

**MINUTES OF THE  
CITY OF FONTANA  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
AUGUST 25, 2010**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, August 25, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called to order at 7:31 p.m.

Present: Chairperson Warren, and Agency Members Roberts, Rutherford, and Scialdone.

Absent: None.

**CLOSED SESSION:**

Agency Attorney Clark Alsop announced that the Redevelopment had met in Closed Session at 6 p.m. to discuss the following item with no reportable action.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

Properties: APN 228-301-02 through 228-301-08; 228-301-20 through 228-301-23; and 228-301-33 through 228-301-49

Negotiating Parties: Fontana Redevelopment Agency (RDA) and Fite Development/Cinema West/In & Out Burger, Inc.

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

**SPECIAL PRESENTATIONS:** None.

**PUBLIC COMMUNICATIONS:**

Mark Nuaimi spoke in recognition and in thanks of the successful Cypress Overpass Grand Opening, regarding the healthy profit margin of the City, the successful Redevelopment Agency projects throughout Fontana, and encouraged residents to vote in the upcoming election.

**CONSENT CALENDAR**

**ACTION:** Motion was made by Agency Member Roberts, seconded by Vice Chair Roberts, and carried unanimously by vote of 4-0 to approve Consent Calendar Items "A-B" as follows:

- A. Approve the minutes of the July 28, 2010, Regular Meeting of the Fontana Redevelopment Agency.
- B. Ten Ninety, Ltd. 2010 Second Quarter Statement  
Approve the reimbursement of Ten-Ninety, Ltd., 2010 Second Quarter Statement of Development Costs in the amount of \$2,430,002.27 (Jurupa Hills Redevelopment Project).

**PUBLIC HEARING:** None.

**NEW BUSINESS:** None.

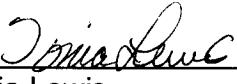
**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:** None.

**EXECUTIVE DIRECTOR COMMUNICATIONS:** None.

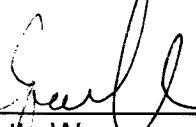
**ADJOURNMENT**

The Fontana Redevelopment Agency meeting adjourned by consensus at 7:37 p.m. to the next regular meeting on Wednesday, October 13, 2010, at 7:00 p.m. in the City of Fontana Council Chambers, located at 8353 Sierra Avenue, Fontana, California 92335.

THE FOREGOING MINUTES WERE APPROVED BY THE REDEVELOPMENT AGENCY ON THE 13<sup>TH</sup> DAY OF OCTOBER, 2010.

  
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Tonia Lewis

Agency Secretary

  
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Acquanetta Warren  
Chairperson