

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

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, August 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 8:04 p.m.

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

Absent: None.

PUBLIC COMMUNICATIONS: P C

The following Public Communication was received:

Tony Orlich, Randall Avenue, spoke regarding potholes and sidewalks repairs needed. STREETS

CONSENT CALENDAR


ACTION: Motion was made by Member Nuaimi, seconded by Member Scialdone, and carried unanimously, with Member Scialdone abstaining on Consent Calendar Item "A", approving Consent Calendar Items "A-B", as follows: C C

A. Approve the minutes of the July 22, 2009 Regular Meeting of the Fontana Redevelopment Agency MINUTES

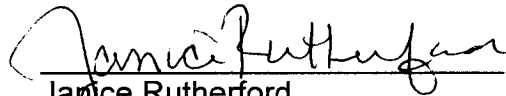
B. Ten-Ninety Ltd. – 2009 Q2 Statement: 10-90 LTD
Approve the reimbursement of Ten-Ninety, Ltd., 2009 Second 2ND QTR
Quarter Statement of Development Costs in the amount of STATEMENT
\$3,480,274.96 (Jurupa Hills Redevelopment Project).

ADJOURNMENT

The Redevelopment Agency meeting adjourned at 8:07 p.m. to the next regular meeting on Wednesday, August 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



Tonia Lewis
Agency Secretary



Janice Rutherford
Chairperson