

**MINUTES OF THE OVERSIGHT BOARD
FONTANA REDEVELOPMENT SUCCESSOR AGENCY
FRIDAY, AUGUST 24, 2012**

CALL TO ORDER/ROLL CALL:

The Meeting of the Oversight Board, Fontana Redevelopment Successor Agency, was called to order at 9:00 a.m., which was held on Friday, August 24, 2012, in the Fontana City Hall, Executive Conference Room, 8353 Sierra Avenue, Fontana, California.

OSB Members Present: Chairperson Evelyne Ssenkoloto, Vice-Chair Acquanetta Warren and OSB Members Alejandro Alvarez, Lynne Fischer, Laura Mancha and John Roberts. OSB Members Absent: None

OSB Staff Present: David Edgar, Deputy City Manager, Administrative Services; Jeff Ballinger, City Attorney, Best, Best & Krieger; Lisa Strong, Management Services Director; Sandra Medina, Deputy City Clerk (Recording Secretary); Ken Hunt, City Manager; Debbie Brazill, Deputy City Manager, Development Services; and Dawn Brooks, Accounting Manager, Management Services.

Others Present:

Dr. Eric Bishop (new appointment to OSB).

PUBLIC COMMUNICATIONS: There were no public communications received.

A. OATH OF OFFICE – DR. ERIC BISHOP

Deputy City Clerk Sandra Medina administered the Oath of Office to Dr. Eric Bishop, who replaced Ciriaco "Cid" Pinedo.

B. APPROVAL OF MINUTES FROM JUNE 15, 2012 MEETING

ACTION: Motion was made by OSB Member Mancha, and seconded by OSB Member Fischer to approve the June 15, 2012, Minutes of the Oversight Board Meeting, Fontana Redevelopment Successor Agency. Motion passed by vote of Ayes: 6-0. Abstain: 1 - OSB Member Bishop.

C. RESOLUTION APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FROM JANUARY 1, 2013 THROUGH JUNE 30, 2013

Chairperson Ssenkoloto asked whether any written communication was received on this matter. Deputy City Clerk Sandra Medina stated that no written communication was received.

Lisa Strong, Director of Management of Services, gave the staff report. Ms. Strong highlighted the major points in the ROPS #3. All the items on ROPS are a continuation from the last ROPS, with the removal of the Duncan Canyon funding item.

Ms. Strong presented new OSB Member Bishop with the ROPS binder containing the additional ROPS. Ms. Strong highlighted that the summary sheet shows the request for funding of \$29 million, but the actual net amount is \$20 million. The reason for the increase is because some of the items that were not paid in the ROPS from January 1, 2012 through June 30, 2012, were carried over.

A discussion ensued relative to the legal costs noted in the ROPS #3.

ACTION: Motion was made by OSB Member Warren, seconded by OSB Member Roberts; motion carried by a vote 6-0; Abstained: OSB Member Bishop, to approve:

Resolution No. FOB 2012-08 - A Resolution of the Oversight Board of the Successor Agency to the Dissolved Fontana Redevelopment Agency, approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for January 1, 2013 through June 30, 2013.

D. Briefing on Assembly Bill 1484 and the Due Diligence Review Process

Chairperson Ssenkoloto asked whether any written communication was received on this matter. Deputy City Clerk Sandra Medina reported that no written communication was received.

Deputy City Manager David Edgar presented a summary of the effects of AB1484. Following are the points which were highlighted:

- Modifies provisions of AB 126 regarding the dissolution of Redevelopment Agencies;
- True-Up Payments for FY 2011-2012;
- List of Housing Assets to be submitted to Department of Finance;
- Requires two separate Due Diligence Reviews;
- Fontana's Approach to Low and Moderate Income Housing Fund Review Submission;
- Long Range Property Management/Disposition Plan;

Deputy City Manager Edgar pointed out that there have been some title insurance issues that are currently being reviewed/resolved. It is hoped that these issues are resolved quickly so the process moves forward.

Discussion ensued relative to the due diligence review by a licensed accountant; review of all other redevelopment funds; and establishment of the Successor Agency as a separate entity.

Mr. Edgar stated the Successor Agency has filed the required Notice listing the board members appointed to the Successor Agency. He stated that any and all documentation relative to the Successor Agency must be sent to the County of San Bernardino and Department of Finance (DOF).

Deputy City Manager Edgar stated that another element of AB 1484 is that it clarifies, re-defines and expands the role of the Oversight Board.

E. RESOLUTION APPROVING AWARD OF PROPERTY MANAGEMENT/ DISPOSITION PLAN

Chairperson Ssenkoloto asked whether any written communication was received on this matter. Deputy City Clerk Sandra Medina stated that no written communication was received.

Deputy City Manager David Edgar gave the staff report relative to the Property Management/Disposition Plan, stating that the City went out to bid and the bid was awarded to RSG Advisors.

Mr. Edgar stated that part of the long-range property management plan includes the disposition of any and all real property assets, and an inventory of all former RDA properties. The plan must identify specific types/categories of property to include which are for government use; which properties are covered under an enforceable obligation; and which properties are to be sold.

OSB Members raised the question as to the percent of property tax the City of Fontana receives.

City Manager Ken Hunt provided the background/history relative to the percentage of property tax received by the City of Fontana.

ACTION: Motion was made by OSB Member Bishop, seconded by OSB Member Alvarez. Motion carried unanimously by a vote 7-0 to adopt:

Resolution No. FOB 2012-09 – A Resolution of the Oversight Board of the Successor Agency to the Dissolved Fontana Redevelopment Agency, approving award of the property management/disposition contract pursuant to Health and Safety Code Section 34191.5.

F. STAFF/BOARD MEMBERS COMMUNICATION

Vice-Chair Member Warren stated that she will be performing her first marriage ceremony today and thanked Deputy City Clerk Sandra Medina for preparing the written marriage ceremony.

There were no other comments from staff members.

ADJOURNMENT:

Chairperson Ssenkoloto adjourned the Fontana Oversight Board Meeting at 10:00 a.m.

Lynne Fischer
for: Lynne Fischer
Secretary

Evelyne Ssenkoloto

Evelyne Ssenkoloto
Chairperson