

**MINUTES OF THE CITY OF FONTANA  
SUCCESSOR AGENCY  
REGULAR MEETING  
NOVEMBER 27, 2012**

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**CALL TO ORDER:**

**A. 7:00 P.M. Call the meeting to order**

The Regular Meeting of the City of Fontana Successor Agency was held on Tuesday, November 27, 2012, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Slowik called the meeting to order at 8:59 p.m.

**ROLL CALL:**

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

Absent: None.

**PUBLIC COMMUNICATIONS:**

**A. There were no public communications received.**

**CONSENT CALENDAR:**

**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."

**A. Approval of Minutes**

Approve the Minutes of the October 23, 2012, Regular Successor Agency Meeting.

**B. Ten-Ninety, Ltd. – Third Quarter Statement of Development Costs – July 1, 2012 through September 30, 2012.**

Approve the Reimbursement of Ten-Ninety, Ltd., 2012 Third Quarter Statement of Development Costs, in the amount of \$121,886.18 (Jurupa Hills Redevelopment Project).

**C. Due Diligence Review of the Other Redevelopment Agencies Funds**

Receive and file Due Diligence Review of the Other Redevelopment Agencies Funds.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE  
REPORTS:**

- A.** There were no other Elected Officials Communications/Committee Reports received.


**EXECUTIVE DIRECTOR COMMUNICATIONS:**

- A.** There were no Executive Director Communications received.

**ADJOURNMENT:**

- A.** Adjournment

The Fontana Successor Agency meeting adjourned by consensus at 9:00 p.m.

  
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Tonia Lewis  
Agency Secretary

  
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Matthew Slowik  
Chairperson