AGENDA OVERSIGHT BOARD MEETING FONTANA REDEVELOPMENT SUCCESSOR AGENCY

FRIDAY, FEBRUARY 20, 2015 8:30 A.M.

Fontana City Hall Executive Conference Room 8353 Sierra Avenue Fontana, CA 92335

EVELYNE SSENKOLOTO, Chair

City of Fontana **Employee Appointment**

ACQUANETTA WARREN, Vice-Chair

City of Fontana **Mayor Appointment**

DR. ERIC BISHOP

Chaffey College District Chaffey College Appointment

KATHRYN BRANN

County of San Bernardino

RANDAL S. BASSETT

Fontana Unified School District County Superintendent of Education Appointment

LAURA A. MANCHA

County of San Bernardino **Board of Supervisors Appointment Public Member Appointment**

JOHN B. ROBERTS

City of Fontana Board of Supervisors Appointment Fontana Fire Protection District Appointment

In compliance with the Americans with Disabilities Act, the City of Fontana is wheelchair accessible. If other special Assistance is required, please contact the Fontana City Clerk's Office (909-350-7602) 48 hours prior to the scheduled meeting so the Oversight Board can make reasonable arrangements.

Next: Res. No. FOB 2015-01

AGENDA OVERSIGHT BOARD MEETING FONTANA REDEVELOPMENT SUCCESSOR AGENCY



FRIDAY, FEBRUARY 20, 2015 8:30 A.M.

This meeting will take place in the Fontana City Hall – Executive Conference Room located at 8353 Sierra Avenue, Fontana, CA 92335

Welcome to a meeting of the Oversight Board – Fontana Redevelopment Successor Agency. A complete agenda packet is located on the table in the Executive Conference Room. To address the Board, please fill out a card located at the entrance indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Recording Secretary. Your name will be called when it is your turn to speak in compliance with Americans with Disabilities Act, the Executive Conference Room is wheel chair accessible.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número (909) 350-7602.

CALL TO ORDER/ROLL CALL:

PUBLIC COMMUNICATIONS:

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

CONSENT ITEMS (A-C):

- A. Approval of Minutes for December 12, 2014 Fontana Oversight Board Meeting
- B. (1) Adopt **Resolution No. FOB 2015-___** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(I) for July 1, 2015 through December 31, 2015;
 - (2) Determine that this action is exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption.
- C. Update on Property Disposition Process

STAFF/BOARD MEMBER COMMUNICATION

A. Staff/Board Member Communication

ADJOURNMENT:

Next Meeting: The next Oversight Board meeting is scheduled for Friday, May 15, 2015, at 8:30 a.m. in the Fontana City Hall, Executive Conference Room located at 8353 Sierra Avenue, Fontana, CA 92335.

OVERSIGHT BOARD ACTION REPORT FONTANA REDEVELOPMENT SUCCESSOR AGENCY February 20, 2015

FROM:

Management Services Department

SUBJECT:

Resolution Approving Recognized Obligation Payment Schedule (ROPS) 15-16A from July 1, 2015, through December 31, 2015

RECOMMENDED ACTION:

(1) Adopt **Resolution No. FOB 2015-___** by the Oversight Board for Successor Agency to the Fontana Redevelopment Agency approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Sections 34177(I) for July 1, 2015, through December 31, 2015;

(2) Determine that this action is exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption.

BACKGROUND:

AB 1X 26 dissolved the Fontana Redevelopment Agency ("Agency") as of February 1, 2012. The City of Fontana ("RDA Successor Agency") is the successor agency to the Agency.

One of the responsibilities of the RDA Successor Agency is to prepare a draft ROPS for each six (6) month fiscal period listing the nature, amount, and source(s) of payment of all outstanding "enforceable obligations" (as defined by law) of the dissolved Agency to be paid or performed by the RDA Successor Agency. Each ROPS is required to be forward-looking and show obligations over each six month fiscal period.

The "enforceable obligations" listed in the ROPS may include the following: (1) bonds; (2) loans legally required to be repaid pursuant to a payment schedule with mandatory repayment terms; (3) payments required by the federal government preexisting obligations to the state or obligations imposed by state law; (4) judgments, settlements or binding arbitration decisions that bind the agency; (5) legally binding and enforceable agreements or contracts; (6) contracts or agreements necessary for the continued administration or operation of the agency, including agreements to purchase or rent office space, equipment and supplies; and (7) amounts borrowed from or payments owing to the Low and Moderate Income Housing Fund that had been deferred as of June 29, 2011.

