

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
NOVEMBER 17, 2010**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, November 17, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 9:08 p.m.

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

Absent: Agency Member Scialdone.

PUBLIC COMMUNICATIONS: None

CONSENT CALENDAR

ACTION: Motion was made by Agency Member Rutherford, seconded by Vice Chair Roberts, and carried unanimously by vote of 3-0 to approve Consent Calendar Items "A-B" as follows:

- A. Approve the minutes of the October 27, 2010, Regular Meeting of the Fontana Redevelopment Agency.
- B. Ten-Ninety, Ltd. Third Quarter Statement of Development Costs for July 1-September 30, 2010
Approve the reimbursement of Ten-Ninety, Ltd., 2010 Third Quarter Statement of Development Costs, in the amount of \$348,711.51 (Jurupa Hills Redevelopment Project).

PUBLIC HEARING:

- A. Hearing was opened to consider the sale of Surplus Property located north of Baseline Avenue, east of the Interstate-15 Freeway.

No written communication was received.

Staff presentation was given by Development Services Real Property Analyst Supervisor Delia Mejia.

No one spoke in favor or opposition.

The hearing was closed.

ACTION: Motion was made by Agency Member Rutherford, seconded by Vice Chair Roberts, and carried unanimously by vote of 3-0, to:

- (1) Adopt **Resolution No. FRA 2010-018**, of the Fontana Redevelopment Agency finding that the public interest and convenience require the sale of surplus property, known as Assessor Parcel Nos. 0228-091-24 and 0228-091-39, located north of Baseline Avenue, east of the I-15 Freeway and

approving the sale of such property to Intex Properties Inland Empire Corporation.

(2) Authorize the Executive Director of the Fontana Redevelopment Agency to negotiate and execute on behalf of the Agency, a Purchase and Sale Agreement for sale of the property at fair market value, subject to any redevelopment conditions required pursuant to Health and Safety Code Section 33430, et. seq., and subject to approval of Agency Counsel.

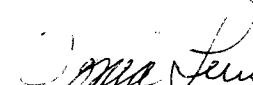
NEW BUSINESS: None.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS: None.

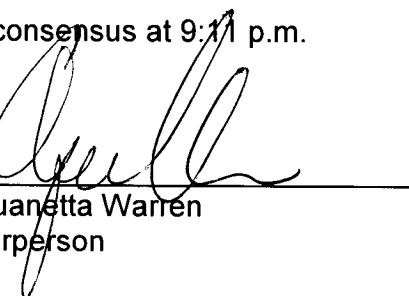
EXECUTIVE DIRECTOR COMMUNICATIONS: None.

ADJOURNMENT

The Fontana Redevelopment Agency meeting adjourned by consensus at 9:11 p.m.



Tonia Lewis
Agency Secretary



Acquanetta Warren
Chairperson