

**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 Evelyn 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.)

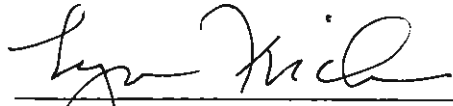
D. STAFF/BOARD MEMBERS COMMUNICATION

There were no other comments received from the OSB Members.

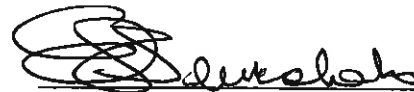
Deputy City Manager David Edgar stated that the property disposition will be presented in April 2013 to the Oversight Board.

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