

**MINUTES OF THE CITY OF FONTANA
OVERSIGHT BOARD MEETING/FONTANA SUCCESSOR
AGENCY**

**May 15, 2015
City Hall - Executive Conference Room**

CALL TO ORDER/ROLL CALL:

A. 8:30 A.M Call the Meeting to Order

The Meeting of the Oversight Board, Fontana Redevelopment Successor Agency, was called to order at 8:36 a.m., which was held on Friday, May 15, 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, and Randal Bassett.

OSB Members Absent: OSB Members Kathryn Brann and Laura Mancha.

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

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

A. Approval of Minutes

Approve the minutes of the February 20, 2015, Oversight Board Meeting.

ACTION: Motion was made by OSB Member Warren, and seconded by OSB Member Bishop to approve the February 20, 2015 Minutes of the Oversight Board Meeting, Fontana Redevelopment Successor Agency. Motion passed by vote of 5-0-2 (Ayes: OSB Members Ssenkoloto, Warren, Roberts, Bishop, and Bassett; Noes: 0; Absent: OSB Members Brann and Mancha).

B. Sale of Properties - Round #2 Long Range Property Management Plan (LRPMP)

- 1.) Adopt **Resolution No. FOB 2015-02** approving the sale of the former Fontana Redevelopment Agency property located at 6580 Oleander Avenue (Fontana Auto Center) to VRP Inc.;
- 2.) Adopt **Resolution No. FOB 2015-03** approving the sale of the former Fontana Redevelopment Agency property located at 6384 Knox Avenue to New Legacy Development Corporation;
- 3.) Adopt **Resolution No. FOB 2015-04** approving the sale of the former Fontana Redevelopment Agency property located at 9432 Sierra Avenue (adjacent to Westech College) to Dix Development Inc.;
- 4.) Adopt **Resolution No. FOB 2015-05** approving the sale of the former Fontana Redevelopment Agency properties identified as APN #019339129, #019340117, #019340124-25, #023621151 & 55, #023622521, 25 and 32 - located within the Southern California Edison (SCE) Easement – to the City of Fontana;
- 5.) Adopt **Resolution No. FOB 2015-06** approving the sale of the former Fontana Redevelopment Agency property identified as APN #022607547 - located at the I15 & Duncan Canyon - to the City of Fontana;
- 6.) Adopt **Resolution No. FOB 2015-07** approving the sale of the former Fontana Redevelopment agency property identified as APN #019215122 – located on Wheeler Avenue in Downtown Fontana - to the City of Fontana;
- 7.) Adopt **Resolution No. FOB 2015-08** approving the sale of the former Fontana Redevelopment agency properties identified as APN #022830102, 03, 07, 08 & 52 - located at South Highland and Citrus Avenues - to the City of Fontana;
- 8.) 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 Fontana Oversight Board; and
- 9) Determine that this action is exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption.

David Edgar, Deputy City Manager, provided a staff report on the status of all properties formerly owned by the former Fontana Redevelopment Agency. Mr. Edgar covered all pending “for sale” properties, detailed their parcel

characteristics, and described each proposed owner. He categorized the seven properties under two categories: (1) parcels to be transferred to private sector parties; and (2) parcels to be sold to the City of Fontana. With the sale of these seven properties, the Fontana Successor Agency would complete the dissolution of all "for sale" properties formerly owned by the City of Fontana Redevelopment Agency. Mr. Edgar concluded his report by estimating the date of transfer of all properties would be by the Fall of 2015.

ACTION: Motion was made by OSB Member Bishop, and seconded by OSB Member Warren and passed by vote of 5-0-2 to approve Consent Calendar Item "B" (Ayes: OSB Members Ssenkoloto, Warren, Roberts, Bishop, and Bassett; Noes: 0; Absent: Mancha and Brann).

BOARD MEMBER REPORTS:

A. Board Member Reports

There were no Board Member Communications received.

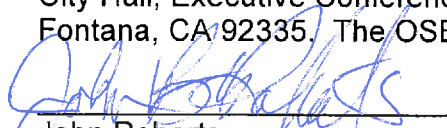
STAFF COMMUNICATIONS:

A. Staff Communications

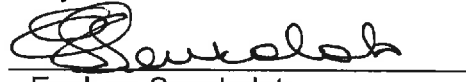
There were no Staff/Board Member Communications received.

ADJOURNMENT:

Chair Ssenkoloto announced that the next Fontana Oversight Board Meeting would be held on Friday, September 18, 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 8:44 a.m.



John Roberts
Secretary



Evelyne Ssenkoloto
Chair