

**MINUTES OF THE OVERSIGHT BOARD
FONTANA REDEVELOPMENT SUCCESSOR AGENCY
FRIDAY, MAY 16, 2014**

CALL TO ORDER/ROLL CALL:

The Meeting of the Oversight Board, Fontana Redevelopment Successor Agency, was called to order at 9:25 a.m., which was held on Friday, May 16, 2014, in the Fontana City Hall, Executive Conference Room, 8353 Sierra Avenue, Fontana, California.

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

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

PUBLIC COMMUNICATIONS: There were no public communications received.

A. (1) RESOLUTION APPROVING MODIFIED REVISIONS TO THE LONG-RANGE PROPERTY MANAGEMENT PLAN (LRPMP); 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 update on the Long Range Property Management Plan (LRPMP). Mr. Edgar outlined the Department of Finance's (DOF) request for three additional changes to the LRPMP. The DOF requested the following: (1) Addition of Southern California Edison easement properties that were omitted on the previous Resolution report; (2) Change two properties from "Properties of Enforceable Obligation" to "For Sale Properties;" and (3) Assign/Establish values to properties categorized under "For Sale Properties."

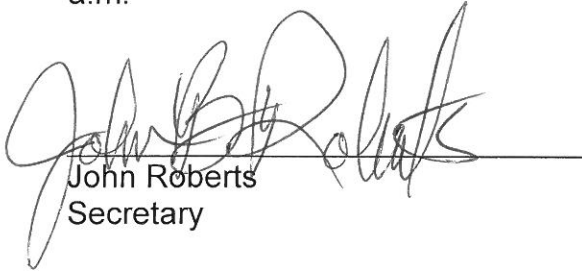
ACTION: Motion was made by OSB Member Bishop and seconded by OSB Member Roberts to adopt FOB Resolution No. 2014-03 approving the Modified Revisions to the Long Range Property Management Plan (LRPMP) and determined that this action is exempt from the California Environmental Quality Act and direct staff to file a Notice of Exemption. Motion passed by vote of Ayes: 4 (Chair Ssenkoloto, Vice-Chair Warren, and OSB Members Roberts and Bishop); Noes: 0; Absent: 3 (OSB Members Brann, Mancha, and Killian).

B. STAFF/BOARD MEMBER COMMUNICATION

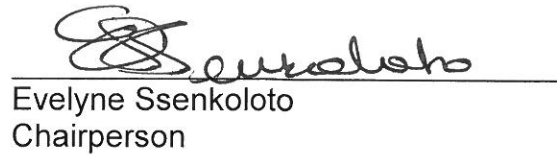
A subsequent meeting was scheduled for Friday, May 30, 2014 to approve a Purchase of Sale Agreements for the sale properties re-categorized under agenda Item A.

ADJOURNMENT:

Chairperson Ssenkoloto announced that the next Fontana Oversight Board Meeting was to be held on May 30, 2014 at 8:30 a.m. The OSB Meeting was adjourned at 9:37 a.m.



John Roberts
Secretary



Evelyne Ssenkoloto
Chairperson