

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
May 26, 2015
Grover W. Taylor Council Chambers**

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

PUBLIC COMMUNICATION:

There were no public communications received on the following Closed Session:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one or more potential cases against Department of Finance).

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, May 26, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Sandoval called the meeting to order at 8:40 p.m.

ROLL CALL:

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

Absent: None.

CLOSED SESSION ANNOUNCEMENT:

City Attorney Jeff Ballinger stated that the reportable action on the Closed Session Item was on a vote of 5-0, the Successor Agency and City Council, moved to initiate litigation against the Department of Finance.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the April 28, 2015, Regular Successor Agency Meeting.

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 8:42 p.m.



Tonia Lewis
Agency Secretary



Jesse Sandoval
Chairperson