

**MINUTES OF THE  
CITY OF FONTANA  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
JULY 22, 2009**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, July 22, 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 8:16 p.m.

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

Absent: Member Scialdone.

**PUBLIC COMMUNICATIONS:** P C

The following Public Communication was received:

Tony Orlich, Randall Avenue, spoke regarding streets. STREETS

**CONSENT CALENDAR**

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

- A. Approving the minutes of the July 8, 2009 Regular Meeting of the Fontana Redevelopment Agency MINUTES
- B. **Fontana Redevelopment Agency meeting dates:** Adopting **Resolution No. FRA 2009-07**, a resolution of the Fontana Redevelopment Agency amending Article III, Section 2 of the Bylaws of the Fontana Redevelopment Agency, setting the regular meetings every second and fourth Wednesday. ADPT RES  
FRA 09-07  
CHG MTG DAY
- C. Pulled for Public Hearing action
- D. **Golden Handshake Retirement:** Approving recommended budget changes resulting from the Golden Handshake Retirements as listed in the attachment. GOLDEN  
HANDSHAKE  
RETIREMENT

**PUBLIC HEARING:**

The Public Hearing was opened regarding the Use of Public Funds for the proposed Sports Park Project  
Staff presentation was given by Chuck Hays.  
No one spoke in favor or opposition. The public hearing was closed.


ADPT RES  
FRA 09-08  
SPORTS PARK  
PROJECT


**ACTION:** Motion was made by Member Nuaimi, seconded by Member Roberts, and carried unanimously, Adopting **Resolution No. FRA 2009-08**, a resolution of the Fontana Redevelopment Agency approving the use of Public Funds for certain Sports Park Project work pursuant to Health and Safety Code section 33445.

**ADJOURNMENT**

The Redevelopment Agency meeting adjourned at 8:21 p.m. to the next regular meeting on Wednesday, August 12, 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