

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
JUNE 24, 2008**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, June 24, 2008, in the City of Fontana City Council Chambers, 8353 Sierra Avenue, Fontana, CA. Chairperson Rutherford called the meeting to order at 9:23 p.m.

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

Absent: None

The City Attorney announced they met in Closed Session to discuss:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8 CS
Properties: APN: 0228-301-01 through 0228-301-08
0228-301-20 through 0228-301-23 and 0228-301-33 through 0228-301-49
Negotiating Parties Fontana Redevelopment Agency and Fite Development
Negotiator: David R. Edgar, Deputy City Manager
Under Negotiation: Price and Terms

There was no reportable action

The following Public Communication was received: P C

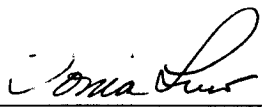
Tony Orlich, Randall Avenue, spoke regarding City business. CITY BUSINESS

ACTION: Motion was made by Member Nuaimi, seconded by Member Scialdone, approving Consent Calendar Item "A", as follows: C C

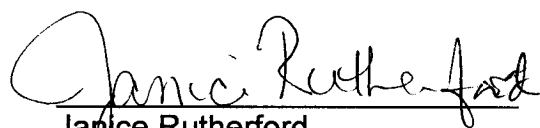
A. Approving the minutes of the June 10, 2008, Regular Fontana Redevelopment Agency MINUTES

Motion carried unanimously.

The Redevelopment Agency meeting adjourned at 9:25 p.m. to the next regular meeting on July 8, 2008 at 7:00 p.m. in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA 92335 ADJOURN



Tonia Lewis
Agency Secretary



Janice Rutherford
Chairperson