

**MINUTES OF THE CITY OF FONTANA
SUCCESSOR AGENCY
REGULAR MEETING
AUGUST 27, 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, August 27, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Sandoval called the meeting to order at 8:30 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 Warren, seconded by Agency Member Wibert, and passed unanimously by vote of 5-0 to approve Consent Calendar Items "A-B."

A. Approval of Minutes

Approve the Minutes of the May 28, 2013 Regular Successor Agency Meeting and the June 17, 2013 Adjourned Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – Second Quarter Statement of Development Costs – April 1, 2013 through June 30, 2013.

Approve the Reimbursement of Ten-Ninety, Ltd., 2013 Second Quarter Statement of Development Costs, in the amount of \$1,980,796.14 (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 adjourned by consensus at 8:32 p.m.



Tonia Lewis
Agency Secretary



Jesse Sandoval
Chairperson