

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
December 09, 2014
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

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 9, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 9:07 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Sandoval, seconded by Agency Member Tahan, and passed unanimously by a vote of 5-0 to approve Consent Calendar Item "A" (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None).

A. Approval of Minutes

Approve the Minutes of the November 25, 2014, Regular Successor Agency Meeting.

NEW BUSINESS:

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

Discussion was held on the appointment of Chairperson and Vice-Chairperson of the Fontana Successor Agency.

A nomination was made to appoint Agency Member Sandoval as Chairperson and Agency Member Wibert as Vice-Chairperson.

ACTION: Resolution No. SA 2014-010 was adopted and passed unanimously by a vote of 5-0 to approve New Business Item "A" (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) as follows:

Adopt **Resolution No. SA 2014-010**, appointing a Chairperson and a Vice-Chairperson of the Fontana Successor Agency for a term of one year.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee Reports received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 9:11 p.m.



Tonia Lewis

Agency Secretary



Jesse Sandoval

Chairperson