Staff has completed the Recognized Obligation Payment Schedule for the period of July 1, 2015 through December 31, 2015. These ROPS were approved by the RDA Successor Agency on February 10, 2015, and copies were sent to the county and state. Once approved by the Oversight Board, the ROPS will be submitted to the

County of San Bernardino Auditor-Controller, the State Controller's office and the State Department of Finance and posted on the RDA Successor Agency's website.

FISCAL IMPACT

No funds are involved with the approval of the ROPS.

SUBMITTED BY:

APPROVED BY:

Lisa A. Strong

Management Services Director

Keń HuntCity Manager

ATTACHMENT:

Proposed resolution

RESOLUTION NO. FOB 2015-

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED FONTANA REDEVELOPMENT AGENCY, APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I) FOR JULY 1, 2015 THROUGH December 31, 2015

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Fontana ("RDA Successor Agency") is the successor agency to the dissolved Fontana Redevelopment Agency ("Agency"), as confirmed by Resolution No. 2012-001 adopted on January 10, 2012; and

WHEREAS, pursuant to Health and Safety Code Section 34179(a), the Oversight Board is the Successor Agency's oversight board; and

WHEREAS, Health and Safety Code Section 34177(I)(2), as modified by the Supreme Court opinion in *California Redevelopment Association*, et al. v. Ana Matosantos, et al., Case No. S194861, requires the RDA Successor Agency to prepare a "recognized obligation payment schedule" ("ROPS") listing outstanding obligations of the Agency to be performed by the RDA Successor Agency during the time period from July 1, 2015, through December 31, 2015; and

WHEREAS, Health and Safety Code Section 34177(I)(2)(B) requires that the RDA Successor Agency submit a copy of the ROPS to the county administrative officer, the county auditor-controller, and the Department of Finance at the same time that the successor agency submits the Recognized Obligation Payment Schedule to the oversight board for approval; and

WHEREAS, Health and Safety Code Section 34177(m) requires that the ROPS for the period July 1, 2015, through December 31, 2015, shall be submitted by the RDA Successor Agency to the county auditor-controller, and both the Controller's office and the Department of Finance and be posted on the RDA Successor Agency's Internet Web site, after approval by the oversight board, no later than March 3, 2015.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED FONTANA REDEVELOPMENT AGENCY, DOES HEREBY RESOLVE AND FIND AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. CEQA Compliance. The approval of the ROPS through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act. The City

Resolution	No.	FOB	2015-
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Clerk, acting on behalf of the Oversight Board, is authorized and directed to file a Notice of Exemption with the appropriate official of the County of San Bernardino, California, within five (5) days following the date of adoption of this Resolution.

Section 3. Approval of ROPS. The Oversight Board hereby approves the ROPS, in substantially the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177.

Section 4. Implementation. The Oversight Board hereby directs the RDA Successor Agency to submit copies of the ROPS approved by the Oversight Board to the county auditor-controller, and both the Controller's office and the Department of Finance, and posting on the RDA Successor Agency's Internet Web site no later than March 3, 2015.

Section 5. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

Section 6. Certification. The City Clerk, acting on behalf of the Oversight Board, shall certify to the adoption of this Resolution.

<u>Section 7</u>. <u>Effective Date</u>. This Resolution shall become effective immediately upon its adoption.

APPROVED and ADOPTED this 20th day of February, 2015.

Evelyne Ssenkoloto, Chairperson Oversight Board of the Successor Agency to the Fontana Redevelopment Agency

ATTEST:

John Roberts, Secretary
Oversight Board of the Successor Agency to the
Fontana Redevelopment Agency

Resolution	No. F	OB 20	15-
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I, John Roberts, acting as the Secretary of the Oversight Board of the Successor Agency to the Fontana Redevelopment Agency, do hereby certify that the foregoing Resolution is the actual Resolution duly and regularly adopted by the Oversight Board of the Successor Agency to the Fontana Redevelopment Agency at a regular meeting on the 20th day of February, 2015, by the following vote to-wit:

AYES: NOES:

ABSENT:

ABSTAIN:

John Roberts, Oversight Board Secretary

EXHIBIT A

RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2015, THROUGH DECEMBER 31, 2015

[Attached behind this page]

Recognized Obligation Payment Schedule (ROPS 15-16A) - Summary Flied for the July 1, 2015 through December 31, 2015 Period

