

**MINUTES OF THE CITY OF FONTANA
SUCCESSOR AGENCY
REGULAR MEETING
FEBRUARY 11, 2014**

CALL TO ORDER:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Successor Agency was held on Tuesday, February 11, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 9:07 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Wibert, seconded by Agency Member Sandoval, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-C" (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None.).

A. Approval of Minutes

Approve the Minutes of the December 10, 2013, Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – Fourth Quarter Statement of Development Costs – October 1, 2013 through December 31, 2013.

Approve the Reimbursement of Ten-Ninety, Ltd., 2013 Fourth Quarter Statement of Development Costs, in the amount of \$18,074.79 (Jurupa Hills Redevelopment Project).

City Manager Ken Hunt noted that correspondence dated February 11, 2014 was received from the Western Center on Law & Poverty and copies had been

provided to the Mayor and City Council. Mr. Hunt stated that no action was required.

C. Recognized Obligation Payment Schedule 14-15A

City Manager Ken Hunt stated that a modified Recognized Obligation Payment (ROPs) schedule had been provided to the Mayor and City Council.

1. Adopt **Resolution No. SAR 2014-001** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for July 1, 2014 through December 31, 2014.
2. Determine that this action is exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Chairperson Warren and Agency Members wished everyone a happy Valentine's Day.

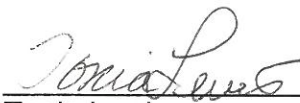
EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

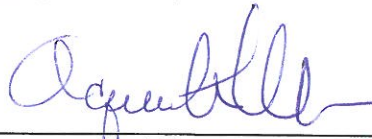
ADJOURNMENT:

A. Adjournment

The Fontana Successor Agency meeting was adjourned by consensus at 9:10 p.m.



Tonia Lewis
Agency Secretary



Acquanetta Warren
Chairperson