

**MINUTES OF THE CITY OF FONTANA
SUCCESSOR AGENCY
REGULAR MEETING
DECEMBER 10, 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, December 10, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Sandoval called the meeting to order at 8:48 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

City Manager Ken Hunt announced that the Western Center on Law and Poverty had submitted a letter dated December 10, 2013 regarding the Ten-Ninety Owner Participation Agreement. Copies of the letter were provided to the Mayor and the City Council.

There were no additional Public Communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the November 12, 2013, Regular Successor Agency Meeting.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

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

Regular Successor Agency Meeting February 11, 2014

Successor Agency

ACTION: Motion was made by Agency Member Tahan to nominate Agency Member Warren as Chairperson and Agency Member Wibert as Vice-Chairperson, seconded by Agency Member Roberts, and passed unanimously by a vote of 5-0 to:

Adopt **Resolution No. SA2013-06**, appointing a Chairperson and a Vice-Chairperson of the Fontana Successor Agency for a term of one year.

B. Elected Officials Communications/Committee Reports

Agency Member Tahan inquired as to whether there were any additional subcommittees.

City Manager Ken Hunt responded that there were none.

There were no additional Elected Officials Communications/Reports received.

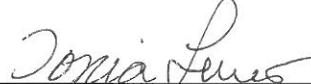
EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

ADJOURNMENT:

A. Adjournment

The Fontana Successor Agency meeting was adjourned by consensus at 8:50 p.m.



Tonia Lewis
Agency Secretary



Acquanetta Warren
Chairperson