

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
ADJOURNED REGULAR MEETING
December 16, 2010**

An Adjourned Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, December 16, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:25 p.m.

Present: Chairperson Warren and Agency Members Roberts and Tahan.

Absent: None.

PUBLIC COMMUNICATIONS: None

CONSENT CALENDAR

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

- A. Approve the minutes of the November 17, 2010, Regular Meeting of the Fontana Redevelopment Agency.
- B. Redevelopment Agency Compliance with the California Health and Safety Code
Receive and file reports of the Redevelopment Agency for Fiscal Year Ending June 30, 2010.

PUBLIC HEARING:

- A. Hearing to consider conveyance of property – South Highland Avenue – *Continued to date uncertain*

ACTION: Motion was made by Vice Chair Roberts, seconded by Agency Member Tahan, and carried unanimously by vote of 3-0, to continue the item to a date uncertain.

NEW BUSINESS: None.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

Vice Chair Roberts announced his attendance at the Los Posada Procession of the Christ last Saturday, December 11, 2010.

EXECUTIVE DIRECTOR COMMUNICATIONS: None.

ADJOURNMENT

The Fontana Redevelopment Agency meeting adjourned by consensus at 8:27 p.m.

Tonia Lewis

Tonia Lewis
Agency Secretary

Acquanetta Warren

Chairperson