

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
OCTOBER 13, 2010**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, October 13, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called to order at 9:15 p.m.

Present: Chairperson Warren, and Agency Members Roberts, Rutherford, and Scialdone.

Absent: None.

PUBLIC COMMUNICATIONS:

Jesse Sandoval requested clarification of the recent State's taking of the Fontana's redevelopment funds.

Chair Warren clarified that the Redevelopment Agency Budget is healthy and attracts jobs to this community. The State recently took \$33 million in Fontana's redevelopment funds. However, the funds left over will still be used to fund this great City's services.

Chair Warren discussed the support of Proposition 22 which would ban the State's ability to take future redevelopment funds. Chair Warren also encouraged residents to view the City Manager's Blog which discusses debt.

Agency Member Scialdone discussed the California Redevelopment Association's court involvement with the State and the recent and upcoming court decisions.

Mark Nuaimi commented on the past success in preventing the State's taking of funds, Candidate discussions regarding redirection of redevelopment funds, City debt, the Duncan Canyon Interchange, and other City projects.

CONSENT CALENDAR

ACTION: Motion was made by Agency Member Scialdone, seconded by Agency Member Rutherford, and carried unanimously by vote of 4-0 to approve Consent Calendar Items "A-B" as follows:

- A. Approve the minutes of the August 25, 2010, Regular Meeting of the Fontana Redevelopment Agency.
- B. Use of Property Tax Increment Funds for the proposed Fontana Fire Station 71 renovation and expansion project:
Adopt Resolution No. **FRA 2010-014** of the Fontana Redevelopment Agency approving the use of property tax increment funds for the Fire Station 71 renovation and expansion project pursuant to California Health and Safety Code Section 33445 and making responsible agency findings pursuant to the California Environmental Quality Act.

PUBLIC HEARINGS:

- A. Hearing was opened to consider an amendment to the Five-Year Implementation Plan – Downtown and Sierra Corridor Commercial Redevelopment Project Areas.

No written communication was received.

Staff presentation was given by Management Services Director/Deputy Agency Treasurer Lisa Strong.

No one spoke in favor or opposition.

The hearing was closed.

ACTION: Motion was made by Agency Member Scialdone, seconded by Agency Member Rutherford, and carried unanimously by vote of 4-0, to:

Adopt **Resolution No. FRA 2010-015**, of the Fontana Redevelopment Agency approving a 2010 Amendment to the Five Year Implementation Plan (2009/2010-2013/2014) for the Downtown and Sierra Corridor Commercial Redevelopment Project Areas.

- B. Hearing was opened to consider conveyance of a parcel to City of Fontana to facilitate renovation and expansion of Fire Station 71.

No written communication was received.

Staff presentation was given by Management Services Director/Deputy Agency Treasurer Lisa Strong.

No one spoke in favor or opposition.

The hearing was closed.

ACTION: Motion was made by Agency Member Rutherford, seconded by Vice Chair Roberts, and carried unanimously by vote of 4-0, to:

Adopt **Resolution No. FRA 2010-016** of the Fontana Redevelopment Agency approving the conveyance of certain property to the City of Fontana pursuant to Health and Safety Code Sections 33430 and 33431 and making responsible agency findings pursuant to the California Environmental Quality Act to facilitate the renovation and expansion of Fire Station 71.

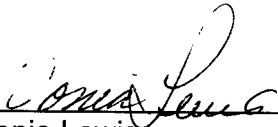
NEW BUSINESS: None.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS: None.

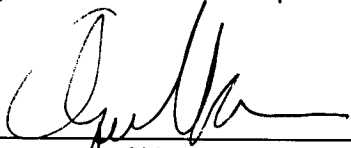
EXECUTIVE DIRECTOR COMMUNICATIONS: None.

ADJOURNMENT

The Fontana Redevelopment Agency meeting adjourned by consensus at 9:29 p.m.



 Tonia Lewis
 Agency Secretary



 Acquanelia Warren
 Chairperson