# **City of Fontana**

8353 Sierra Avenue Fontana, CA 92335



## **Minutes**

Tuesday, January 25, 2022 7:00 PM

**Grover W. Taylor Council Chambers** 

## **Public Facilities Financing Authority**

John B. Roberts – Board Member Phillip Cothran - Board Member Acquanetta Warren - Board Member Jesus "Jesse" Sandoval – Board Member Peter A. Garcia – Board Member Janet Koehler-Brooks - City Treasurer Germaine Key - Agency Secretary

#### **CALL TO ORDER/ROLL CALL:**

## A. Call the Meeting to Order

A Regular Meeting of the Public Facilities Financing Authority was held in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335, on Tuesday, January 25, 2022.

Chairperson Warren called the meeting to order at 7:10 p.m.

**ROLL CALL:** 

PRESENT: Chair Warren, Board Members Garcia, Cothran, Roberts, and Sandoval.

Absent: None

#### **PUBLIC COMMUNICATIONS:**

#### A. Public Communications

There were no public communications received.

#### **CONSENT CALENDAR:**

ACTION: Motion was made by Chair Warren, seconded by Board Member Roberts, and passed unanimously by a vote of 5-0 to approve Consent Calendar Item "A." The motion carried by the following vote: AYES: Warren, Garcia, Cothran, Roberts, and Sandoval; NOES: None; ABSTAIN: None; ABSENT: None

## A. Approval of Minutes

21-1114

Approve the minutes of the October 12, 2021, Regular Public Facilities Financing Authority Meeting.

## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

#### A. Executive Director's Communications

No Executive Director's Communications were received.

## **ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

#### A. Elected Officials Communications/Committee Reports

No Elected Officials Communications were received.

## **ADJOURNMENT:**

Α.	Adj	ournm	ent
----	-----	-------	-----

Chair	Warren	adjourned	d the	meeting	at 1	1:35	pm.

Acquanetta Warren
Chair

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA PUBLIC FINANCING AUTHORITY BOARD ON SEPTEMBER 9, 2025.

Germaine Key
Authority Secretary