

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
FEBRUARY 24, 2009**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, February 24, 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 8:21 p.m.

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

Absent: Members Nuaimi.

CONSENT CALENDAR

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

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| A. | Approving the minutes of the February 10, 2009 Regular Fontana Redevelopment Agency. | MINUTES |
| B. | Approving the recommended Mid-Year 2008/2009 Budget Adjustments for the Redevelopment Agency. | MID-YR BDGT
ADJSTMNT |
| C. | Approving the reimbursement of Ten-Ninety, Ltd., 2008 Fourth Quarter Statement of Development Costs in the amount of (\$39,188.29) (Jurupa Hills Redevelopment Project). | 10-90 4 TH QTR
STATEMENT |
| D. | Approving and authorizing the Executive Director to execute a Professional Services Agreement with Rosenow Spevacek Group, Inc. ("RSG") in the amount of \$42,976.00 to assist the agency in preparing the Fourth Five-Year Implementation Plan and Ten Year Housing Compliance Plan and authorizing a 10% contingency in the amount of \$4,297.60. | PROF SERV
AGR ROSENOW
SPEVACEK GRP |
| E. | Approving, authorizing and directing the Executive Director to execute a Contractual Services Agreement between the Fontana Development Agency and Valley Cities/Gonzales Fence, Inc., for construction of chain link fences and gates in an amount not to exceed \$22,000.00 plus a 10% contingency amount of \$2,200. | CONT SERV
AGR VALLEY
CITIES/GONZALES
FENCE, INC. |

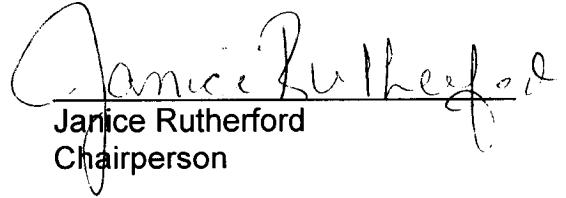
ADJOURNMENT

The Redevelopment Agency meeting adjourned at 8:21 p.m.
to the next regular meeting on March 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

ADJOURN



Tonia Lewis
Agency Secretary



Janice Rutherford
Chairperson