

**MINUTES OF THE CITY OF FONTANA  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
APRIL 26, 2011**

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**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

Property: 16720 Ceres Avenue, Plant F35

Negotiating Parties: Fontana Redevelopment Agency (RDA), San Gabriel Water Company, and Rosemead Properties

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: 16493 Santa Ana Avenue and 10932 Cypress Avenue (APNs 0255-081-53 and 0255-081-39)

Owners: Robert A. and Sharon M. Hohberg

Negotiator: Debbie Brazill, 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, April 26, 2011, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Tahan called the meeting to order at 9:16 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 at 6:00 p.m. with no reportable action taken.

## **PUBLIC COMMUNICATIONS:**

The following Public Communications were received:

### **A. Public Communications**

Fran Givens commented on the need for visual pictures for residents watching the meetings and requested clarification on Consent Calendar Item B.

Executive Director Ken Hunt explained that the item is authorizing the second payment to the State for the SERAF obligation which would now total \$40 million in funds taken by the State for which no local school benefit is seen as a result. Executive Director Hunt also commented on the Mayor and Council's lead in press conferences to oppose the State's taking of City funds and the many lawsuits taking place to prevent the State from taking future funds.

Chair Tahan commented on the need for visuals and pictures reflecting items being considered and also the misconceptions that exist regarding the State's taking of local funds and the lack of benefits to schools.

Vice Chair Slowik commented on the continuing battle with the State and the need to stop the State from using City fund as their own slush fund to balance their budget.

## **CONSENT CALENDAR:**

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

### **A. Approval of Minutes**

Approve the Minutes of the April 12, 2011, Regular Redevelopment Agency Meeting.

### **B. Supplemental Educational Revenue Augmentation Fund (SERAF) Obligation for Fiscal Year 2010-11**

Adopt **Resolution No. FRA 2011-003** of the Fontana Redevelopment Agency, finding there are insufficient other moneys to meet the requirements of Section 33690.5 of the California Health and Safety Code and that a portion of the Agency's allocation to the Supplemental Educational Revenue Augmentation Fund shall be paid from the Agency's Low and Moderate Income Housing funds.

## **ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

### **A. There were no Elected Officials Communications/Committee Reports received.**

**EXECUTIVE DIRECTOR COMMUNICATIONS:**

**A. There were no Executive Director communications received.**

**ADJOURNMENT:**

**A. Adjournment**

The Redevelopment Agency meeting adjourned by consensus at 9:25 p.m.



Tonia Lewis  
Agency Secretary



Michael Tahan  
Chairperson