

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
JANUARY 13, 2009**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, January 13, 2009, in the Steelworkers Auditorium, in the Lewis Library and Technology Center, 8437 Sierra Avenue, Fontana, CA. Chairperson Rutherford called the meeting to order at 8:18 p.m.

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

Absent: None.

The City Attorney reported the following item was discussed in Closed Session, with no reportable action:

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

Properties: 8647 – 51 Sierra Avenue
Negotiating Parties: Fontana Redevelopment Agency (RDA) and 5C's Louisiana Seafood Restaurant
Negotiator: David R. Edgar, Deputy City Manager
Under Negotiation: Price and Terms

PUBLIC COMMUNICATIONS P C

The following public comment was heard:

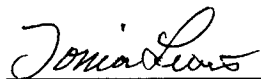
Tony Orlich, Randall Avenue spoke regarding the RDA issues. RDA

CONSENT CALENDAR


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

A. Approving the minutes of the December 9, 2008 Regular Fontana Redevelopment Agency. MINUTES

The Redevelopment Agency meeting adjourned at 8:19 p.m. to the next regular meeting on January 27, 2009 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