

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
April 28, 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, April 28, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Sandoval called the meeting to order at 8:26 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 Tahan, 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 March 24, 2015, Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – First Quarter Statement of Development Costs – January 1, 2015 through March 31, 2015.

Approve the Reimbursement of Ten-Ninety, Ltd., 2015 First Quarter Statement of Development Costs, in the amount of \$80,730.26 (Jurupa Hills Redevelopment Project).

C. Sale of Properties – Round #2 Long-Range Property Management Plan (LRPMP)

1. Adopt Resolution No. SAR 2015-003 approving the sale of the former

Fontana Redevelopment Agency property located at 6580 Oleander Avenue (Fontana Auto Center) to VRP Inc.;

2. Adopt **Resolution No. SAR 2015-004** approving the sale of the former Fontana Redevelopment Agency property located at 6384 Knox Avenue to new Legacy Development Corporation;

3. Adopt **Resolution No. SAR 2015-005** approving the sale of the former Fontana Redevelopment Agency property located at 9432 Sierra Avenue (adjacent to Westech College) to Dix Development Inc.;

4. Adopt **Resolution No. SAR 2015-006** approving the sale of the former Fontana Redevelopment Agency properties identified as APN #019339129, #019340117, #019340124-25, #023621151 & 55, #023622521, 25 and 32 - located within the Southern California Edison (SCE) easement – to the City of Fontana;

5. Adopt **Resolution No. SAR 2015-007** approving the sale of the former Fontana Redevelopment Agency property identified as APN #022607547 - located at the I-15 & Duncan Canyon - to the City of Fontana;

6. Adopt **Resolution No. SAR 2015-008** approving the sale of the former Fontana Redevelopment Agency property identified as APN #019215122 – located on Wheeler Avenue in Downtown Fontana - to the City of Fontana;

7. Adopt **Resolution No. SAR 2015-009** approving the sale of the former Fontana Redevelopment Agency properties identified as APN #022830102, 03, 07, 08 & 52 - located at South Highland and Citrus Avenues - to the City of Fontana;

8. Authorize the City Manager to negotiate and execute purchase and sale agreements and/or any other documents necessary or appropriate to implement said sales on behalf of the Successor Agency to the Fontana Redevelopment Agency.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Agency Member Tahan announced the Kicks for Scholars soccer game between the City of Fontana and Fontana Unified School District to be held on May 13, 2015, 6:30 p.m., at Fontana High School Football Stadium.

Agency Member Tahan announced a Coffee with Tahan to be held on Thursday, April 30, 2015, during the hours of 5:00 p.m. to 6:30 p.m., at Starbucks located at Sierra Avenue and Jurupa Avenue in Fontana.

Vice Chair Salazar-Wibert sent well wishes to her friend, Steve, at the Senior Center.

Agency Member Warren announced the Walk & Talk with the Mayor to be held on Saturday, May 2, 2015, 7:30 a.m., Fontana Park, with Miss Fontana Contestants as special guests.

Chair Sandoval announced the car show to be held on Friday, May 1, 2015 and that the car show had outgrown its present location and would like to consider another location.

Chair Sandoval asked whether a link was available on the City's webpage to direct residents to water conservation rebates and drought information.

City Clerk Lewis announced that Community Services Supervisor Rob Bock had received a heart transplant and to continue to keep him in our thoughts.

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 8:33 p.m.



Tonia Lewis
Agency Secretary



Jesse Sandoval
Chairperson