-			
Na Ra	Name of County:	San bemardino	
Curre	nt Period Requested Fundin	Current Period Requested Funding for Outstanding Debt or Obligation	Six-Month Total
<	Enforceable Obligations Sources (B+C+D):	Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding Sources (B+C+D):	\$ 7,224,414
Ω	Bond Proceeds Funding (ROPS Detail)	(ROPS Detail)	30
O	Reserve Balance Funding (ROPS Detail)	ling (ROPS Detail)	6,795,000
0	Other Funding (ROPS Detail)	Detail)	429,414
ш	Enforceable Obligations	Enforceable Obligations Funded with RPTTF Funding (F+G):	\$ 16,514,171
ш	Non-Administrative Costs (ROPS Detail)	sts (ROPS Detail)	16,020,669
Ø	Administrative Costs (ROPS Detall)	ROPS Detail)	493,502
I	Current Period Enforceable Obligations (A+E):	ble Obligations (A+E):	\$ 23,738,585
Succe	ssor Agency Self-Reported	Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding	
_	Enforceable Obligations funded with RPTTF (E):	mded with RPTTF (E):	16,514,171
7	Less Prior Period Adjustme	Less Prior Period Adjustment (Report of Prior Period Adjustments Column S)	(\$45.072
¥	Adjusted Current Period	Adjusted Current Period RPTTF Requested Funding (I-J)	\$ 15,670,495
Count	y Auditor Controller Report	County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding	
_	Enforceable Obligations funded with RPTTF (E)	Inded with RPTTF (E)	16,514,171
Σ	Less Pror Period Adjustme	Less Prur Penod Adjustment (Report of Prior Penod Adjustments Column AA)	
Z	Adjusted Current Period	Adjusted Current Percod RPTTF Requested Funding (L-M)	18,514,171
Certify Pursus	Certification of Oversight Board Chairman: Pursuant to Section 34177 (m) of the Health and Safety code, I	airman: ne Health and Safety code, I	35
nerep Obliga	nereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named agency.	ls!	nter :

