

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
July 12, 2016
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, July 12, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 9:47 p.m.

ROLL CALL:

Present: Chair Tahan and Agency Members Warren, Roberts, Salazar-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 Sandoval, seconded by Agency Member Warren, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "CC-A and CC-B" (AYES: Warren, Salazar-Wibert, Roberts, Tahan and Sandoval; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the May 10, 2016, Regular Successor Agency Meeting.

B. LAIF Authorization

Adopt **Resolution No. SAR 2016-002** designating City officers who are authorized to deposit or withdraw funds in the Local Agency Investment Fund (LAIF) for the City of Fontana as Successor Agency to the Fontana Redevelopment Agency.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Vice Chair Salazar-Wibert requested clarification on how someone can join the Fontana

Woman's Club.

Agency Member Warren stated that a meeting of the Woman's Club Board of Directors would be held and at their meeting they would decide on the applications.

There were no other 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 9:50 p.m.



Tonia Lewis
Agency Secretary



Michael Tahan
Chairperson