

**MINUTES OF THE CITY OF FONTANA  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
JUNE 20, 2011**

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**CALL TO ORDER:**

**A. 7:00 P.M. Call the meeting to order**

The Adjourned Regular Meeting of the City of Fontana Redevelopment Agency was held on Monday, June 20, 2011, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Tahan called the meeting to order at 6:55 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. There were no public communications received.**

**NEW BUSINESS:**

**A. Proposed Operating Budget for Fiscal Year 2011/2012**

Management Services Director Lisa Strong, Budget Manager Fabiola Barrita, and Senior Accountant Lynn Rogers provided the staff report.

No written communications were received.

No one spoke in favor or opposition.

**ACTION:** Motion was made by Vice Chair Slowik, seconded by Chair Tahan, and passed unanimously by a vote of 5-0 to:

- (1) Adopt **Resolution No. FRA 2011-004** of the Fontana Redevelopment Agency adopting the Agency's Annual Operating Budget for Fiscal Year 2011/2012.
- (2) Adopt **Resolution No. FRA 2011-005** of the Fontana Redevelopment Agency approving the financing of public improvements pursuant to Health and Safety Code Section 33445.

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

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

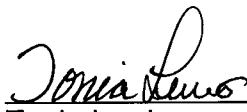
## **EXECUTIVE DIRECTOR COMMUNICATIONS:**

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

## **ADJOURNMENT:**

**A. Adjournment**

The Redevelopment Agency meeting adjourned by consensus at 8:05 p.m.

  
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Tonia Lewis  
Agency Secretary

  
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Michael Tahan  
Chairperson