

ADJOURNED REGULAR MEETING
MINUTES OF THE CITY OF FONTANA
SUCCESSOR AGENCY
REGULAR MEETING
JUNE 17, 2013

CALL TO ORDER:

A. 6:30 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Successor Agency was held on Monday, June 17, 2013, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Sandoval called the meeting to order at 8:00 p.m.

ROLL CALL:

Present: Chairperson Sandoval and Agency Members Warren, Roberts, Tahan and Wibert.

Absent: None.

PUBLIC COMMUNICATIONS:

A. There were no public communications received.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2013/2014

ACTION: Motion was made by Agency Member Wibert, seconded by Chairperson Sandoval, and passed unanimously by a vote of 5-0 to:

CITY OF FONTANA AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

Adopt **Resolution No. SA 2013-04** of the City of Fontana as Successor Agency to the Former Redevelopment Agency adopting the Agency's Operating Budget for the Fiscal Year 2013/2014.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

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

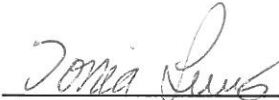
EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received.

ADJOURNMENT:

A. Adjournment

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



Tonia Lewis
City Clerk



Jesse Sandoval
Chairperson