

**MINUTES OF THE CITY OF FONTANA
SUCCESSOR AGENCY
REGULAR MEETING
SEPTEMBER 10, 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, September 10, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Sandoval called the meeting to order at 9:58 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the August 27, 2013 Regular Successor Agency Meeting.

B. Recognized Obligation Payment Schedule 13-14B

1. Adopt **Resolution No. SAR 2013-005** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for January 1, 2014 through June 30, 2014.

2. Determine that this action is exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials Communications/Reports received.


EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

ADJOURNMENT:

A. Adjournment

The Fontana Successor Agency meeting adjourned by consensus at 10:00 p.m.



Tonia Lewis
Agency Secretary



Jesse Sandoval
Chairperson