

**MINUTES OF THE OVERSIGHT BOARD
FONTANA REDEVELOPMENT SUCCESSOR AGENCY
FRIDAY, JUNE 14, 2013**

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, June 14, 2013, in the Fontana City Hall, Executive Conference Room, 8353 Sierra Avenue, Fontana, California.

OSB Members Present: Chair Evelyne Ssenkoloto, Vice-Chair Acquanetta Warren, and OSB Members Dr. Eric Bishop, Kathryn Brann (arrived at 9:15 a.m.), Susan Killian, John Roberts, and Laura Mancha. OSB Members Absent: None.

OSB Staff Present: Kenneth R. Hunt, City Manager; David Edgar, Deputy City Manager, Administrative Services; Cecilia Lopez-Henderson, Deputy City Clerk; and Gerardo Rojas, Recording Secretary.

Others Present: Council Member Jesus Sandoval and RSG Advisor Hitta Mosesman.

PUBLIC COMMUNICATIONS: There were no public communications received.

A. OATH OF OFFICE (KATHRYN BRANN-SAN BERNARDINO COUNTY BOARD OF SUPERVISORS APPOINTMENT)

ACTION: Deputy City Clerk Cecilia Lopez-Henderson administered the Oath of Office to Mrs. Kathryn Brann, San Bernardino County Board of Supervisors Appointment. Mrs. Brann was welcomed and congratulated by the OSB Members. (The Oath of Office was administered during consideration of Agenda Item D.)

B. APPOINTMENT OF SECRETARY

ACTION: Motion was made by OSB Member Bishop and seconded by OSB Member Warren to appoint OSB Member John Roberts as Secretary. Motion passed by vote of Ayes: 6; Noes: 0; Absent: 1 (OSB Member Brann).

C. APPROVAL OF MINUTES FROM APRIL 19, 2013 FONTANA OVERSIGHT BOARD MEETING

ACTION: Motion was made by OSB Member Warren and seconded by OSB Member Mancha to approve the April 19, 2013 Minutes of the Oversight Board Meeting,

Fontana Redevelopment Successor Agency. Motion passed by vote of Ayes: 6; Noes: 0; Absent: 1 (OSB Member Brann).

D. RESOLUTION APPROVING THE LONG-RANGE PROPERTY MANAGEMENT PLAN (LRPMP)

David Edgar, Deputy City Manager, presented a staff report on the Long Range Property Management Plan (LRPMP). All of the properties owned by the former Fontana Redevelopment Agency were addressed. Under Assembly Bill 1484, a plan was required to define a new place and home for all 116 properties. Mr. Edgar provided an overview of the contents included in the LRPMP, which were classified as follows:

1. Executive Summary: An outline of the LRPMP's contents;
2. Statement of Legal Requirements: Under AB 1484, the legal requirements of the plan were outlined;
3. Property Inventory: Details of the properties;
4. Attachments: Documents that the City was legally required to provide to the Department of Finance (DOF).

Mr. Edgar provided a timeline of future events and an estimated timeframe for the Long Range Property Management Plan (LRPMP). According to the timeframe provided, the City completed the first step of the process on May 14, 2013 with the approval of the properties identified in the LRPMP. Mr. Edgar stated that based on the actions of the Oversight Board (OSB) and with the review and approval of the LRPMP, the City would complete the second step of the process. Mr. Edgar stated that the City had received a Finding of Completion from the DOF, completing the second step of the process and providing the OSB with the three elements necessary to submit the LRPMP to the DOF. With the possession of the Finding of Completion, the City was legally obligated to submit the LRPMP within six months.

Mr. Edgar stated that the OSB was in the early stages of the process, and believed that the DOF would have suggestions of how they would like the City to dispose of the properties. If a disagreement arose between the OSB and the DOF on the appropriate manner of disposing of the properties, under AB 1484, a process is provided to resolve any disagreements.

Mr. Edgar stated that the LRPMP was logical and met all legal requirements necessary for the DOF to approve. Mr. Edgar stated that the LRPMP took into account the vision that the Mayor and the City Council had for the community, and the LRPMP accounted for the General Plan and its vision for what the community ultimately would become. Mr. Edgar stated that the City's goal was to have approval from the DOF by January 2014, at which time the process of transferring property could commence.

Discussion arose concerning the DOF's approval process and the procedures taken to reach a decision.

OSB Board Member Brann commended City staff for the pro-active approach taken through the LRPMP process.

Discussion continued on issues of properties that might concern the City. Mr. Edgar stated that the DOF would like for the City to retain properties that are entirely for government purposes. Mr. Edgar stated that if those properties were not entirely for government use, the possibility of being questioned by the DOF could arise.

Discussion arose concerning local zoning in relation to City properties and the DOF's responsibility of maximizing property values.

(At this time, the Oath of Office was administered to Mrs. Kathryn Brann, San Bernardino County Board of Supervisors appointment.)

Discussion arose concerning the City's fly habitat area located in south Fontana, near the Southridge area. Display maps illustrated the area and a description was provided as to how land came to be designated as protected habitat for both the Delhi Sands Flower-Loving Fly and the Gnat-Catcher (bird). Mr. Edgar stated that the City obtained ownership through a land exchange with the federal government. The land exchange and approval led to the eventual development of the 40-acre Empire Center site located at the northeast corner of Slover Avenue and Sierra Avenue. Mr. Edgar stated that because of the involvement of a federal agency, the DOF would agree to the transfer of land to the City. Discussion was concluded with a brief history of the permit process.

ACTION: Motion was made by OSB Member Bishop and seconded by OSB Member Mancha to adopt FOB Resolution No. 2013-02 approving the Long Range Property Management Plan (LRPMP). Motion passed by vote of Ayes: 7; Noes: 0; Absent: 0.

E. STAFF/BOARD MEMBER COMMUNICATION

Chairperson Ssenkoloto acknowledged the presence of Council Member Jesus Sandoval.

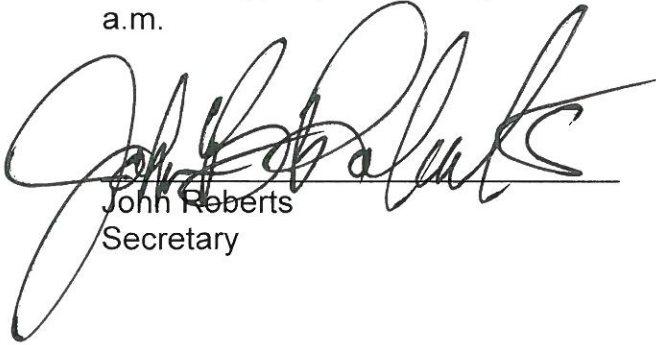
Chairperson Ssenkoloto thanked David Edgar, Deputy City Manager, for his Long-Range Property Management Plan presentation.

Chairperson Ssenkoloto thanked City staff and consultant RSG for all of their hard work on the Long Range Property Management Plan.

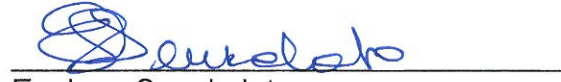
There were no other comments received from the OSB Members.

ADJOURNMENT:

Chairperson Ssenkoloto announced that the next Fontana Oversight Board Meeting was Friday, September 20, 2013 at 9:00 a.m. The OSB Meeting was adjourned at 9:34 a.m.



John Roberts
Secretary



Evelyne Ssenkoloto
Chairperson