

**CITY OF FONTANA  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
February 24, 2009**

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?

- A. Approve the minutes of the February 10, 2009 Regular Meeting of the Fontana Redevelopment Agency

**FONTANA REDEVELOPMENT AGENCY**

**February 24, 2009**

**Regular Meeting**

**B. Mid-Year 2008/2009 Budget Adjustments-FRA:**

Approve the recommended Mid-Year 2008/2009 Budget Adjustments for the Redevelopment Agency.

**C. Ten-Ninety Ltd. – 2008 Q4 Statement:**

Approve the reimbursement of Ten-Ninety, Ltd., 2008 Fourth Quarter Statement of Development Costs in the amount of (\$39,188.29) (Jurupa Hills Redevelopment Project).

**D. Fourth Five-Year Implementation Plan & Ten Year Housing Compliance Plan:**

Approve and authorize the Executive Director to execute a Professional Services Agreement with Rosenow Spevacek Group, Inc. (“RSG”) in the amount of \$42,976.00 to assist the agency in preparing the Fourth Five-Year Implementation Plan & Ten Year Housing Compliance Plan and authorize a 10% contingency in the amount of \$4,297.60

**E. Jurupa Hills Endangered Species Conservation Area:**

Approve, authorize and direct the Executive Director to execute a Contractual Services Agreement between the Fontana Redevelopment Agency and Valley Cities/Gonzales Fence, Inc., for construction of chain link fences and gates in an amount not to exceed \$22,000.00 plus a 10% contingency amount of \$2,200.

**APPROVE CONSENT CALENDAR ITEM A - E**

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:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**EXECUTIVE DIRECTOR COMMUNICATIONS:**

**ADJOURNMENT:**