



CITY OF FONTANA
8353 SIERRA AVENUE
FONTANA, CA 92335

AGENDA REDEVELOPMENT AGENCY

REGULAR MEETING 7:00 P.M.

**8353 SIERRA AVENUE
FONTANA, CALIFORNIA**

Wednesday, January 13, 2010

ACQUANETTA WARREN
CHAIRPERSON

JOHN B. ROBERTS
VICE-CHAIRPERSON

JANICE RUTHERFORD
AGENCY MEMBER

FRANK SCIALDONE
AGENCY MEMBER

MARK NUAIMI
AGENCY MEMBER

KENNETH R. HUNT
EXECUTIVE DIRECTOR

BEST, BEST AND KRIEGER
AGENCY ATTORNEY

TONIA LEWIS
AGENCY SECRETARY

JANET KOEHLER-BROOKS
AGENCY TREASURER

**CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
January 13, 2010**

Welcome to a meeting of the Fontana Redevelopment Agency. A complete agenda packet is located in the binder on the table in the lobby of the Council Chambers. To address the Agency, please fill out a card located at the entrance to your left indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Agency Secretary. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Chambers is wheel chair accessible and a portable microphone is available.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 350-7602.

CLOSED SESSION:

CALL TO ORDER/ROLL CALL:

Present: _____ Absent: _____

SPECIAL PRESENTATIONS: None

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the Redevelopment Agency for up to five minutes on items not on the agenda, but within the Redevelopment Agency's jurisdiction. The Agency is prohibited by law from discussing or taking immediate action on non-agendized items.

CONSENT CALENDAR:

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below - there will be no separate discussion on these items prior to the time the Agency votes on them, unless a member of the Agency requests a specific item to be removed from the CONSENT CALENDAR for discussion.

Does any member of the public wish to address the Agency regarding any item on the CONSENT CALENDAR before the vote is taken?

A. Approve the minutes of the December 9, 2009 Regular Meeting of the Fontana Redevelopment Agency

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B. Resolutions to consider: 1) Approving the Preliminary Report for Amendment No. 9 to the Redevelopment Plan for the Southwest Industrial Park (“SWIP”) Project Area and authorizing its transmittal to affected taxing entities; and, 2) Referring the proposed Amendment No. 9 to the Redevelopment Plan for the Southwest Industrial Park Project Area to the Fontana Planning Commission.

- A. Adopt Resolution No. FRA 2010-____, a resolution of the Fontana Redevelopment Agency (“FRA”) approving the Preliminary Report for Amendment No.9 to the Redevelopment Plan for the Southwest Industrial Park (“SWIP”) Project Area and authorizing its transmittal to affected taxing entities.**

- B. Adopt Resolution No. FRA 2010-____, a resolution of the Fontana Redevelopment Agency referring the proposed Amendment No.9 to the Redevelopment Plan for the Southwest Industrial Park Project Area, in the form of the Amended and Restated Redevelopment Plan, to the Fontana Planning Commission for report and recommendation.**

To speak on Public Hearing Items, fill out a card at the microphone stand indicating ***favor*** or ***opposition*** and give it to the City Clerk. Each person will be allowed five minutes to address the Agency. If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the City at, or prior to, the public hearing.

All Public Hearings will be conducted following this format:

a) hearing opened	e) oral - favor
b) written communication	f) oral - opposition
c) agency staff/comments	g) hearing - closed
d) applicant comments (applicant <u>not</u> limited to five minutes)	

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

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ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS: None

EXECUTIVE DIRECTOR COMMUNICATIONS: None

ADJOURNMENT: None