



## **CITY OF FONTANA**

8353 SIERRA AVENUE  
FONTANA, CA 92335

# **AGENDA REDEVELOPMENT AGENCY**

**REGULAR MEETING 7:00 P.M.**

**8353 SIERRA AVENUE  
FONTANA, CALIFORNIA**

**Wednesday, January 13, 2010**

**ACQUANETTA WARREN  
CHAIRPERSON**

**JOHN B. ROBERTS  
VICE-CHAIRPERSON**

**JANICE RUTHERFORD  
AGENCY MEMBER**

**FRANK SCIALDONE  
AGENCY MEMBER**

**MARK NUAIMI  
AGENCY MEMBER**

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**KENNETH R. HUNT  
EXECUTIVE DIRECTOR**

**BEST, BEST AND KRIEGER  
AGENCY ATTORNEY**

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**TONIA LEWIS  
AGENCY SECRETARY**

**JANET KOEHLER-BROOKS  
AGENCY TREASURER**

**CITY OF FONTANA  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
January 13, 2010**

Welcome to a meeting of the Fontana Redevelopment Agency. A complete agenda packet is located in the binder on the table in the lobby of the Council Chambers. To address the Agency, please fill out a card located at the entrance to your left indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Agency Secretary. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Chambers is wheel chair accessible and a portable microphone is available.

**Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 350-7602.**

**CLOSED SESSION:**

**CALL TO ORDER/ROLL CALL:**

Present: \_\_\_\_\_ Absent \_\_\_\_\_

**SPECIAL PRESENTATIONS:** None

**PUBLIC COMMUNICATIONS:**

This is an opportunity for citizens to speak to the Redevelopment Agency for up to five minutes on items **not** on the agenda, but within the Redevelopment Agency's jurisdiction. The Agency is prohibited by law from discussing or taking immediate action on non-agendized items.

**CONSENT CALENDAR:**

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below - there will be no separate discussion on these items prior to the time the Agency votes on them, unless a member of the Agency requests a specific item to be removed from the CONSENT CALENDAR for discussion.

Does any member of the public wish to address the Agency regarding any item on the CONSENT CALENDAR before the vote is taken?

- A. Approve the minutes of the December 9, 2009 Regular Meeting of the Fontana Redevelopment Agency

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- B. Resolutions to consider: 1) Approving the Preliminary Report for Amendment No. 9 to the Redevelopment Plan for the Southwest Industrial Park ("SWIP") Project Area and authorizing its transmittal to affected taxing entities; and, 2) Referring the proposed Amendment No. 9 to the Redevelopment Plan for the Southwest Industrial Park Project Area to the Fontana Planning Commission.**
- A. Adopt Resolution No. FRA 2010-\_\_\_\_, a resolution of the Fontana Redevelopment Agency ("FRA") approving the Preliminary Report for Amendment No.9 to the Redevelopment Plan for the Southwest Industrial Park ("SWIP") Project Area and authorizing its transmittal to affected taxing entities.
  - B. Adopt Resolution No. FRA 2010-\_\_\_\_, a resolution of the Fontana Redevelopment Agency referring the proposed Amendment No.9 to the Redevelopment Plan for the Southwest Industrial Park Project Area, in the form of the Amended and Restated Redevelopment Plan, to the Fontana Planning Commission for report and recommendation.

To speak on Public Hearing Items, fill out a card at the microphone stand indicating **favor** or **opposition** and give it to the City Clerk. Each person will be allowed five minutes to address the Agency. If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the City at, or prior to, the public hearing.

**All Public Hearings will be conducted following this format:**

- a) hearing opened
- b) written communication
- c) agency staff/comments
- d) applicant comments (applicant not limited to five minutes)
- e) oral - favor
- f) oral - opposition
- g) hearing - closed

**PUBLIC HEARINGS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

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**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS: None**

**EXECUTIVE DIRECTOR COMMUNICATIONS: None**

**ADJOURNMENT: None**