

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
ADJOURNED REGULAR MEETING
JUNE 15, 2009**

An Adjourned Regular Meeting of the City of Fontana Redevelopment Agency was held on Monday, June 15, 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 5:40 p.m.

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

Absent: Member Roberts.

CONSENT CALENDAR

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

- A. Approving the recommended Fourth Quarter Fiscal Year 2008/2009 Budget Adjustments for the Fontana Redevelopment Agency. 4TH QTR BDGT
ADJUSTMENTS

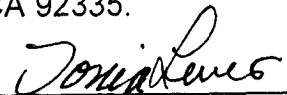
NEW BUSINESS:

Proposed Operating Budget for Fiscal Year 2009/2010 NB-A OPERATING
ADPT RES NOS


ACTION: Motion was made by Member Warren, seconded by Member Nuaimi, and carried unanimously, (1) adopting **Resolution No. FRA 2009-04**, adopting the Fontana Redevelopment Agency's Annual Operating Budget for Fiscal Year 2009/2010. (2) adopting **Resolution No. FRA 2009-05**, adopting the resolution of the Fontana Redevelopment Agency approving the financing of public improvement pursuant to Health and Safety Code Section 33445. FRA 2009-04 & 05
BDGT 2009/10

ADJOURNMENT

The Redevelopment Agency meeting adjourned at 5:41 p.m. to the next regular meeting on Wednesday, July 8, 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