

**MINUTES OF THE CITY OF FONTANA
SUCCESSOR AGENCY
REGULAR MEETING
AUGUST 14, 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 14, 2012, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 8:15 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. There were no public communications received.

CONSENT CALENDAR:

Item "A" was pulled for discussion.

ACTION: Motion was made by Mayor Pro Tem Roberts, seconded by Council Member Tahan, and passed unanimously by vote of 5-0 to approve Consent Calendar Items "A-C."

A. Appointment of Chairperson and Vice-Chairperson for the Fontana Successor Agency

City Manager Hunt provided the staff report.

1. Appoint Matthew Slowik, as the Chairperson for a term of one year.
2. Appoint Lydia Salazar Wibert, as the Vice-Chairperson for a term of one year.
3. Adopt **Resolution No. SA 2012-001**, appointing Matthew Slowik as the Chairperson and Lydia Salazar Wibert as the Vice-Chairperson of the Fontana Successor Agency for a term of one year.

B. Award of SP-02-HD-13 Property Disposition/Implementation Plan

Award Bid No. SP-02-HD-13 in conjunction with development and implementation of a Property Disposition/Implementation Plan to the Rosenow Spevacek Group (RSG) Inc. and authorize the City Manager to execute any documents necessary to implement said award.

C. Recognized Obligation Payment Schedule (ROPS) III

Adopt **Resolution No. SA 2012-002** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for January 1, 2013 through June 30, 2013.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. There were no other Elected Officials Communications/Committee Reports received.

EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received.

ADJOURNMENT:

A. Adjournment

The Fontana Successor Agency meeting adjourned by consensus at 8:19 p.m.



Tonia Lewis

Agency Secretary



Matthew Slowik

Chairperson