

**MINUTES OF THE CITY OF FONTANA  
OVERSIGHT BOARD MEETING/FONTANA SUCCESSOR AGENCY  
July 24, 2015  
City Hall - Executive Conference Room**

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**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 8:32 a.m., which was held on Friday, July 24, 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, Randal Bassett, Kathryn Brann and Laura Mancha.

OSB Members Absent: Dr. Eric Bishop

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

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no public communications received.

**CONSENT CALENDAR:**

**A. Approval of Minutes**

Approve the minutes of the May 15, 2015, Oversight Board Meeting.

**ACTION:** Motion was made by OSB Member Bassett, and seconded by OSB Member Roberts to approve the May 15, 2015, Minutes of the Oversight Board Meeting, Fontana Redevelopment Successor Agency. Motion passed by vote of 4-0-1-2 (AYES: OSB Members Ssenkoloto, Warren, Roberts and Bassett; NOES: 0; ABSENT: OSB Member Bishop; ABSTAIN: OSB Members Brann and Mancha).

**B. Oversight Board Staff Report (Amended Resolution - SCE Properties)**

David Edgar, Deputy City Manager, provided a staff report regarding the Amended Resolution - SCE Properties approving the sale of the former Fontana Redevelopment Agency properties located within the Southern California Edison (SCE) Easement - to the City of Fontana.

**ACTION:** Motion was made by OSB Member Roberts, 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, Bassett, Brann and Mancha; NOES: 0; ABSENT: OSB Member Bishop) as follows:

1) Adopt Amended **Resolution No. FOB 2015-09** approving the sale of the Former Fontana Redevelopment Agency properties identified as APN #019339129, #023739183, #019340124-25, #023621151 & 55, #023622521, 25 and 32 - located within the Southern

California Edison (SCE) Easement – to the City of Fontana;

2) 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

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

## **BOARD MEMBER REPORTS:**

### **A. Board Member Reports**

There were no Board Member Communications received.

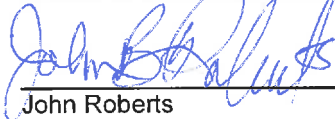
## **STAFF COMMUNICATIONS:**

### **A. Staff Communications**

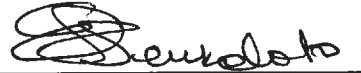
There were no Staff Member Communications received.

## **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 8:36 a.m.



John Roberts  
Secretary



Evelyn Ssenkoloto  
Chair