



**ACTION:** Motion made by Mayor Nuaimi, seconded by Council Member Roberts, (1) finding the previously certified EIR (State Clearinghouse No. 200407-1046) prepared for the Fontana Promenade Specific Plan (General Plan Amendment No. 06-011, Zone Change No. 06-011 and Specific Plan No. 03-008), adequately addresses the impacts associated with the project, and directing staff to file a Notice of Determination; (2) waiving further reading of and introducing **Ordinance No. 1574**, approving Zone Change No. 06-011 to change the Zoning District Map on approximately 125 gross acres of land designated a General Commercial (C-2), and Medium Density Residential (R-2) to Specific Plan 25 (Fontana Promenade Specific Plan) and that the reading the title constitutes the first reading thereof; and (3) waive further reading of and introduce **Ordinance No. 1575**, approving Specific Plan No. 03-008 (Fontana Promenade Specific Plan), and that reading the title constitutes the first reading thereof.

Motion carried by with Council Members Rutherford and Warren voting no.

At 2:24 p.m. the meeting adjourned to the next regular City Council Meeting on March 11, 2008 at 5:00 p.m. in the City Hall Executive Conference Room, to a Closed Session at 6:00 p.m. and to 7:00 pm in the City Hall Council Chambers, 8353 Sierra Ave., Fontana, CA., 92335.

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Linda S. Nunn, CMC  
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 25<sup>th</sup> DAY OF MARCH, 2008.

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Tonia Lewis  
City Clerk