

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
NOVEMBER 13, 2008**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Thursday, November 13, 2008, in the Steelworkers Auditorium in the Lewis Library and Technology Center, 8437 Sierra Avenue, Fontana, CA. Vice Chairperson Warren called the meeting to order at 7:17 p.m.

Present: Members Nuaimi, Roberts, and Warren. ROLL CALL

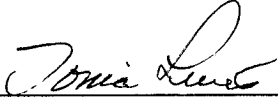
Absent: Chairperson Rutherford and Member Scialdone.

CONSENT CALENDAR

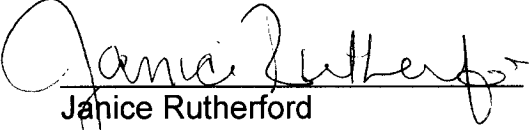
ACTION: Motion was made by Member Nuaimi, seconded by Member Roberts, and carried unanimously, approving Consent Calendar Items "A", as follows: C C

A. Approving the minutes of the October 28, 2008 Regular Fontana Redevelopment Agency. MINUTES

The Redevelopment Agency meeting adjourned at 7:17 p.m. to the next regular meeting on November 25, 2008 at 7:00 p.m. in the Steelworkers Auditorium in the Lewis Library and Technology Center, located at 8437 Sierra Avenue, Fontana, CA 92335 ADJOURN



Tonia Lewis
Agency Secretary



Janice Rutherford
Chairperson