

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
SPECIAL AND REGULAR MEETINGS
MAY 12, 2010**

A Special Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, May 12, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. The meeting was called to order at 6 p.m. for closed session

CLOSED SESSION:

During the City Council Meeting, the City Attorney announced that the Redevelopment Agency had met for a Special Meeting in Closed Session at 6 p.m. to discuss the following item and announced that the meeting was still open and the Redevelopment Agency is still operating as such for open comment:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)

Name of case: California Redevelopment Association, et al vs. Michael C. Genest, et al
Sacramento County Superior Court Case No. 34-2009-80000359-CU-WM-GDS

Redevelopment Agency Chair Warren and Members Nuaimi, Roberts, Rutherford, and Scialdone spoke regarding the State's taking of Fontana's Redevelopment Agency funds, the impacts of redevelopment projects, the existing litigation and appeal, and the need for citizens to question their State Representative's decision.

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, May 12, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 9:31 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 Vice Chair Roberts, seconded by Agency Member Nuaimi, and carried unanimously by vote of 5-0, with Agency Member Scialdone abstaining from voting from Item A, to approve Consent Calendar Items "A-B" as follows:

- A. Approve the minutes of the April 28, 2010, Regular Meeting of the Fontana Redevelopment Agency.

- B. Fiscal Year 2009-10 Third-Quarter Budget Adjustments.
Approve the recommended Third Quarter 2009-10 Budget Adjustments for the Redevelopment Agency.

PUBLIC HEARING: None

UNFINISHED BUSINESS: None

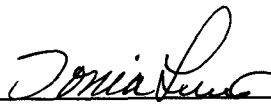
NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS: None

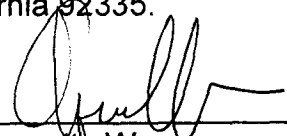
EXECUTIVE DIRECTOR COMMUNICATIONS: None

ADJOURNMENT

The Redevelopment Agency Special and Regular Meetings adjourned at 9:32 p.m. to the next regular meeting on Wednesday, May 26, 2010, at 7:00 p.m. City of Fontana, Council Chambers, located at 8353 Sierra Avenue, Fontana, California 92335.



Tonia Lewis
Agency Secretary



Acquanea Warren
Chairperson