

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

The Adjourned Regular Meeting of the City of Fontana Redevelopment Agency was held on Monday, June 14, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order, which was opened at 6:59 p.m. concurrently with the City Council, Fontana Housing Authority, Fontana Fire Protection District, and Fontana Community Foundation meetings for the Annual Budget Meetings.

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

Absent: None.

CLOSED SESSION: None.

SPECIAL PRESENTATIONS: None.

PUBLIC COMMUNICATIONS: None.

CONSENT CALENDAR: None.

PUBLIC HEARINGS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A) Consideration of the Proposed Operating Budget for Fiscal Year 2010/2011.

Staff presentation was given by Management Services Director Lisa Strong during City Council Public Hearing Item A.

ACTION: Motion was made by Agency Member Rutherford, seconded by Agency Member Nuaimi, and carried unanimously by vote of 5-0 to:

- (1) Adopt **Resolution No. FRA 2010-12** of the Fontana Redevelopment Agency adopting the Fontana Redevelopment Agency's Annual Operating Budget for Fiscal Year 2010-11; and
- (2) Adopt **Resolution FRA 2010-13** of the Fontana Redevelopment Agency adopting the resolution of the Fontana Redevelopment Agency

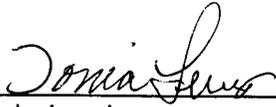
approving the financing of public improvement pursuant to Health and Safety Code Section 33445.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS: None.

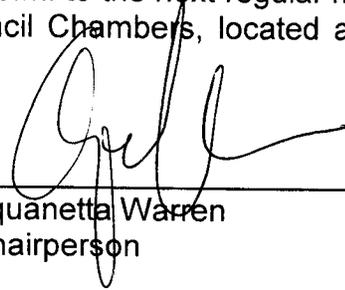
EXECUTIVE DIRECTOR COMMUNICATIONS: None.

ADJOURNMENT

The Redevelopment Agency meeting adjourned at 8:14 p.m. to the next regular meeting on June 23, 2010, at 7:00 p.m. City of Fontana, Council Chambers, located at 8353 Sierra Avenue, Fontana, California.



Tonia Lewis
Agency Secretary



Aquanetta Warren
Chairperson