	5 55				Recognized	zed Obligation Payment Schedule (ROPS 16-16A) - ROPS Detail July 1, 2016 through December 31, 2016 (Report Amounts in Whole Delent)	ule (ROPS 16-16A, sember 31, 2016 vole Dollere)	- ROPS Detail							
<		ပ	٥	u J	i u	0	±	-	-	×	7	E	Z	٥	<u>.</u>
												Funding Source			
										Non-Redevelo	Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)	c Trust Fund	RPTIT	Ħ	
Nom #	1# Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Bond Proseeds	Reserve Balance	Other Funds	Non-Admin	Admin	Six-Month Total
Ш	5	П	12/13/2000	<u> </u>		l IS		\$ 2,143,122,545	П		3,795,000 \$	429,414	\$ 16,020,969	\$ 493,502 \$	23,738,585
	4/2000 Tex Allocation Refunding Bonds	Fees 12/13/2000	12/13/2000	9/1/2021	Welle Fargo (Trustee)	Trustee fees		16,900	z		200,020		2,700		2
	5 2000 Tax Abocation Refunding Bands	Fees	12/13/2000	9/1/202/	Bond Logistbs	Arbitrage rebate celeulation fees	Downtown	19,250	z				2,750		\$ 2,750
	6 1997A Tax Alecation Refunding Bonds	Bonds Issued On or Before 12/31/10	-	10/1/2027		Debt service for refunding bonds - non-Jumpa Hills housing projects	Junpa Hills	60,451,363	z		442,500		1,587,188		\$ 2,029.643
	8 1997A Tax Affocation Refunding Bonds	Fours	_	10/1/2027	US Bank (Trustee)		Jurupa Hills	54,600	z				4,200		\$ 4.200
	9 1997A Tex foon Refunding Bonds	Fous	125/1997	10/1/2027		Arbitrage ned 2 stouleten fees	Ampe his		Z						45
	10 1999A Tax Allocation Refunding Bonds	Bonds Issued On or Before 12/31/10	671071989	10/1/2027	US Bank (Trustae)	Debt service for refunding bonds - non- housing projects		15,998,058	z		1,050,000		1,410,963		\$ 2,460 963
	12 1999A Tax Allocation Refunding Bonds	Fore		10/1/2027	US Bank (Trustae)	Tructes fees	Jurupa Hills	76,000	z				1,800		1,800
	13 1999A Tax Allocation Refunding Bonds	Fees	6710/1899	10/1/2027	Bornd Logieth	Arbitrage rebate calculation feet	Jurupa Hills	İ.	z						49
	14 2001A Tex Allocation Revente Bonds	Revenue Bonde Issued On or Before 12/31/10	3/1/2001	9/1/2023	US Bank (Trusthe)	Debt service for refunding bonds - non-North Fonters froughing projects	North Fontens	28,680,363	z		1,892,500		2,329,663		\$ 4,022,163
	16 2001A Tax Allocation Revenue Bonds	Fees	3/1/2001	811/2023	US Benit (Trustae)	Trustee fees	North Fortland	27,000	z						100
	17 2003A Tax Allocation Revenue Bonds	Reverue Bonds Issued On or Before 12/31/10		9/1/2032	US Bank (Trustee)	Bujus	North Forthern	71,478,093	z		202,500		1,314,884		\$ 1.517,364
	18 2003B Tax Allocation Revenue Bonds			9/1/2032	US Bank (Trustee)	'service for bonds - housing ods	North Fortbrea	13,953,780	z		67,500		345,176		\$ 432.676
	21 2003A&B Tax Allocation Revenue Bends		10/16/2003	9/1/2032			North Fortana	50,400	z				2,800		\$ 2,800
	22 2005A Subordinate Tax Allocation Bonds	Bonds lesued On or Before 12/31/10	1/20/2005	10/1/2032		Debt service for bonds - non-housing projects	North Forthera	167,450,725	z		1,500,000		4,195,175		\$ 5895 175
	24 2005A Subordinate Tex Alocation Bonds		1720/2005	10/1/2032		Trustes face.	North Fortlane	75,600	z						•
			1,111991	6/10/2032		Non-hausing projects	North Fortana	72,782,341	z						49
		Before 12/31/10	1/8/2004			Debt service for bends - non-housing projects	Sterra Corridor	18,149,890	z		165,000		460,830		\$ 625,930
	29 2004 Tax Alboration Bonds	Fees	1/8/2004	8/1/2034	US Bank (Trustee)	Trustre fees	Sierra Corridor	30,000	z				1,500	İ	\$ 1.500
L_		Before 12/31/10	X22/2007			Debt service for bonds - non-housing projects	Slema Comidor	57,670,989	z		437,500		1,287,244		\$ 1724.744
Ц	32 2007 Tex Alforation Bonds	Fees	722/2007	8/1/2036	US Benk (Trustee)	Trustae fees	Slema Corridor	39,600	Z						
		Bonds Issued On or Before 12/31/10	8/14/1898			Debt service for rehinding bonds - non- St housing projects	SIMIL	39,640,283	z		652,500		1,346,520		\$ 1 889 020
		100	8/14/1998	9/1/2030		Trustee fees	SWIP	28,800	z				1,800		\$ 1,800
		Bonds Issued On or Before 12/31/10	11/6/2003	10/1/2033		Debt sarvice for bonds - non-housing projects	SWIP	22,793,038	z		240,000		589,435		\$ 628,439
		Fees		10/1/2033		$\overline{}$	AMS	47,500	z				2,500		\$ 2,500
	l	Revenue Bonds fesued On ar Befare 12/31/10	2/12/2003	3/1/2016	(98)	Reimbursement agreement for debt service (non-housing)	swip	761,025	z						
L	43 2003 PFA Lease Revenue Bonds	Fees	2/12/2003	3/1/2016	BNY Mellon (Trustee)	Trustee feea	SWIP	3.200	2		-		İ	İ	

