

**MINUTES OF THE CITY OF FONTANA
SUCCESSOR AGENCY
REGULAR MEETING
JANUARY 8, 2013**

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, January 8, 2013 in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Vice Chair Wibert called the meeting to order at 8:59 p.m.

ROLL CALL:

Present: Vice Chair Wibert, Agency Members Warren, Roberts, Tahan and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Tahan, seconded by Agency Member Warren, and passed by a vote of 4-0-1 (Agency Member Sandoval abstained), to approve Consent Calendar Items "A." with a date typo correction to read "November 27, 2012".

A. Approval of Minutes

Approve the Minutes of the November 27, 2012, Regular Successor Agency Meeting.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

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

ACTION: Motion was made by Agency Member Warren, seconded by Agency Member Tahan to adopt **Resolution No. SA 2013-001**, appointing Agency Member Jesus Sandoval as Chairperson and Agency Member Acquannetta

Warren as Vice-Chairperson of the Fontana Successor Agency for a term of one year.

B. There were no Elected Officials Communications/Reports received.

EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received.

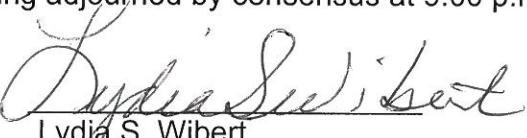
ADJOURNMENT:

A. Adjournment

The Fontana Successor Agency meeting adjourned by consensus at 9:00 p.m.



Tonia Lewis
Agency Secretary



Lydia S. Wibert
Vice Chairperson