

**MINUTES OF THE OVERSIGHT BOARD
FONTANA REDEVELOPMENT SUCCESSOR AGENCY
FRIDAY, SEPTEMBER 18, 2015**

CALL TO ORDER/ROLL CALL:

The Meeting of the Oversight Board, Fontana Redevelopment Successor Agency, was called to order at 8:31 a.m., which was held on Friday, September 18, 2015, in the Fontana City Hall, Executive Conference Room, 8353 Sierra Avenue, Fontana, California.

OSB Members Present: Chair Evelyne Ssenkoloto, OSB Members John Roberts, Randal Bassett, Dr. Eric Bishop, and Kathryn Brann.

OSB Members Absent: Vice-Chair Acquanetta Warren and OSB Member Laura Mancha

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

PUBLIC COMMUNICATIONS: There were no public communications received.

CONSENT ITEMS (A-B):

A. APPROVAL OF MINUTES FOR JULY 24, 2015, FONTANA OVERSIGHT BOARD MEETING

ACTION: Motion was made by OSB Member Bassett, and seconded by OSB Member Roberts to approve the July 24, 2015, Minutes of the Oversight Board Meeting, Fontana Redevelopment Successor Agency, and passed by a vote of 4-0-2-1 (AYES: OSB Members Ssenkoloto, Roberts, Bassett and Brann; NOES: 0; ABSENT: OSB Members Warren and Mancha; ABSTAIN: OSB Member Bishop.

B. RESOLUTION APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 15-16B FROM JANUARY 1, 2016 THROUGH JUNE 30, 2016

1. Adopt **Resolution No. FOB 2015-010** 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(l) for January 1, 2016, through June 30, 2016;
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 15-16B), and outlined the items contained in the report and its balance. Ms. Strong noted two items: (1) the continued placement of Ten-Ninety obligations on the report due to previous litigation proceedings; and (2) the repayment of SERAF loans in excess of five million dollars, half of the resulting excess increments.

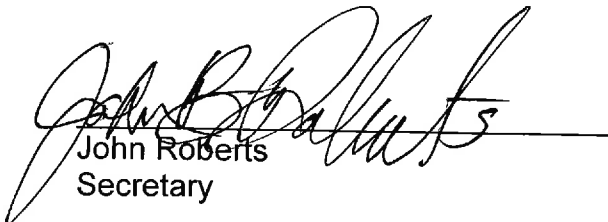
ACTION: Motion was made by OSB Member Bishop, and seconded by OSB Member Roberts and passed by a vote of 4-0-1-2 to approve Consent Calendar Item "CC-B" (AYES: OSB Members Ssenkoloto, Roberts, Bishop and Brann; NOES: 0; ABSTAIN: Bassett (due to a possible conflict with pending litigation); ABSENT: OSB Members Warren and Mancha).

STAFF/BOARD MEMBER COMMUNICATION:

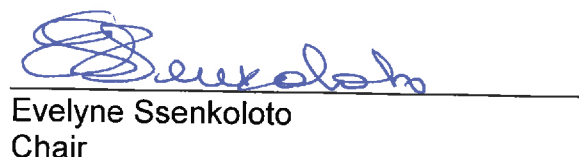
There were no Staff/Board Member Communications made.

ADJOURNMENT:

Chair Ssenkoloto announced that the next Fontana Oversight Board Meeting would be held on Friday, February 19, 2016 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 8:38 a.m.



John Roberts
Secretary



Evelyne Ssenkoloto
Chair