

AGENDA
OVERSIGHT BOARD MEETING
FONTANA REDEVELOPMENT SUCCESSOR AGENCY

FRIDAY, APRIL 19, 2013
9:00 A.M.

Fontana City Hall
Executive Conference Room
8353 Sierra Avenue
Fontana, CA 92335

EVELYNE SSENKOLOTO, Chair
City of Fontana
Employee Appointment

ACQUANETTA WARREN, Vice-Chair
City of Fontana
Mayor Appointment

SUSAN KILLIAN
Fontana Unified School District
County Superintendent of Education Appointment

DR. ERIC BISHOP
Chaffey College District
Chaffey College Appointment

LAURA A. MANCHA
County of San Bernardino
Board of Supervisors Appointment
Public Member Appointment

LYNNE FISCHER
County of San Bernardino
Board of Supervisors Appointment

JOHN B. ROBERTS
City of Fontana
Fontana Fire Protection District Appointment

In compliance with the Americans with Disabilities Act, the City of Fontana is wheelchair accessible. If other special Assistance is required, please contact the Fontana City Clerk's Office (909-350-7602) 48 hours prior to the scheduled meeting so the Oversight Board can make reasonable arrangements.

AGENDA
OVERSIGHT BOARD MEETING
FONTANA REDEVELOPMENT SUCCESSOR AGENCY
FRIDAY, APRIL 19, 2013
9:00 A.M.

This meeting will take place in the Fontana City Hall – Executive Conference Room
located at 8353 Sierra Avenue, Fontana, CA 92335

Welcome to a meeting of the Oversight Board – Fontana Redevelopment Successor Agency. A complete agenda packet is located on the table in the Executive Conference Room. To address the Board, please fill out a card located at the entrance indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Recording Secretary. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Executive Conference Room is wheel chair accessible.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número (909) 350-7602.

CALL TO ORDER/ROLL CALL:

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak for up to five minutes on items **not** on the agenda, but within the Oversight Board's jurisdiction. The Board is prohibited by law from discussing or taking immediate action on non-agendized items.

ITEMS (A-C):

- A. Approval of Minutes from February 22, 2013 Fontana Oversight Board Meeting
- B. Presentation of Properties Identified in the Property Management Plan (PMP)
- C. Staff/Board Member Communication

ADJOURNMENT:

Next Meeting: Next Oversight Board meeting is scheduled for Friday, June 14, 2013 at 9:00 a.m. in the Fontana City Hall, Executive Conference Room located at 8353 Sierra Avenue, Fontana, CA 92335.

**MINUTES OF THE OVERSIGHT BOARD
FONTANA REDEVELOPMENT SUCCESSOR AGENCY
FRIDAY, FEBRUARY 22, 2013**

CALL TO ORDER/ROLL CALL:

The Meeting of the Oversight Board, Fontana Redevelopment Successor Agency, was called to order at 9:08 a.m., which was held on Friday, February 22, 2013, in the Fontana City Hall, Executive Conference Room, 8353 Sierra Avenue, Fontana, California.

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

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

Others Present: Council Member Jesus Sandoval.

PUBLIC COMMUNICATIONS: There were no public communications received.

A. APPROVAL OF MINUTES FROM DECEMBER 14, 2012 MEETING

ACTION: Motion was made by OSB Member Bishop and seconded by OSB Member Roberts to approve the December 14, 2012 Minutes of the Oversight Board Meeting, Fontana Redevelopment Successor Agency. Motion passed by vote of Ayes: 5; Noes: 0; Absent: 2.

B. RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 13-14A) FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013 PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177(I)

Chairperson Ssenkoloto 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 staff has completed the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2013 through December 31, 2013. These ROPS were approved by the RDA Successor Agency on February 12, 2013, and copies were sent to the county and

state. Once approved by the Oversight Board, the ROPS will be submitted to the County of San Bernardino Auditor-Controller, the State Controller's office and the State Department of Finance and posted on the RDA Successor Agency's website.

ACTION: Motion was made by OSB Member Fischer, seconded by OSB Member Bishop to approve FOB Resolution No. 2013-01 for the Recognized Obligation Payment Schedule (ROPS 13-14A) from July 1, 2013 through December 31, 2013; motion carried by a vote of Ayes: 5; Noes: 0; Absent: 2.

C. BRIEFING ON PROPERTY MANAGEMENT/DISPOSITION PLAN – RSG ADVISORS

RSG Advisors Hitta Mosesman and Felise Acosta presented a PowerPoint outlining an overview of the long range Property Management Plan (PMP) process. (A complete copy is on file with the City Clerk's Department.) The PMP requirements were presented in two components: Component #1 – Properties Inventory, and Component #2 – Property Use/Disposition. RSG Advisor Mosesman stated that the former Fontana Redevelopment Agency (RDA) owned approximately 115 properties and the gathering of information for these properties is part of Component #1. A proposed timeline for the completion of dissolution activities and research and data requirements for Component #1 are as follows:

- April 19, 2013 - Oversight Board Work Session on PMP properties
- May 28, 2013 – Successor Agency Approves PMP
- June 14, 2013 – Oversight Board Approval of PMP
- June 15, 2013 – PMP Transmitted to Department of Finance (DOF)

Questions arose concerning the disposition of properties.

A handout entitled Property Management Plans Under AB 1484 was provided. (A complete copy is on file with the City Clerk's Department.)

D. STAFF/BOARD MEMBERS COMMUNICATION

There were no other comments received from the OSB Members.

Deputy City Manager David Edgar stated that the property disposition will be presented in April 2013 to the Oversight Board.

ADJOURNMENT:

Vice-Chair Warren announced that the next Fontana Oversight Board Meeting was Friday, April 19, 2013 at 9:00 a.m. The OSB Meeting was adjourned at 9:45 a.m.

Lynne Fischer
Secretary

Evelyne Ssenkoloto
Chairperson