

**MINUTES OF THE CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
JUNE 28, 2011**

CALL TO ORDER:

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

The Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, June 28, 2011, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Tahan called the meeting to order at 8:47 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.

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 May 10, 2011, Regular Fontana Redevelopment Agency Meeting and the June 20, 2011, Adjourned Regular Fontana Redevelopment Agency Meeting.

B. Fiscal Year 2010-11 Fourth Quarter Budget Status Report

Approve the recommended Fourth Quarter Budget adjustments for the Fontana Redevelopment Agency.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE

REPORTS:

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

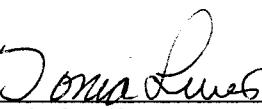
EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received.

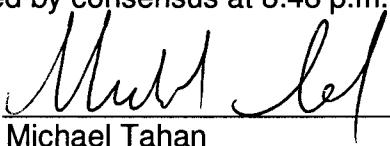
ADJOURNMENT:

A. Adjournment

The Redevelopment Agency meeting adjourned by consensus at 8:48 p.m.



Tonia Lewis
Agency Secretary



Michael Tahan
Chairperson