

**MINUTES OF THE OVERSIGHT BOARD
FONTANA REDEVELOPMENT SUCCESSOR AGENCY
FRIDAY, FEBRUARY 20, 2015**

CALL TO ORDER/ROLL CALL:

The Meeting of the Oversight Board, Fontana Redevelopment Successor Agency, was called to order at 8:35 a.m., which was held on Friday, February 20, 2015, 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, Dr. Eric Bishop, Laura Mancha, and Randal Bassett.

OSB Members Absent: OSB Member Kathryn Brann.

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

PUBLIC COMMUNICATIONS: There were no public communications received.

CONSENT ITEMS (A-C):

A. APPROVAL OF MINUTES FOR DECEMBER 12, 2014, FONTANA OVERSIGHT BOARD MEETING

ACTION: Motion was made by OSB Member Bishop, and seconded by OSB Member Roberts to approve the December 12, 2014 Minutes of the Oversight Board Meeting, Fontana Redevelopment Successor Agency. Motion passed by vote of 3-0-1-2 (Ayes: OSB Members Warren, Roberts, and Bishop; Noes: 0; Absent: OSB Member Brann; Abstain: Chair Ssenkoloto and OSB Member Mancha).

B. (1) ADOPT RESOLUTION NO. FOB 2015-01 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

Lisa Strong, Management Services Director, presented a staff report on the Recognized Obligation Payment Schedule (ROPS 15-16A), and outlined the items contained in the report and its balance. Ms. Strong noted it was a continuation ROPS and that no new items had been added. Ms. Strong summarized all amounts received from the State of California, noting that there was an increase in totals due to the sale of some properties

and positive return on investments. Ms. Strong concluded by providing the ultimate net amount of residual that the City received.

ACTION: Motion was made by OSB Member Bishop, and seconded by OSB Member Warren and passed by vote of 6-0-1 to approve Consent Item "B" (Ayes: OSB Members Ssenkoloto, Warren, Roberts, Bishop, Bassett, and Mancha; Noes: 0; Absent: Brann).

C. UPDATE ON PROPERTY DISPOSITION PROCESS

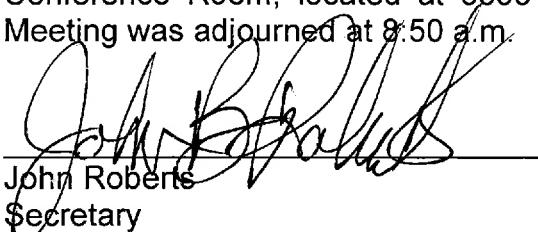
David Edgar, Deputy City Manager, provided an update on the Property Disposition Process. Mr. Edgar noted that the City sold two of the eligible properties, with the first being restaurant pads adjacent to the Hilton Garden Inn and the second being a parking lot adjacent to Westech College. Mr. Edgar noted additional properties that had been approved for sale by the Oversight Board and were presently in the escrow process, and other properties that had completed the escrow process and were no longer affiliated with the City. Mr. Edgar noted that the California Department of Finance (DOF) notified the City that it would like to conclude its Redevelopment process by the end of the calendar year. Mr. Edgar provided an overall overview of all the properties owned by the former Fontana Redevelopment Agency and their current status, highlighting possible properties that the City of Fontana might be interested in purchasing.

STAFF/BOARD MEMBER COMMUNICATION

There were no Staff/Board Member Communications made.

ADJOURNMENT:

Chair Ssenkoloto announced that the next Fontana Oversight Board Meeting would be held on 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. The OSB Meeting was adjourned at 8:50 a.m.



John Roberts
Secretary



Evelyne Ssenkoloto
Chair