

**MINUTES OF THE CITY OF FONTANA  
REGULAR SUCCESSOR AGENCY MEETING  
July 26, 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, July 26, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Vice-Chairperson Salazar-Wibert called the meeting to order at 8:35 p.m.

**ROLL CALL:**

Present: Vice-Chair Salazar-Wibert and Agency Members Warren, Roberts and Sandoval.

Absent: Chairperson Tahan.

**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 Warren, and passed by a vote of 4-0-1 to approve Consent Calendar Items "CC-A through CC-C" (AYES: Warren, Salazar-Wibert, Roberts and Sandoval; NOES: None; ABSENT: Tahan) as follows:

**A. Approval of Minutes**

Approve the Minutes of the July 12, 2016, Regular Successor Agency Meeting.

**B. Ten-Ninety, Ltd. – Second Quarter Statement of Development Costs – April 1, 2016 through June 30, 2016**

Approve the Reimbursement of Ten-Ninety, Ltd., 2016 Second Quarter Statement of Development Costs, in the amount of \$421,162.66 (Jurupa Hills Redevelopment Project).

**C. Assignment of Building Lease – 16897 Arrow Boulevard**

Adopt **Resolution No. SAR 2016-003** approving an Assignment of Building Lease (Charleys Tastee Shoppe) for 16867 Arrow Boulevard to the City of Fontana.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Committee Reports**

Vice-Chair Salazar-Wibert wished Mayor Warren a happy birthday.

There were no other Elected Officials Communications/Committee Reports received.


**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

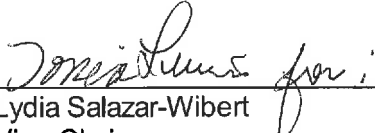
**A. Executive Director Communications**

There were no Executive Director Communications received.

**ADJOURNMENT:**

The Fontana Successor Agency meeting adjourned by consensus at 8:37 p.m.

  
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Tonia Lewis  
Agency Secretary

  
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Lydia Salazar-Wibert  
Vice-Chairperson