

**MINUTES OF THE CITY OF FONTANA
SUCCESSOR AGENCY
REGULAR MEETING
AUGUST 28, 2012**

CALL TO ORDER:

A. 7:00 P.M. Call the meeting to order.

The Regular Meeting of the City of Fontana Successor Agency was held on Tuesday, August 28, 2012, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Slowik called the meeting to order at 8:11 p.m.

ROLL CALL:

Present: Chair Slowik and Agency Members Wibert, Roberts, and Tahan.

Absent: Member Warren.

PUBLIC COMMUNICATIONS:

A. There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Tahan, seconded by Agency Member Roberts, and passed by vote of 4-0-1 (Member Warren was absent) to approve Consent Calendar Item "A-B."

A. Approval of Minutes

Approve the Minutes of the August 14, 2012, Regular Fontana Successor Agency Meeting.

B. Ten-Ninety, Ltd. – Second Quarter Statement of Development Costs – April 1, 2012 through June 30, 2012.

Approve the Reimbursement of Ten-Ninety, Ltd., 2012 Second Quarter Statement of Development Costs, in the amount of \$1,935,819.25 (Jurupa Hills Redevelopment Project).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Council Member Wibert, relative to the After School Program thanked Director of Community Services Garth Nelson, Community Services Manager Frances Hernandez, Community Services Supervisor Mariana Mitchell and staff for their hard work, commitment and exceptional service to the community.

Council Member Wibert wished Fontana Police Department Chaplain Roger Hurley a quick recovery and asked the community to keep him in their prayers.

Council Member Tahan, for the record commented that alot of issues addressed on the agenda have been in the planning and active stage for years prior to the City Council's action.

EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received.

ADJOURNMENT:

A. Adjournment

The Fontana Successor Agency meeting adjourned by consensus at 8:13 p.m.



Tonia Lewis
Agency Secretary



Matthew Slowik
Chairperson