

**MINUTES OF THE CITY OF FONTANA  
REGULAR SUCCESSOR AGENCY MEETING  
September 08, 2015  
Grover W. Taylor Council Chambers**

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**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, September 8, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Sandoval called the meeting to order at 8:04 p.m.

**ROLL CALL:**

Present: Chairperson Sandoval and Agency Members Warren, Tahan, Roberts 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 Salazar-Wibert, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None) as follows:

**A. Approval of Minutes**

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

**B. Recognized Obligation Payment Schedule 15-16B**

1. Adopt **Resolution No. SAR 2015-010** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for January 1, 2016 through June 30, 2016.

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

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Committee Reports**

Agency Member Warren announced two memorial services for Pastor Nicholas

Mackenzie to be held. The first service scheduled for Friday, September 11, 2015, 6:00 p.m., Bridge Church of the Nazarene, 9904 Bloomington Avenue in Bloomington, and the second service to be held on Sunday, September 13, 2015, 10:00 a.m., Palm Springs Church of the Nazarene, at 33055 Cathedral Canyon Drive in Cathedral City.

Chair Sandoval requested that a joint workshop with the Planning Commission be held regarding the Ad Hoc Subcommittee for police technology.

There were no additional comments 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 8:09 p.m.



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Tonia Lewis  
Agency Secretary



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Jesse Sandoval  
Chairperson