

**MINUTES OF THE CITY OF FONTANA  
REGULAR SUCCESSOR AGENCY MEETING  
March 25 2014**

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**CALL TO ORDER/ROLL CALL:**

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

The Regular Meeting of the City of Fontana Successor Agency was held on Tuesday, March 25, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 7:51 p.m.

**ROLL CALL:**

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

Absent: Agency Member Wibert.

**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 Sandoval, and passed by a vote of 4-0-1 to approve Consent Calendar Items "A-B" (Ayes: Warren, Roberts, Tahan and Sandoval; Noes: None; Absent: Agency Member Wibert).

**A. Approval of Minutes**

Approve the Minutes of the February 11, 2014 Regular Successor Agency Meeting.

**B. Long-Range Property Management Plan (LRPMP)**

Adopt **Resolution No. SAR 2014-02** approving changes to the Long-Range Property Management Plan (LRPMP) and confirming the intended use of sale proceeds for 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. Elected Officials Communications/Committee Reports**

There were no Elected Officials Communications/Committee reports received.

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

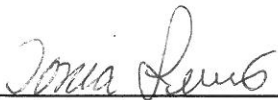
**A. Executive Director Communications**

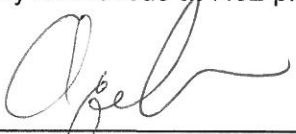
There were no Executive Director Communications received.

**ADJOURNMENT:**

**A. Adjournment**

The Fontana Successor Agency meeting was adjourned by consensus at 7:52 p.m.

  
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Tonia Lewis  
Agency Secretary

  
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Acquanetta Warren  
Chairperson