

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
September 09, 2014**

CALL TO ORDER/ROLL CALL:

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

The Regular Meeting of the City of Fontana Successor Agency was held on Tuesday, September 9, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:16 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 Roberts, seconded by Agency Member Sandoval, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-D" (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None).

A. Ten-Ninety, Ltd. – Second Quarter Statement of Development Costs – April 1, 2014 through June 30, 2014.

Approve the Reimbursement of Ten-Ninety, Ltd., 2014 Second Quarter Statement of Development Costs, in the amount of \$1,386,849.57 (Jurupa Hills Redevelopment Project).

B. Approval of Minutes

Approve the Minutes of the March 25, 2014 Regular Successor Agency Meeting.

C. Re-establish Supplemental Educational Revenue Augmentation Fund (SERAF) loans

Adopt **Resolution No. SAR 2014-003** of the Successor Agency to the Former Fontana Redevelopment Agency approving an agreement to repay

loans from the Low- and Moderate-Income Housing Fund of the Former Fontana Redevelopment Agency for legally required payments to the Supplemental Educational Revenue Augmentation Fund (SERAF) and making findings related thereto

D. Recognized Obligation Payment Schedule 14-15B

1. Adopt **Resolution No. SAR 2014-004** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for January 1, 2015 through June 30, 2015.

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

There were no Elected Officials Communications/Committee reports received.


EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications


There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 8:17 p.m.



Tonia Lewis
Agency Secretary



Acquanetta Warren
Chairperson