

**MINUTES OF THE CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
APRIL 12, 2011**

CALL TO ORDER:

A. Meeting Called to Order

The Regular Meeting of the Fontana Redevelopment Agency was held on Tuesday, April 12, 2011, in the City Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Tahan called the meeting to order at 9:21 p.m.

ROLL CALL:

Present: Chair Tahan and Agency Members Roberts, Slowik, Warren, and Wibert.

Absent: None.

PUBLIC COMMUNICATIONS:

The following Public Communications were received:

A. There were no public communications received.

ACTION: Motion was made by Agency Member Roberts, seconded by Agency Member Wibert, and passed unanimously by vote of 5-0 to approve Consent Calendar Items "A-C."

CONSENT CALENDAR:

A. Approval of Minutes

Approve the Minutes of the March 22, 2011 Regular Fontana Redevelopment Agency Meeting.

B. Resolution to Purchase Caltrans Surplus Property

Adopt **Resolution No. FRA 2011-002** of the Fontana Redevelopment Agency finding that the public interest requires the purchase of surplus property from the State of California and declaring its intent to purchase such property.

C. Approve Utility Easements for Phase III of the Civic Center Campus Parking Project

Authorize the Executive Director to execute any utility easements, utility

agreements, and any related items on behalf of the Redevelopment Agency for Phase III of the Civic Center Campus Parking Project.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

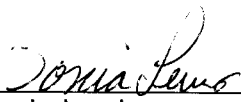
Agency Member Warren announced a free restaurant tax seminar to be held on Tuesday, April 19, 2011, at the Jessie Turner Center from 9 a.m. to 3 p.m.

EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director communications received.

ADJOURNMENT:

A. The Redevelopment Agency meeting adjourned by consensus at 9:23 p.m.



Tonia Lewis
Agency Secretary



Michael Tahan
Agency Chair