

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
JANUARY 27, 2009**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, January 27, 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 8:58 p.m.

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

Absent: None.

PUBLIC COMMUNICATIONS: P C

The following Public Communications were received:

Tony Orlich, Randall Avenue spoke regarding skateboarders.

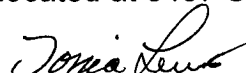
CONSENT CALENDAR

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

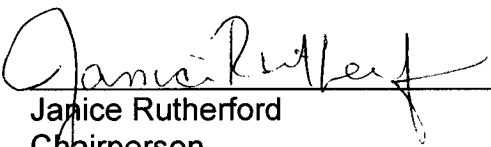
- A. Approving the minutes of the January 13, 2009 Regular Fontana Redevelopment Agency. MINUTES
- B. Adopting **Resolution No. FRA 2009-01**, designating officers who are authorized to deposit or withdraw funds in the Local Agency Investment Fund for the Fontana Redevelopment Agency.

ELECTED OFFICIALS COMMUNICATIONS EOC

The Redevelopment Agency meeting adjourned at 8:59 p.m. ADJOURN
to the next regular meeting on February 10, 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



Tonia Lewis
Agency Secretary



Janice Rutherford
Chairperson