

**MINUTES OF THE OVERSIGHT BOARD
FONTANA REDEVELOPMENT SUCCESSOR AGENCY
FRIDAY, DECEMBER 14, 2012**

CALL TO ORDER/ROLL CALL:

The Meeting of the Oversight Board, Fontana Redevelopment Successor Agency, was called to order at 9:04 a.m., which was held on Friday, December 14, 2012, in the Fontana City Hall, Executive Conference Room, 8353 Sierra Avenue, Fontana, California.

OSB Members Present: Vice-Chair Acquanetta Warren and OSB Members Dr. Eric Bishop, Lynne Fischer, Susan Killian, Laura Mancha and John Roberts. OSB Members Absent: Chairperson Evelyne Ssenkoloto.

OSB Staff Present: Kenneth R. Hunt, City Manager; David Edgar, Deputy City Manager, Administrative Services; Lisa Strong, Management Services Director; Sandra Medina, Deputy City Clerk; and Cecilia Lopez-Henderson, Administrative Project Coordinator (Recording Secretary).

PUBLIC COMMUNICATIONS: There were no public communications received.

A. APPROVAL OF MINUTES FROM NOVEMBER 30, 2012 MEETING

ACTION: Motion was made by OSB Member Bishop and seconded by OSB Member Roberts to approve the November 30, 2012 Minutes of the Oversight Board Meeting, Fontana Redevelopment Successor Agency. Motion passed by vote of Ayes: 5; Noes: 0; Absent: 1.

B. OATH OF OFFICE (Susan Killian)

Deputy City Clerk Sandra Medina administered the Oath of Office to Susan Killian, Fontana Unified School District, County Superintendent of Education Appointment, who replaced OSB Member Alejandro Alvarez, Fontana USD.

C. RESOLUTION APPROVING THE DUE DILIGENCE REVIEW OF THE OTHER REDEVELOPMENT AGENCIES FUNDS PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.6(c)

Vice-Chair Warren asked whether any written communication was received on this matter. Recording Secretary Cecilia Lopez-Henderson stated that no written communication was received.

Lisa Strong, Director of Management Services, provided the staff report and stated that the Due Diligence Review is for All Other Funds, which was prepared by the City's external auditors, Lance Soll & Lunghard. Ms. Strong stated that the auditors basically reviewed all the transactions for All Other Funds from January 1, 2011 through June 30, 2012. Based on the report, the amount to be transferred to the County for disbursement to the other taxing entities is zero; no money is due to the County for distribution to the other entities.

A question arose regarding the previously approved Recognized Obligation Payment Schedule (ROPS III). An update was provided by Management Services Director Lisa Strong.

Vice-Chair Warren stated that no written communication or public comment cards were received on this item. The public comment session was closed and the motion was called.

ACTION: Motion was made by OSB Member Mancha, seconded by OSB Member Fischer to approve FOB Resolution No. 2012-11 for the Due Diligence Review of the Other Redevelopment Agencies Funds pursuant to Health and Safety Code Section 34179.6(c); motion carried by a vote of Ayes: 6; Noes: 0; Absent: 1.

D. STAFF/BOARD MEMBERS COMMUNICATION

There were no other comments received from the OSB Members.

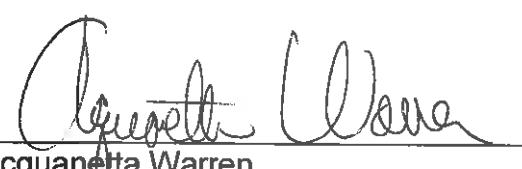
Deputy City Manager David Edgar provided brief comments regarding the submission of the Due Diligence Review to the State Department of Finance (DOF) for certification. The DOF has 30 days to respond and request additional information.

Mr. Edgar stated that the property disposition strategy will be ready in February 2013 and will be presented to the Oversight Board.

ADJOURNMENT:

Vice-Chair Warren announced that the next Fontana Oversight Board Meeting is Friday, February 22, 2013. The OSB Meeting was adjourned at 9:22 a.m.


Lynne Fischer
Secretary


Acquanetta Warren
Vice-Chair