

**MINUTES OF THE CITY OF FONTANA
SUCCESSOR AGENCY
REGULAR MEETING
NOVEMBER 12, 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, November 12, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Sandoval called the meeting to order at 7:57 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 a vote of 5-0 to approve Calendar Items "A-B."

A. Approval of Minutes

Approve the Minutes of the October 22, 2013 Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – Third Quarter Statement of Development Costs – July 1, 2013 through September 30, 2013.

Approve the Reimbursement of Ten-Ninety, Ltd., 2013 Third Quarter Statement of Development Costs, in the amount of \$95,477.58 (Jurupa Hills Redevelopment Project).

**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 was adjourned by consensus at 7:58 p.m.



Tonia Lewis
Agency Secretary



Jesse Sandoval
Chairperson