

**MINUTES OF THE  
CITY OF FONTANA  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
AUGUST 26, 2008**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, August 26, 2008, in the City of Fontana City Council Chambers, 8353 Sierra Avenue, Fontana, CA. Chairperson Rutherford called the meeting to order at 10:35 p.m.

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

Absent: None.

The City Attorney reported the following items were discussed in the Closed Session: C S

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

Properties: Assessor’s Parcel Nos: 0240-011-32; - 6580  
Oleander Avenue

Negotiating Parties: Fontana Redevelopment Agency (RDA) and Ricardo and Cheryl Anaya.

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

There was no reportable action.

**ACTION:** Motion was made by Member Roberts, seconded by Member Warren, approving Consent Calendar Item “A-C” , as follows: C C

- A. Approving the minutes of the August 12, 2008 Regular Fontana Redevelopment Agency. MINUTES
- B. Approving the reimbursement of Ten-Ninety, Ltd., 2008 Second Quarter Statement of Development Costs in the amount of \$3,045,118.09 (Jurupa Hills Redevelopment Project).
- C. (1) Approving and authorizing the Executive Director to execute a Professional Services Agreement with Rosenow Spevacek Group, Inc. (RSG) in the amount of \$359,745.00 to assist the Agency in

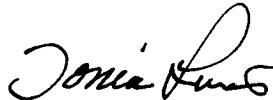
processing and adoption of an amendment to the Southwest Industrial Park Redevelopment Plan' and authorizing a 10% contingency fund in the amount of \$35,975.00;

- (2) Approving using the services of Best, Best & Krieger, LLP (BBK) for general and environmental legal services in the amount of \$55,000.00 to assist the Agency in the processing and adoption of an amendment to the Southwest Industrial Park Redevelopment Plan; and authorizing a 10% contingency fund in the amount of \$5,500.00;
- (3) Approving an additional \$15,000.00 for departmental expenses (Notices, Hearings, Advertising, PAC Formation) included under recommendation No. 4 below;
- (4) Authorizing an operating transfer of \$471,220.00 from RDA SWIP Department Service Fund #591 to the SWIP Capital Project Fund #691 and authorizing an appropriation of \$471,220.00 to SWIP Operating Unit #60701695.

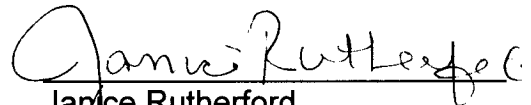
Motion carried unanimously, with Member Scialdone abstaining on Item "C".

The Redevelopment Agency meeting adjourned at 10:36 p.m.  
to the next regular meeting on September 9, 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