

**MINUTES OF THE CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
MARCH 22, 2011**

CALL TO ORDER:

A. Meeting Called to Order

The Regular Meeting of the Fontana Redevelopment Agency was held on Tuesday, March 22, 2011, in the City Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Tahan called the meeting to order at 8:35 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

The following Public Communications were received:

A. Public Communications

Shardai Perry spoke regarding Consent Calendar Item C, budget fund transfers, development in the South North and Fontana areas, and concerns for the Fontana Unified School District and Fontana's youths.

Executive Director Ken Hunt commented that Consent Calendar Item C is requesting transfer of a SERAF obligation payment of approximately \$7.6 million from the SWIP Project Area to the North Fontana Project Area, which would free up funds for development and projects in the South Fontana area.

Agency Member Warren commented on the millions in redevelopment funds that have already been given to the State over the past several years, the lack of State management of these funds, and the need for local agencies to work together to prevent these funds from leaving the local area in the future.

Fontana School Board Member Leticia Garcia spoke regarding Consent Calendar Item C, the State and County management of obligation funds and dispersement of those funds to school districts, in thanks for support of Summit High School's Boys Basketball Team, a request to add the School Districts to the City's Information List, regarding a need for a Town Hall Forum Meeting to allow for open discussion on redevelopment issues so there is a better understanding in

the community, and a request to add local school district information on the City's Information Sheet.

Vice Chair Slowik commented that school districts are not funded by the City, but directly by the State and Federal Governments, which is clearly shown by the dedication of a majority of the State's budget to education.

Chair Tahan agreed with Vice Chair's Slowik's comments on school district funding as he was on the County Board of Education and also commented on the need to correct funding discrepancies at the State level, and the need to work together to prevent the State from causing local fights among cities and schools.

Tim Prince, a local attorney, Fontana Democratic Club Member, and former Executive Board Member for the California Democratic Party, spoke regarding Consent Calendar Item C, the Fontana Redevelopment Agency's obligations to make payments to the County Auditor, the need to ensure that the State disperses the funds correctly to school districts, and a current lawsuit in which the Fontana Redevelopment Agency is involved in with the State.

Executive Director Hunt commented that the funding mechanism currently in place does not benefit our schools or our City due to the State's mismanagement of redevelopment agency funds. Executive Director Hunt also commented on the current lawsuit that the Fontana Redevelopment Agency is part of in hopes to funnel the funds the State took back into our local schools.

ACTION: Motion was made by Agency Member Roberts, seconded by Vice Chair Slowik, and passed unanimously by vote of 5-0 to approve Consent Calendar Items "A-C."

CONSENT CALENDAR:

A. Approval of Minutes

Approve the minutes of the March 8, 2011 Regular Fontana Redevelopment Agency Meeting.

B. Financial Assistance Commitment Agreement

Approve a Financial Assistance Commitment Agreement between the Fontana Redevelopment Agency and Elderly Housing Development and Operations Corporation to facilitate the development of two additional phases of senior affordable housing, and authorize the Executive Director to execute any documents necessary to effectuate said approval and/or development.

C. Redevelopment Agency Budget Update

Approve the recommended budget adjustments for the Fontana Redevelopment Agency.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Agency Member Slowik thanked the City on behalf of the Bill Martin Family for the park dedication held this past weekend.

Agency Member Wibert expressed that she enjoyed tonight's conversations and expressed her hopes to work together to support our City and children.

Agency Member Warren commented on the calls and emails she has received in regards to the Fontana School's district call for an election for a parcel tax ballot measure. Citizens must remember that they have the right to approve or reject this ballot measure and that we must remember our children and our economy. Agency Member Warren also reminded residents of the \$45,000 in scholarships in the Chaffey College Trust that will be dispersed to our children and their future and announced that she will be hosting an upcoming Summit Discussion with all school districts-Etiwanda, Rialto, Chaffey Joint Union, and Fontana-where we can all work together to support our residents and children.

Chair Tahan discussed the partnership that must be reached between the City and the local school districts. Chair Tahan also thanked the public speakers present for their comments and discussion.

Vice Chair Slowik reminded residents that this is not a City versus school district issue, but that a resolution is needed to prevent the State from creating local problems.

EXECUTIVE DIRECTOR COMMUNICATIONS:

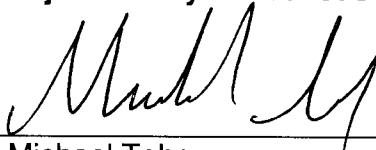
A. There were no Executive Director communications received.

ADJOURNMENT:

A. The Redevelopment Agency meeting adjourned by consensus at 9:18 p.m.



Tonia Lewis
Tonia Lewis
Agency Secretary



Michael Tahan
Michael Tahan
Agency Chair