

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
November 25, 2014
Grover W. Taylor Council Chambers**

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, November 25, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:19 p.m.

ROLL CALL:

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

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 Sandoval, and passed by a vote of 4-0-1 to approve Consent Calendar Items "A-C" (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None; ABSTAIN; Tahan (CC-C-2)).

A. Approval of Minutes

Approve the Minutes of the September 9, 2014 Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – Third Quarter Statement of Development Costs – July 1, 2014 through September 30, 2014.

Approve the Reimbursement of Ten-Ninety, Ltd., 2014 Third Quarter Statement of Development Costs, in the amount of \$9,759.86 (Jurupa Hills Redevelopment Project).

C. Sale of Properties – Long Range Property Management Plan (LRPMP)

1. Determine that this action is exempt from the California Environmental

Quality Act and direct staff to file Notices of Exemption;

2. Adopt **Resolution No. SA 2014-04** approving the sale of the former Fontana Redevelopment Agency property located at 8647 and 8651 Sierra Avenue to Jack E. Long;

3. Adopt **Resolution No. SA 2014-05** approving the sale of the former Fontana Redevelopment agency property located at 8985 Olive Street to Chaffey Community College;

4. Adopt **Resolution No. SA 2014-06** approving the sale of the former Fontana Redevelopment Agency properties identified as Assessor Parcel Numbers 019323403 through 019323405 located on Holly Drive to the Segel Family Trust;

5. Adopt **Resolution No. SA 2014-07** approving the sale of the former Fontana Redevelopment Agency properties identified as Assessor Parcel Numbers 023720106, 023621146, 023621143, 023741106 & 023738159 located within the Southern California Edison (SCE) easement to David E. Sorem;

6. Adopt **Resolution No. SA 2014-08** approving the sale of the former Fontana Redevelopment Agency properties identified as Assessor Parcel Numbers 024013201 through 024013206 and 024034172, 024034173 and 024034174 - located within the Walnut Village neighborhood to Saber Awad/SA Golden Investments;

7. Authorize the City Manager to negotiate and execute Purchase and Sale Agreements and/or any other documents necessary or appropriate to implement said sales on behalf of the Successor Agency to the Fontana Redevelopment Agency.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Agency Member Sandoval announced that the Breakfast with Santa would be held on Saturday, December 6, 2014 at Jack Bulik Park and Don Day Park.

Agency Member Sandoval announced that the Tree Lighting Ceremony would be held on Wednesday, December 3, 2014, 6:00 p.m. to 8:00 p.m.

Agency Member Wibert stated that Mr. Germaine Curtis, baseball player, came to visit his hometown Fontana and was assisting with delivering turkeys. Mrs. Wibert thanked Mr. Curtis for his assistance.

City Treasurer Janet Koehler-Brooks thanked the Fontana community for their support on the election.

City Clerk Tonia Lewis announced that she would be attending the New Laws and Election Conference to be held on December 3-5, 2014 in Monterey, California.


EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

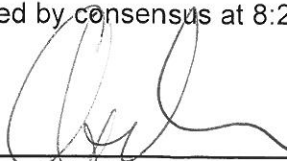
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 8:25 p.m.



Tonia Lewis
Agency Secretary



Acquanetta Warren
Chairperson