

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
July 26, 2016
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, July 26, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Vice-Chairperson Salazar-Wibert called the meeting to order at 8:35 p.m.

ROLL CALL:

Present: Vice-Chair Salazar-Wibert and Agency Members Warren, Roberts and Sandoval.

Absent: Chairperson Tahan.

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 by a vote of 4-0-1 to approve Consent Calendar Items "CC-A through CC-C" (AYES: Warren, Salazar-Wibert, Roberts and Sandoval; NOES: None; ABSENT: Tahan) as follows:

A. Approval of Minutes

Approve the Minutes of the July 12, 2016, Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – Second Quarter Statement of Development Costs – April 1, 2016 through June 30, 2016

Approve the Reimbursement of Ten-Ninety, Ltd., 2016 Second Quarter Statement of Development Costs, in the amount of \$421,162.66 (Jurupa Hills Redevelopment Project).

C. Assignment of Building Lease – 16897 Arrow Boulevard

Adopt **Resolution No. SAR 2016-003** approving an Assignment of Building Lease (Charleys Tastee Shoppe) for 16867 Arrow Boulevard to the City of Fontana.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Vice-Chair Salazar-Wibert wished Mayor Warren a happy birthday.

There were no other Elected Officials Communications/Committee Reports received.

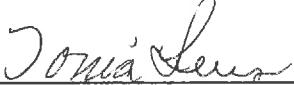
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

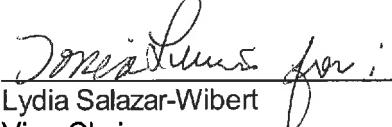
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting adjourned by consensus at 8:37 p.m.



Tonia Lewis
Agency Secretary



Lydia Salazar-Wibert
Vice-Chairperson