

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
February 10, 2015
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, February 10, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Sandoval called the meeting to order at 7:46 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the December 9, 2014, Regular Successor Agency Meeting.

B. Recognized Obligation Payment Schedule 15-16A

1. Adopt **Resolution No. SAR 2015-001** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for July 1, 2015 through December 31, 2015.

2. Determine that this action is exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption.

C. Ten-Ninety, Ltd. – Fourth Quarter Statement of Development Costs – October 1, 2014 through December 31, 2014.

Approve the Reimbursement of Ten-Ninety, Ltd., 2014 Fourth Quarter Statement of Development Costs, in the amount of \$82,666.73 (Jurupa Hills

Redevelopment Project).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Agency Member Salazar-Wibert thanked Community Policing Technician Olga Hernandez and Public Information Coordinator Martha Guzman-Hurtado for their assistance with the South Tamarind Elementary School field trip.

There were no other Elected Officials Communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

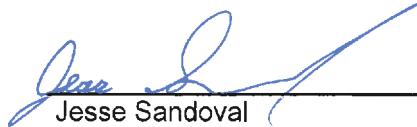
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 7:50 p.m.



Tonia Lewis
Agency Secretary



Jesse Sandoval
Chairperson