5	á	A			Six-Mortfr Total	\$ 1,000,000	\$ 6,000	**	44	45			483,502	· ·		80,000		40-4	A of	40	45-4		6/8-		1	69-	1		45-44	3 40	46			ųn.	49	0 47	49	, , , , , , , , , , , , , , , , , , ,	* 49	100
		0		1	Admin								483,502														1									T		†		
		N		RPTTF	Non-Admin		8,000								20,000	80,000																								
		E	Funding Source	ax Trust Fund	Other Funds	429,414																																		
		٦		Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)	Reserve Balance																																			
	1	¥		Non-Redev	Bond Proceeds																																			
		7			2	z	z		z							Z		z	2 2	Z	z	Z	z	z	Z	z	z	z	2 2	2	z	z	z	z	z	Z	z	Z 2	ZZ	z
- KOP's Detail		-			Total Oulstanding Debt or Obligation	1,500,000,000	120,000	18,410,397	787,838	3,305,828	41,713,090		493,502	•	40,000	320,000																								
e (KOP'S 18-16A) Imber 31, 2016 Ne Dollare)		=					Jurupa Hills	7	Downtown	Jurupa Hills	North Fontana	M	A	A	North Fortana	Jurupa Filis																								
ed Obligation Payment Schedule (ROP's 1e-14A) - ROP's Detail July 1, 2015 through December 31, 2016 (Report Amounts in Whole Dollars)		9			Scope	ovement costs	lasin lease agreement		act administrative costs advanced	iligitovament costa	Property purchase	Address transfer, sale and disposition of RDA properties	Cost allocation plan for FY 2015/18 A (limited to 3%)	Wised abstement services on RDA vowed properties	Legal services	Legal services	Housing ordity administration main	Property marketing flyer																						
Kacogrized		<u>.</u>			Payee	Ten Ninety Ltd	Earl Buchanen		City of Fontana General Fund	90	ntana GF/MSFIF			_	Best, Best & Krieger	Best, Best & Krieger		HPC Consulting																						
8		ш			Contract/Agreement Termination Date	1/1/1983	9/6/2032		6/30/2035	6/30/2032	B/30/2033	6/30/2015	6/30/2015	8/30/2014	6/30/2015	6/30/2015	7/1/2(vi ii	6/30/2015																						
		٥			Contract/Agreement Execution Date	1/1/1983	9/6/1994		1/1/1981	12/16/1886	3/11/2008	8/24/2012	7/1/2015	8/16/2012	1/1/2015	1/1/2015	TH COURT	7/10/2014																						
		S			Contract/Agreement Collegion Type Execution Date	OPA/DDA/Construction	Cellaneous		City/County Laure On or Before 6/27/11	City/County Loans On or Before 6/27/11	Improvement/Infrestr 3/11/2008	oettions	Admin Costs		Litigation		Harmony Entire																							
		æ			Project Name / Debt Oblication	Owner Participation Agreement		55 Housing Fund Loan	Loan payments pursuant to H9C Section 34191.4(b)	Q	58 Property Purchase Agreement	67 Property Disposition Plan		69 Weed abstement of RDA owned property	53 Fontana USD va Successor Agency	84 Adv Libraria Det Pueblo, Inc.		rty disposition												9			011-				, ,	gen		
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Recognized Obligation Payment Schedule (ROPS 15-16A) - Report of Cash Balances (Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (I), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available Comments or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see https://rad.dof.ca.gov/rad-656,951 Non-Admin RPTTF and Admin I Rent, Grants, Interest, Etc. 2,281,934 Other O distributed as reserve for future 6,482,501 Prior ROPS period(s) RPTIF Reserve Balance Fund Sources Prior ROPS
period balancas
and DDR RPTTF
balances
retained Bonds Issued on or after 01/01/11 ۵ **Bond Proceeds** Bonds Issued on or before 12/31/10 9,349,930 O Revenue/Income (Actual 12/31/14)
RPTTF amounts should tile to the ROPS 14-15A distribution from the County Auditor-Controller during June 2014 Cash Balance Information by ROPS Period ROPS 14-16A Actuals (07/01/14 - 12/31/14)

1 Beginning Available Cash Balance (Actual 07/01/14) sa/pdf/Cash Balance Agency Tips Sheet.pdf.

16,849,400

436,480

							1	200	20,010,01	
	Expenditures for ROPS 14-15A Enforceable Obligations (Actual 12/31/14) RPTTF amounts, H3 plus H4 should equal total reported actual expenditures in the Report of PPA, Columns L and Q				:		6,452,301	166,m).	029'810'61	270
	4 Retention of Available Cash Balance (Actual 1231/14) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)									
<u> </u>	6 ROPS 14-15A RPTTF Prior Period Adjustment RPTTF amount should lie to the self-reported ROPS 14-15A PPA in the Report of PPA, Column S				Paris Mineral	<u> </u>			She a	200 SA
	6 Ending Actual Available Cash Balance C to G = (1+2-3-4), H = (1+2-3-4-5)	\$ 9,349,930 \$	47	,		1	4	- \$ 2,618,393 \$		644,166
-	ROPS 14-15B Estimate (01/01/15 - 08/30/15)									
	7 Beginning Available Cash Balance (Actual 01/01/15) (C, D, E, G = 4 + 8, F = H4 + F4 + F6, and H = 5 + 8)	\$ 9,349,930	•	•	45	•	•	- \$ 2,618,392	\$ 1,487,831	
	8 Revenue/Income (Estimate 06/30/15) RPTTF amounts should tie to the ROPS 14-15B distribution from the County Auditor-Controller during January 2015								23,061,730	730
	9 Expenditures for ROPS 14-15B Enforceable Obligations (Estimate 06/30/15)							2,168,673	13,013,535	325
	10 Retention of Available Cash Balance (Estimate 06/30/16) RPTTF amount retained should only include the amounts distributed as reserve for future perfod(s)								6,724,000	0,000
	11 Ending Estimated Available Cash Balance (7 + 8 - 3 -10)	\$ 9,349,930	*	-	5	49	-	- \$ 429,414 \$		843,876

