

**MINUTES OF THE  
CITY OF FONTANA  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
MAY 26, 2009**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, May 26, 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 8:03 p.m.

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

Absent: None

**CLOSED SESSION**

The City Attorney stated they met in Closed Session to discuss, and no reportable action, the following: CS

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

Properties: Assessor's Parcel Nos.: 0191-071-50; 0191-071-52, and 0191-071-54

Negotiating Parties: Fontana Redevelopment Agency (RDA) and Haifa Inc., Carlos L. Ferdinand and Frankie F. Staddan.

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

**PUBLIC COMMUNICATIONS**

PC

The following Public Communications was received:

Tony Orlich, Randall Avenue, spoke regarding government.

GOVERNMENT

**CONSENT CALENDAR**

**ACTION:** Motion was made by Member Scialdone, seconded by Member Warren, and carried unanimously, with Member Nuaimi abstaining, approving Consent Calendar Item "A", as follows:

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A. Approving the minutes of the May 12, 2009 Regular Fontana Redevelopment Agency.

MINUTES

**PUBLIC HEARINGS**

Public hearings were opened regarding:

Use of Public Funds – Pacific Electric Trail segments 3A, 3B, 4, 5B and 6:

PH-A PACIFIC  
ELECTRIC TRAIL  
ADOPT RES  
FRA 09-02

and,

Use of Public Funds, Facade 3 – Architectural Services: RRM Design Group:

PH-B  
FACADE 3  
ADOPT RES  
FRA 09-03

No written communication was received.

Staff presentation was given by Redevelopment & Special Projects Director, Ray Bragg.

No one spoke in favor or opposition. The hearings were closed.

**ACTION:** Motion was made by Member Warren, seconded by Member Nuaimi, and carried unanimously,

Adopting Redevelopment Agency Resolution No. **FRA 2009-02**, a resolution of the Fontana Redevelopment Agency approving the use of public funds for certain Pacific Electric Trail work pursuant to Health and Safety Code Section 33445.

and,

Adopting Redevelopment Agency **Resolution No. FRA 2009-03**, a resolution of the Fontana Redevelopment Agency approving the use of public funds for certain work related to design work to be made for the Downtown Core pursuant to Health and Safety Code Section 33445; approving, authorizing and directing the Executive Director to execute an Architectural Services Agreement between the Redevelopment Agency and RRM Design Group to prepare design and construction drawings, and provide support through construction of Phase 3 of the Facade Rehabilitation Program in the Downtown Area in an amount not to exceed \$152,200.00 plus a 10% contingency amount of \$15,220.00; and authorizing a transfer in the amount of \$167,420.00 from the RDA Downtown Budget Unit 60301691 to the Downtown Capital Project Account 9393000691.

**ELECTED OFFICIALS COMMUNICATIONS:**

The following Elected Officials Communications was received:

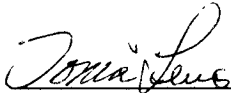
Chairperson Rutherford reminded everyone of the Fontana Days Run to be held on the morning of June 6, 2009, with the Fontana Art Association’s Art Show and Reception that evening.

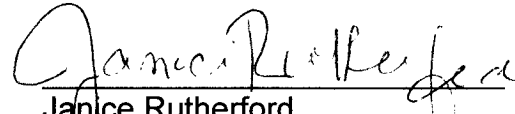
FONTANA DAYS  
RUN & ART SHOW

**ADJOURNMENT**

The Redevelopment Agency meeting adjourned at 8:10 p.m. to the next regular meeting on Wednesday, June 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