

**MINUTES OF THE CITY OF FONTANA  
REGULAR SUCCESSOR AGENCY MEETING  
January 12, 2016  
Grover W. Taylor Council Chambers**

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**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, January 12, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 9:06 p.m.

**ROLL CALL:**

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

**A. Approval of Minutes**

Approve the Minutes of the December 8, 2015, Regular Successor Agency Meeting.

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**B. Recognized Obligation Payment Schedule 16-17**

1. Adopt **Resolution No. SAR 2016-001** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for July 1, 2016 through June 30, 2017.

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.

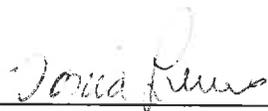
## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

### **A. Executive Director Communications**

There were no Executive Director Communications received.

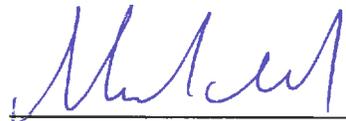
## **ADJOURNMENT:**

The Fontana Successor Agency meeting adjourned by consensus at 9:07 p.m.



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Tonia Lewis  
Agency Secretary



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Michael Tahan  
Chairperson