

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
SPECIAL AND REGULAR MEETINGS
JULY 28, 2010**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, July 28, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called to order at 9:04 p.m.

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

Absent: None.

CLOSED SESSION: None.

SPECIAL PRESENTATIONS: None.

PUBLIC COMMUNICATIONS:

Mark Nuaimi spoke regarding Consent Calendar Item B and legal costs arising out litigation.

CONSENT CALENDAR

ACTION: Motion was made by Vice Chairperson Roberts, seconded by Agency Member Scialdone, and carried unanimously by vote of 4-0 to approve Consent Calendar Items "A-C" as follows:

- A. Approve the minutes of the July 14, 2010, Regular Meeting of the Fontana Redevelopment Agency.
- B. Amendment No. 1 to Professional Services Agreement with Best, Best & Krieger, LLP
Approve and authorize the Executive Director to execute Amendment No. 1 to the Professional Services Agreement with Best, Best & Krieger, LLP (BBK) in the amount of \$44,878.25 from SWIP Redevelopment Capital Fund Business Unit 60701695 to cover additional legal costs pertaining to the processing and adoption of Amendment No. 9 to the Southwest Industrial Park Redevelopment Plan.
- C. Purchase of Surplus Property
Adopt **Resolution No. FRA 2010-013** of the Fontana Redevelopment Agency finding that the public interest requires the purchase of surplus property from the State of California established at the fair market value of \$82,200, to be acquired from North Fontana Redevelopment Project No. 9392300693, and declaring its intent to purchase such property consisting of approximately 70,571 square feet located north of the Interstate 210 Freeway between Catabawa and Knox Avenues.

PUBLIC HEARING: None.

NEW BUSINESS: None.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

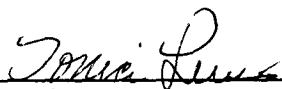
Chairperson Warren spoke regarding public comments and the election season.

EXECUTIVE DIRECTOR COMMUNICATIONS: None.

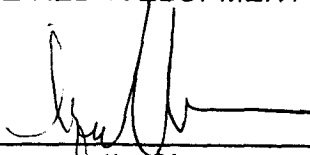
ADJOURNMENT

The Fontana Redevelopment Agency meeting adjourned by consensus at 9:07 p.m. to the next regular meeting on Wednesday, July 28, 2010, at 7:00 p.m. in the City of Fontana Council Chambers, located at 8353 Sierra Avenue, Fontana, California 92335.

THE FOREGOING MINUTES WERE APPROVED BY THE REDEVELOPMENT AGENCY ON THE 11TH DAY OF AUGUST 2010.



Tonia Lewis
Agency Secretary



Acquannetta Warren
Chairperson