

**MINUTES OF THE  
CITY OF FONTANA  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
MAY 12, 2009**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, May 12, 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 7:30 p.m.

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

Absent: Member Nuaimi.

**PUBLIC COMMUNICATIONS:**

The following Public Communication was received: P C

Tony Orlich, Randall Avenue, spoke regarding news. NEWS

**CONSENT CALENDAR**

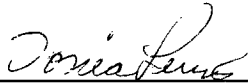
**ACTION:** Motion was made by Member Scialdone, seconded by Member Warren, and carried unanimously, approving Consent Calendar Items "A-B", as follows: C C

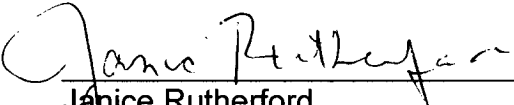
A. Approving the minutes of the April 28, 2009 Regular Fontana Redevelopment Agency. MINUTES

B. Approving the recommended Third Quarter 2008/2009 Budget Adjustments for the Redevelopment Agency. 3<sup>RD</sup> QTR 08-09  
BDGT ADJMNT

**ADJOURNMENT**

The Redevelopment Agency meeting adjourned at 7:32 p.m. to the next regular meeting on Tuesday, May 26, 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

  
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Tonia Lewis  
Agency Secretary

  
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Janice Rutherford  
Chairperson