

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

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

Properties: Assessor's Parcel Nos.: 0191-071-50; 0191-071-52; and 0191-071-54

Negotiating Parties: Fontana Redevelopment Agency (RDA) and Haifa Inc., Carlos L. Ferdinand and Frankie F. Staddan.

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 May 12, 2009 Regular Meeting of the Fontana Redevelopment Agency

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. Use of Public Funds - Pacific Electric Trail segments 3A, 3B, 4, 5B and 6:

- Adopt Redevelopment Agency Resolution No. **FRA 2009-** _____ a resolution of the Fontana Redevelopment Agency approving the use of public funds for certain Pacific Electric Trail work pursuant to Health and Safety Code Section 33445

B. Use of Public Funds, Façade 3 - Architectural Services: RRM Design Group:

- Adopt Redevelopment Agency Resolution No. **FRA 2009-** _____ a resolution of the Fontana Redevelopment Agency approving the use of public funds for certain work related to design work to be made for the Downtown Core pursuant to Health and Safety Code Section 33445.

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- Approve, authorize and direct the Executive Director to execute an Architectural Services Agreement between the Redevelopment Agency and RRM Design Group to prepare design and construction drawings, and provide support through construction of Phase 3 of the Façade Rehabilitation Program in the Downtown Area in an amount not to exceed \$152,200.00 plus a 10% contingency amount of \$15,220.00.
- Authorize a transfer in the amount of \$167,420.00 from the RDA Downtown Budget Unit 60301691 to the Downtown Capital Project Account 9393000691.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

EXECUTIVE DIRECTOR COMMUNICATIONS:

ADJOURNMENT: