

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
OCTOBER 27, 2010**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, October 27, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:49 p.m.

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

Absent: None.

PUBLIC COMMUNICATIONS:

Mark Nuaimi spoke in support of Proposition 22 which prevents the State from taking local government funds, congratulated the City for securing funds for the Duncan Canyon Interchange, and spoke regarding the City's healthy budget.

Amos Young, Jr. spoke regarding election candidates and in support of Proposition 22.

Matt Slowik spoke regarding local redevelopment agencies, urban renewal, in support of Proposition 22, and against Proposition 23.

Jesse Sandoval spoke regarding eminent domain, redevelopment funds, and public involvement.

Kenny Parada spoke regarding Mayor Pro Tem Warren's Mayoral Campaign.

CONSENT CALENDAR

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

- A. Approve the minutes of the October 13, 2010, Regular Meeting of the Fontana Redevelopment Agency.
- B. Fiscal Year 2010/2011 First-Quarter Budget Adjustments
Approve the recommended First Quarter 2010/2011 Budget Adjustments for the Redevelopment Agency.
- C. Sale of Surplus property
 - (1) Adopt **Resolution No. FRA 2010-017** of the Fontana Redevelopment Agency declaring its intention to sell surplus land commonly known as assessor parcel nos. 0228-091-24 and 0228-091-39, located north of Baseline Avenue, east of the 1-15 freeway, and to set a public hearing for the consideration of protests.
 - (2) Set the public hearing for November 17, 2010, for the consideration of the sale of surplus property located north of Baseline Avenue, east of the 1-15 freeway.

PUBLIC HEARINGS: None.

NEW BUSINESS: None.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS: None.

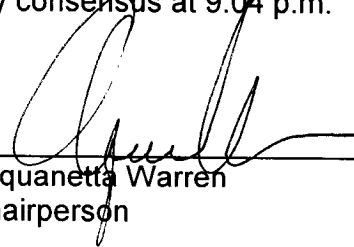
EXECUTIVE DIRECTOR COMMUNICATIONS: None.

ADJOURNMENT

The Fontana Redevelopment Agency meeting adjourned by consensus at 9:04 p.m.



Tonia Lewis
Agency Secretary



Acquanetta Warren
Chairperson