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MINUTES OF THE OVERSIGHT BOARD FONTANA REDEVELOPMENT SUCCESSOR AGENCY FRIDAY, DECEMBER 12, 2014

CALL TO ORDER/ROLL CALL:

The Meeting of the Oversight Board, Fontana Redevelopment Successor Agency, was called to order at 8:37 a.m., which was held on Friday, December 12, 2014, in the Fontana City Hall, Executive Conference Room, 8353 Sierra Avenue, Fontana, California.

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

OSB Staff Present: Ken Hunt, City Manager; David Edgar, Deputy City Manager, Administrative Services; Cecilia Lopez-Henderson, Deputy City Clerk; and Gerardo Rojas, Administrative Clerk.

PUBLIC COMMUNICATIONS: There were no public communications received.

A. OATH OF OFFICE FOR RANDALL S. BASSETT, ASSOCIATE SUPERINTENDENT OF BUSINESS SERVICES, FONTANA UNIFIED SCHOOL DISTRICT AS COUNTY SUPERINTENDENT OF EDUCATION APPOINTMENT

ACTION: Oath of affirmation of allegiance was administered to Randal S. Bassett by Vice-Chair Warren.

CONSENT ITEMS:

A. APPROVAL OF MINUTES FOR SEPTEMBER 19, 2014, FONTANA OVERSIGHT BOARD MEETING

ACTION: Motion was made by OSB Member Bishop, and seconded by OSB Member Roberts to approve the September 19, 2014 Minutes of the Oversight Board Meeting, Fontana Redevelopment Successor Agency. Motion passed by vote of 4-0-1-2 (Ayes: OSB Members Warren, Roberts, Brann, and Bishop; Noes: 0; Absent: Chair Ssenkoloto; Abstain: Bassett and Mancha).

B. SALE OF PROPERTIES - LONG RANGE PROPERTY MANAGEMENT PLAN (LRPMP)

- (1) DETERMINE THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND DIRECT STAFF TO FILE A NOTICE OF EXEMPTION;
- (2) ADOPT RESOLUTION NO. FOB 2014-08 APPROVING THE SALE OF THE FORMER FONTANA REDEVELOPMENT AGENCY PROPERTY LOCATED AT 8647 AND 8651 SIERRA AVENUE TO JACK E. LONG;
- (3) ADOPT RESOLUTION NO. FOB 2014-09 APPROVING THE SALE OF THE FORMER FONTANA REDEVELOPMENT AGENCY PROPERTY LOCATED AT 8985 OLIVE STREET TO CHAFFEY COMMUNITY COLLEGE;
- (4) ADOPT RESOLUTION NO. FOB 2014-10 APPROVING THE SALE OF THE FORMER FONTANA REDEVELOPMENT AGENCY PROPERTIES IDENTIFIED AS ASSESSOR PARCEL NUMBER 0193-234-03 THROUGH 0193-234-05 LOCATED ON HOLLY DRIVE TO THE SEGEL FAMILY TRUST;
- (5) ADOPT RESOLUTION NO. FOB 2014-11 APPROVING THE SALE OF THE FORMER FONTANA REDEVELOPMENT AGENCY PROPERTIES IDENTIFIED AS ASSESSOR PARCEL NUMBER 0237-201-06, 0236-211-46, 0236-211-43, 0237-411-06, AND 0237-381-59 LOCATED WITHIN THE SOUTHERN CALIFORNIA EDISON (SCE) EASEMENT TO DAVID E. SOREM;
- (6) ADOPT RESOLUTION NO. FOB 2014-12 APPROVING THE SALE OF THE FORMER FONTANA REDEVELOPMENT AGENCY PROPERTIES IDENTIFIED AS ASSESSOR PARCEL NUMBER 0240-132-01 THROUGH 0240-132-06 AND 0240-341-72, 0240-341-73 AND 0240-341-74 LOCATED WITHIN THE WALNUT VILLAGE NEIGHBORHOOD TO SABER AWAD/SA GOLDEN INVESTMENTS; AND
- (7) AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE PURCHASE AND SALE AGREEMENTS AND/OR ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO IMPLEMENT SAID SALES ON BEHALF OF THE SUCCESSOR AGENCY TO THE FONTANA REDEVELOPMENT AGENCY.

