

**MINUTES OF THE CITY OF FONTANA
SUCCESSOR AGENCY
REGULAR MEETING
MAY 28, 2013**

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, May 28, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Sandoval called the meeting to order at 8:56 p. m.

ROLL CALL:

Present: Chairperson Sandoval and Agency Members Warren, Roberts, Tahan and Wibert.

Absent: None.

PUBLIC COMMUNICATIONS:

A. There were no Public Communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve Minutes of the May 14, 2013 Fontana Successor Agency Meeting.

B. Long-Range Property Management Plan (PMP)

Adopt **Resolution No. SA 2013-003** approving a Long-Range Property Management Plan (PMP) for the future disposition and use of properties owned by the former Fontana Redevelopment Agency and authorize the City Manager to execute any documents necessary or appropriate to implement said plan.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE
REPORTS:**

A. There were no Elected Officials Communications/Reports received.


EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received.


ADJOURNMENT:

A. Adjournment

The Fontana Successor Agency meeting adjourned by consensus at 8:58 p.m.



Tonia Lewis
Agency Secretary



Jesse Sandoval
Chairperson