

**MINUTES OF THE OVERSIGHT BOARD
FONTANA REDEVELOPMENT SUCCESSOR AGENCY
FRIDAY, MAY 30, 2014**

CALL TO ORDER/ROLL CALL:

The Meeting of the Oversight Board, Fontana Redevelopment Successor Agency, was called to order at 9:03 a.m., which was held on Friday, May 30, 2014, in the Fontana City Hall, Executive Conference Room, 8353 Sierra Avenue, Fontana, California.

OSB Members Present: Chair Evelyne Ssenkoloto, Vice-Chair Acquanetta Warren, and OSB Members John Roberts and Kathryn Brann. OSB Members Absent: OSB Members Dr. Eric Bishop, Laura Mancha, and Susan Killian.

OSB Staff Present: David Edgar, Deputy City Manager, Administrative Services; Cecilia Lopez-Henderson, Deputy City Clerk.

PUBLIC COMMUNICATIONS: There were no public communications received.

A. (1) ADOPT RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE FONTANA OVERSIGHT BOARD AND SIERRA HOTEL GROUP; AND (2) DETERMINE THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND DIRECT STAFF TO FILE A NOTICE OF EXEMPTION

David Edgar, Deputy City Manager, prefaced his staff report with the announcement that the Department of Finance approved the Long Range Property Management Plan. He then provided an overview of the Purchase and Sale Agreement that was brought forward for approval. The agreement called for the sale of a restaurant parcel (located adjacent to the Hilton Garden Inn) to the Sierra Hotel Group for the next phase of its overall construction project. The Sale and Purchase Agreement called for a \$200,000.00 purchase price with a \$100,000.00 deposit. Once approved and completed, monetary funds from its sale would be sent to the County of San Bernardino for distribution to respective taxing entities. Construction was said to commence in June, 2014, with an intended Grand Opening in December, 2014.

ACTION: Motion was made by OSB Member Roberts and seconded by OSB Member Brann to adopt FOB Resolution No. 2014-04 adopting Resolution approving a Purchase and Sale Agreement between the Fontana Oversight Board and Sierra Hotel Group, and determined that this action is exempt from the California Environmental Quality Act and direct staff to file a Notice of Exemption. Motion passed by vote of

Ayes: 4 (Chair Ssenkoloto, Vice-Chair Warren, and OSB Members Roberts and Brann);
Noes: 0; Absent: 3 (OSB Members Bishop, Mancha, and Killian).

B. (1) ADOPT RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE FONTANA OVERSIGHT BOARD AND NYMA PROPERTIES; AND (2) DETERMINE THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND DIRECT STAFF TO FILE A NOTICE OF EXEMPTION

David Edgar, Deputy City Manager, provided an overview of the Purchase and Sale Agreement that was brought forward for approval. The agreement called for the sale of a parcel located adjacent to Westec College's parking lot. The Sale and Purchase Agreement called for a \$48,300.00 purchase price with a \$5,000.00 deposit. Once approved and completed, monetary funds from its sale would be sent to the County of San Bernardino for distribution to respective taxing entities. Because of the presence of existent infrastructure that ran below the property, Westec College planned to construct an additional parking lot. Escrow was scheduled to close by August 30, 2014.

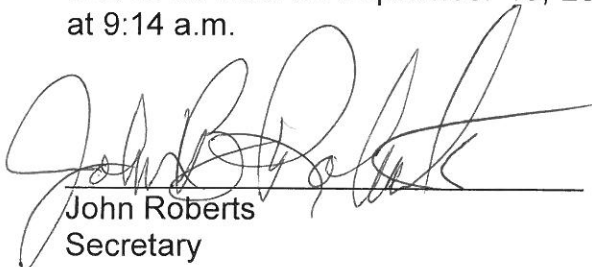
ACTION: Motion was made by OSB Vice-Chair Warren and seconded by OSB Member Brann to adopt FOB Resolution No. 2014-05 adopting Resolution approving a Purchase and Sale Agreement between the Fontana Oversight Board and NYMA Properties and determined that this action is exempt from the California Environmental Quality Act and direct staff to file a Notice of Exemption. Motion passed by vote of Ayes: 4 (Chair Ssenkoloto, Vice-Chair Warren, and OSB Members Roberts and Brann); Noes: 0; Absent: 3 (OSB Members Bishop, Mancha, and Killian).

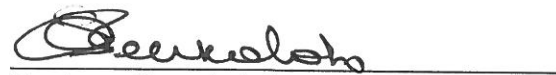
C. STAFF/BOARD MEMBER COMMUNICATION

Chairperson Ssenkoloto congratulated City staff concerning the approval of the Long Range Property Management Plan by the Department of Finance.

ADJOURNMENT:

Chairperson Ssenkoloto announced that the next Fontana Oversight Board Meeting was to be held on September 19, 2014 at 9:00 a.m. The OSB Meeting was adjourned at 9:14 a.m.


John Roberts
Secretary


Evelyne Ssenkoloto
Chairperson