

**MINUTES OF THE CITY OF FONTANA
SUCCESSOR AGENCY
REGULAR MEETING
MAY 14, 2013**

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, May 14, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Sandoval called the meeting to order at 8:56 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Wibert, seconded by Agency Member Tahan, and passed unanimously by a vote 5-0 to approve Consent Calendar Items "A and B".

A. Approval of Minutes

Approve Minutes of the February 26, 2013 Fontana Successor Agency Meeting.

B. Fiscal Year 2012-13 Third Quarter Budget Status Report

CITY OF FONTANA AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

Approve the recommended Third-Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

Agency Member Wibert thanked Acting City Manager Edgar for bringing

affordable housing, such as, the Toscana Apartments to Fontana's residents.

There were no other Elected Officials Communications received.

EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received.

ADJOURNMENT:

A. Adjournment

The Successor Agency meeting adjourned by consensus at 8:57 p.m.

Tonia Lewis
Tonia Lewis
City Clerk

Jesse Sandoval
Jesse Sandoval
Chairperson