

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
APRIL 14, 2010**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, April 14, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 9:29 p.m.

Present: Chairperson Warren, and Agency Members Nuaimi, Roberts, Rutherford, and Scialdone.

Absent: None.

SPECIAL PRESENTATIONS: None

PUBLIC COMMUNICATIONS: None

CONSENT CALENDAR

ACTION: Motion was made by Agency Member Nuaimi, seconded by Agency Vice Chairperson Roberts, and carried unanimously, approving Consent Calendar Item "A-B" as follows, with Agency Member Scialdone abstaining from voting on Consent Calendar Item "B":

- A. Approve the minutes of the March 24, 2010, Regular Meeting of the Fontana Redevelopment Agency.

Agency Member Scialdone abstained from voting on the following item.

- B. Resolutions to consider 1) approving and adopting the Agency's Report to the City Council on Amendment No. 9 to the Redevelopment Plan for the Southwest Industrial Park ("SWIP") Project Area, and transmitting the Report and Amendment No. 9 to the City Council; 2) approving and adopting Owner Participation Rules for the SWIP Project Area; and 3) approving and adopting a Method of Relocation for the SWIP Project Area.
 - (a) Adopt **Resolution No. FRA 2010-04**, a Resolution of the Fontana Redevelopment Agency approving and adopting the Report to the City Council on Amendment No.9 to the Redevelopment Plan for the Southwest Industrial Park Redevelopment Project Area and submitting the Report and Amendment No.9 to the City Council;
 - (b) Adopt **Resolution No. FRA 2010-05**, a Resolution of the Fontana Redevelopment Agency approving and adopting the Participation Rules for the property owners, business owners, and business tenants for the Southwest Industrial Park Redevelopment Project Area; and

- (c) Adopt **Resolution No. FRA 2010-06**, a Resolution of the Fontana Redevelopment Agency approving and adopting the Method of Relocation for the Southwest Industrial Park Redevelopment Project Area.

PUBLIC HEARING: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS: None

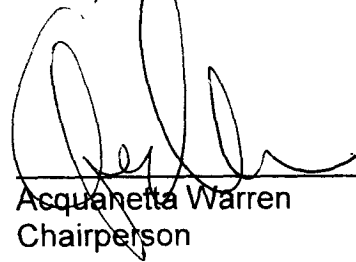
EXECUTIVE DIRECTOR COMMUNICATIONS: None

ADJOURNMENT

The Redevelopment Agency meeting adjourned at 9:30 p.m. to the next regular meeting on Wednesday, April 28, 2010, at 7:00 p.m. City of Fontana, Council Chambers, located at 8353 Sierra Avenue, Fontana, California 92335.



Tonia Lewis
Agency Secretary



Asquanetta Warren
Chairperson