

**MINUTES OF THE CITY OF FONTANA
SUCCESSOR AGENCY
REGULAR MEETING
FEBRUARY 12, 2013
Grover W. Taylor Council Chambers
8353 Sierra Avenue
Fontana, CA 92335**

CALL TO ORDER:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Successor Agency was held on Tuesday, February 12, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California., Chair Jesus Sandoval call the meeting to order at 9:18 p.m.

ROLL CALL:

Present: Chair Sandoval, Vice Chair Wibert and Agency Members Roberts and Tahan.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Tahan, seconded by Agency Member Roberts, and passed by a vote 5-0 to approve the Consent Calendar Items A-B.

A. Approval of Minutes

Approve the Minutes of the January 8, 2013 Regular Successor Agency Meeting.

B. Recognized Obligation Payment Schedule 13-14A

Adopt Resolution No. SA **2013-002** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(I) for July 1, 2013 through December 31, 2013.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports:

There were no Elected Officials communications received.

EXECUTIVE DIRECTOR COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director communications received.


ADJOURNMENT:

A. Adjournment

The Fontana Successor Agency meeting adjourned by consensus at 9:22. p.m.



Tonia Lewis
Agency Secretary



Jesus Sandoval
Chairperson