

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
January 10, 2017
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, January 10, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 9:10 p.m.

ROLL CALL:

Present: Chairperson Tahan, Agency Members Warren, Roberts, Sandoval and Armendarez.

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 by a vote of 4-1 to approve Consent Calendar Items "A-B" (AYES: Warren, Roberts, Tahan and Sandoval; Abstain: Armendarez.).

A. Approval of Minutes

Approve the Minutes of the July 26, 2016, Regular Successor Agency Meeting.

B. Recognized Obligation Payment Schedule (ROPS) 16-17 from July 1, 2017, through June 30, 2018

1. Adopt **Resolution No. SAR 2017-02** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for July 1, 2017 through June 30, 2018.

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. Appointment of Chairperson and Vice-Chairperson for the Fontana Successor Agency

Agency Member Roberts made a motion to nominate Agency Member Tahan as Chairperson, and Agency Member Sandoval as Vice Chairperson.

Agency Member Sandoval declined the Vice Chairperson nomination.

Agency Member Tahan stated Agency Members Warren and Roberts are on the Oversight Board and that it makes sense for them to be Chairperson and Vice Chairperson of the Successor Agency.

City Attorney Jeff Ballinger stated that this would not be a conflict.

ACTION: Motion was made by Agency Member Armendarez, seconded by Agency Member Tahan, and passed unanimously by a vote of 5-0 to appoint Agency Member Warren as Chairperson, and Agency Member Roberts as Vice Chairperson. (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez' NOES: None.).

B. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications received.

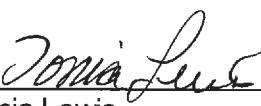
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 9:16 p.m.



Tonia Lewis
Agency Secretary



Acquanetta Warren
Chairperson