

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
December 8, 2015
Steelworkers Auditorium**

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, December 8, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Sandoval called the meeting to order at 9:50 p.m.

ROLL CALL:

Present: Chair Sandoval and Agency Members Warren, Tahan, Roberts and Salazar-Wibert.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

A. Approval of Minutes

ACTION: Motion was made by Agency Member Roberts, seconded by Agency Member Warren, and passed unanimously by a vote of 5-0 to approve Consent Calendar Item "CC-A" (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None) as follows:

Approve the Minutes of the October 27, 2015, Regular Successor Agency Meeting.

NEW BUSINESS:

A. Appointment of Chairperson and Vice-Chairperson for the Fontana Successor Agency

Chair Sandoval stated that the appointment of the Chairperson and Vice-Chairperson for the Fontana Successor Agency was to be discussed.

Discussion ensued regarding the appointments.

ACTION: Motion was made by Agency Member Roberts, seconded by Agency Member Sandoval, and passed unanimously by a vote of 5-0 to approve New Business Item "NB- A"

(AYES: Warren, Tahan, Roberts, Salazar-Wibert, and Sandoval; NOES: None) as follows:

Adopt **Resolution No. SAR 2015-011**, appointing Agency Member Tahan as Chairperson and Agency Member Salazar-Wibert as Vice-Chairperson of the Fontana Successor Agency for a term of one year.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee Reports received.

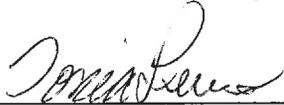
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

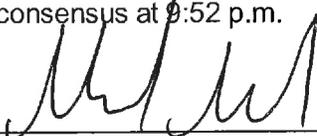
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting adjourned by consensus at 9:52 p.m.



Tonia Lewis
Agency Secretary



Michael Tahan
Chairperson