

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
March 24, 2015
Grover W. Taylor Council Chambers**

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, March 24, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Sandoval called the meeting to order at 9:05 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

Ms. Cecelia Bolanos, Fontana resident, spoke on parcels that had been annexed to the City at Calabash Avenue and Slover Avenue and having received the notification in English and not in Spanish. Ms. Bolanos also spoke on large trucks parking on one side of Slover Avenue. City Manager Ken Hunt referred Ms. Bolanos to Police Captain Weissmann for follow up.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the February 10, 2015, Regular Successor Agency Meeting.

B. Transfer of Long Range Property Management Plan (LRPMP) Government Purpose/Use Properties

Adopt **Resolution No. SAR 2015-02** approving the transfer of properties identified as "Governmental Purpose/Use" within the Long Range Property Management Plan (LRPMP) from the Successor Agency to the Former

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

City Clerk Tonia Lewis congratulated Police Officer Sam Ferguson as the Police Department's employee of the year.

City Clerk Lewis wished her daughter and son-in-law, Mr. and Mrs. John and Kelly Thomas a happy 25th wedding anniversary.

City Clerk Lewis wished her daughter Kim a happy birthday.

City Clerk Lewis announced that Fontana had lost a member of its community, Mrs. Helen Luzear, had passed.

City Clerk Lewis asked that everyone keep Mr. Rob Bock, Community Services Supervisor, in our prayers, as he was very ill and on the heart transplant list.

There were no other Elected Officials Communication received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

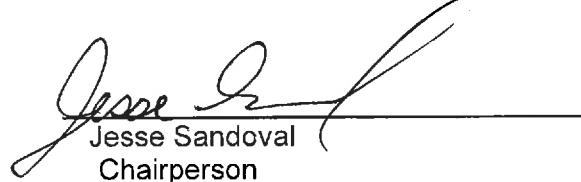
There were no Executive Director Communications received.

ADJOURNMENT:

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



Tonia Lewis
Agency Secretary



Jesse Sandoval
Chairperson