

**MINUTES OF THE CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
MARCH 8, 2011**

CLOSED SESSION:

A. Closed Session was held at 6:00 p.m. in the City Hall Executive Conference Room

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Properties: APNs: 0193-234-06 through 0193-234-09, 0193-234-011 and 0193- 234-12, 0193-243-02 through 0193-234-07, and 0193-234-010

Negotiating Parties: Fontana Redevelopment Agency (RDA) and Dix Development

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

CALL TO ORDER:

A. Meeting Called to Order

The Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, March 8, 2011, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Tahan called the meeting to order at 7:56 p.m.

ROLL CALL:

Present: Chair Tahan and Agency Members Roberts, Slowik, Warren, and Wibert.

Absent: None.

CLOSED SESSION ANNOUNCEMENT:

Agency Counsel Clark Alsop announced the Redevelopment Agency had met in closed session with no reportable action taken.

PUBLIC COMMUNICATIONS:

The following Public Communications were received:

A. There were no public communications received.

ACTION: Motion was made by Agency Member Roberts, seconded by Agency Member Wibert, and passed unanimously by vote of 5-0 to approve Consent Calendar Item "A."

CONSENT CALENDAR:

A. Approval of Minutes

Approve the Minutes of the February 22, 2011 Regular Fontana Redevelopment Agency Meeting.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Vice Chair Slowik commented on the recent news article on the State's budget relating to Redevelopment Agencies.

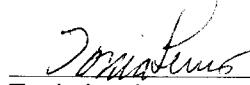
EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director communications received.

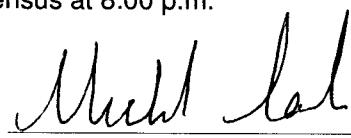
ADJOURNMENT:

A. Adjournment

The Redevelopment Agency meeting adjourned by consensus at 8:00 p.m.



Tonia Lewis
Agency Secretary



Michael Tahan
Chairperson