David Edgar, Deputy City Manager, provided a staff report on the status of all properties formerly owned by the former Fontana Redevelopment Agency. Deputy City Manager Edgar stated that properties had been divided into two categories: (1) The transfer of land for government purpose; and (2) properties that needed to be sold. Mr. Edgar noted that of the 116 for-sale properties, 10 groups of properties had been obligated to be sold, with two properties having already been sold. Mr. Edgar stated that these properties had gone through the sale process and had been placed on the market, offers had been solicited, and multiple offers had been received.

Mr. Edgar also presented five groups of properties that were ready to be sold, which included the locations and details of the properties. Mr. Edgar stated that upon approval by the Oversight Board, documentation would be sent to the California Department of Finance (DOF). Mr. Edgar stated that the DOF had a 100-day review

process, with an estimated closing of escrow date of April, 2015.

ACTION: Motion was made by OSB Member Mancha, and seconded by OSB Member Bassett and passed by vote of 6-0-1 to approve Consent Item "B" (Ayes: OSB Members Warren, Roberts, Bishop, Brann, Bassett, and Mancha; Noes: 0; Absent: Ssenkoloto; Abstain: Bishop from Consent Item "B-3" regarding the sale of the property located at 8985 Olive Street to Chaffey Community College) as follows:

1) Determine that this action is exempt from the California Environmental Quality Act and direct staff to file a Notice of Exemption; (2) Adopt Resolution No. FOB 2014-08, approving the sale of the former Fontana Redevelopment Agency property located at 8647 and 8651 Sierra Avenue to Jack E. Long; (3) Adopt Resolution No. FOB 2014-09, approving the sale of the former Fontana Redevelopment Agency property located at 8985 Olive Street to Chaffey Community College; (4) Adopt Resolution No. FOB 2014-10, approving the sale of the former Fontana Redevelopment Agency properties identified as assessor parcel number 0193-234-03 through 0193-234-05 located on Holly Drive to the Segel Family Trust; (5) Adopt Resolution No. FOB 2014-11, approving the sale of the former Fontana Redevelopment Agency properties identified as assessor parcel number 0237-201-06, 0236-211-46, 0236-211-43, 0237-411-06, and 0237-381-59 located within the Southern California Edison (SCE) easement to David E. Sorem: (6) Adopt Resolution No. FOB 2014-12, approving the sale of the former Fontana Redevelopment Agency properties identified as assessor parcel number 0240-132-01 through 0240-132-06 and 0240-341-72, 0240-341-73 and 0240-341-74 located within the Walnut Village neighborhood to Saber Awad/SA Golden Investments; and (7) Authorize the City Manager to negotiate and execute Purchase and Sale Agreements and/or any other documents necessary or appropriate to implement said sales on behalf of the Successor Agency to the Fontana Redevelopment Agency.

STAFF/BOARD MEMBER COMMUNICATION

OSB Member Mancha welcomed Mr. Randall Bassett to the Oversight Board and wished everyone a peaceful holiday.

OSB Member Roberts commended staff on the great work that had been done throughout the process of the Long Range Property Management Plan.

Vice-Chair Warren wished everyone a Happy Holiday. Vice-Chair Warren also commended staff on the great work that had been done throughout the process of the Long Range Property Management Plan, and thanked all board members for serving on the OSB throughout the year.

David Edgar wished everyone a Merry Christmas.

ADJOURNMENT:

Vice-Chair Warren announced that the next Fontana Oversight Board Meeting would be held on Friday, February 20, 2015, at 8:30 a.m. in the Fontana City Hall, Executive

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Meeting was adjourned at 8:56 a.r	
John Roberts	Acquanetta Warren
Secretary	Vice-Chair