

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
JANUARY 8, 2008**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, January 8, 2008, in the City of Fontana City Council Chambers, 8353 Sierra Avenue, Fontana, CA. Chairperson Roberts called the meeting to order at 8:37 p.m

Present: Chairperson Roberts, Nuaimi, Rutherford, Scialdone, and Warren ROLL CALL

Absent: None

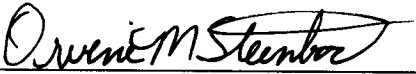
The following Elected Officials Communication was received E O C

ACTION: Motion was made by Member Roberts, seconded by Member Warren, appointing Member Rutherford as the Chairperson for a term of one year. Motion carried unanimously.

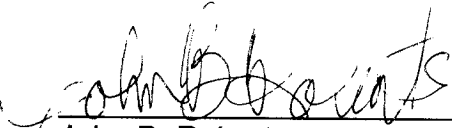
ACTION: Motion was made by Member Nuaimi, seconded by Member Scialdone, appointing Member Warren as the Vice-Chairperson for a term of one year. Motion carried unanimously.

ACTION: Motion was made by Member Scialdone, seconded by Member Rutherford, adopting **Resolution No FRA 2008-01**, appointing Member Rutherford as the Chairperson and Member Warren as Vice-Chairperson for a term of one year. Motion carried unanimously.

The Redevelopment Agency meeting adjourned at 8.38 p m by consensus, to the next regular meeting on January 22, 2008 at 7 00 p m in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA 92335 ADJOURN



Orvene M Steenbock
Acting Agency Secretary



John B Roberts
Chairperson