

**MINUTES OF THE CITY OF FONTANA
SUCCESSOR AGENCY
REGULAR MEETING
FEBRUARY 26, 2013**

CLOSED SESSION:

A. 6:00 P.M.

Closed Session was held at 6:00 p.m. in the City Hall Executive Conference Room with Chair Sandoval and all Agency Members present. Agency Member Tahan abstained and was not present for the closed session.

PUBLIC COMMUNICATION:

There were no public communications received on the following closed session:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - PURSUANT TO
GOVERNMENT CODE SECTION 54956.8

Properties: 8647-8651 Sierra Avenue

Negotiating Parties: Fontana Successor Agency and Alfredo's Restaurant

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

CALL TO ORDER:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the Fontana Successor Agency was held on Tuesday, February 26, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Sandoval called the meeting to order at 8:06 p.m.

ROLL CALL:

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

Absent: None.

CLOSED SESSION ANNOUNCEMENT:

City Attorney Jeff Ballinger announced that there was no reportable action taken on the closed session item listed.

PUBLIC COMMUNICATIONS:

A. There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Roberts, seconded by Agency Member Tahan, and passed by a vote of 5-0, to approve Consent Calendar Items A-C.

A. Approval of Minutes

Approve the minutes of the February 12, 2013, Regular Successor Agency meeting.

B. Fiscal Year 2012-13 Mid-Year Budget Status Report

CITY OF FONTANA AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
Approve the recommended Mid-Year Budget adjustments.

C. Ten-Ninety, Ltd. – Fourth Quarter Statement of Development Costs – October 1, 2012 through December 31, 2012.

Approve the Reimbursement of Ten-Ninety, Ltd., 2012 Fourth Quarter Statement of Development Costs, in the amount of \$240,655.24 (Jurupa Hills Redevelopment Project).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

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

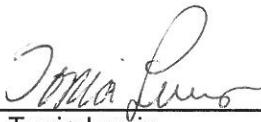
EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received.

ADJOURNMENT:

A. Adjournment

The Fontana Successor Agency meeting was adjourned by consensus at 8:07 p.m.



Tonia Lewis
Agency Secretary



Jesus Sandoval
Chairperson