Fontana Redevelopment Agency and Bluegrass, LLC regarding the potential sale of the subject property to the Fontana Unified School District.
  - (2) Authorize the Executive Director to execute any documents necessary to effectuate said approval.

**PUBLIC HEARINGS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**EXECUTIVE DIRECTOR COMMUNICATIONS:**

**ADJOURNMENT:** To an adjourned regular meeting on Tuesday, July 22, 2008 at 7:00 p.m. in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA.