

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Regular Agenda

Next Reso. No. PFA 2023-001

Tuesday, January 24, 2023

7:00 PM

Grover W. Taylor Council Chambers

Public Financing Authority

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

Welcome to the Fontana Public Financing Authority Meeting!

Welcome to the City of Fontana Public Financing Authority Meeting. A complete agenda packet is located in the binder on the table in the lobby of the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335. To address the Council, please fill out a card located at the entrance to the right indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the City Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act of 1990 (42 USC § 12132), the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheelchair accessible, and a portable microphone is available. Upon request, this agenda will be made available in appropriate alternative forms to persons with disabilities, as required by Section 12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to the City Clerk’s Office at (909) 350-7602 at least 48 hours before the meeting, if possible. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335.

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:

- A. 7:00 P.M. Call the Meeting to Order / Roll Call:**

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the members of the meeting for up to 3 minutes on items not on the Agenda, but within the Foundation's jurisdiction. The Foundation is prohibited by law from discussing or taking immediate action on non-agendized items.

- A. Public Communications**

CONSENT CALENDAR:

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below - there will be no separate discussion on these items prior to the time they are voted on, unless a member requests a specific item be removed from the Consent Calendar for discussion.

- A. Approval of Minutes [21-1977](#)**

Approve the minutes of the December 14, 2021, Regular Public Financing Authority Meeting.

Attachments: [December 14, 2021 - Public Financing Authority Minutes.pdf](#)

NEW BUSINESS:

- A. **Appointment of Chairperson and Vice-Chairperson for the Fontana Public Financing Authority** [21-1979](#)

Adopt **Resolution No. PFA 2023-001**, appointing a Chairperson and a Vice-Chairperson of the Fontana Public Financing Authority for a term of one year.

Attachments: [Resolution No. PFA 2023-001.docx](#)

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

- A. **Executive Director's Communications**

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

- A. **Elected Officials Communications/Committee Reports**

ADJOURNMENT:

- A. **Adjournment**



City of Fontana

8353 Sierra Avenue
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Action Report

Public Financing Authority

File #: 21-1977
Agenda #: A.

Agenda Date: 1/24/2023
Category: Consent Calendar

FROM:
City Clerk

SUBJECT:
Approval of Minutes

RECOMMENDATION:
Approve the minutes of the December 14, 2021, Regular Public Financing Authority Meeting.

COUNCIL GOALS:

- To create a team by working together to provide stability and consistent policy direction.
- To create a team by communicating Goals and Objectives to all sectors of the community.

DISCUSSION:
The Public Financing Authority will consider approval of the minutes of the December 14, 2021, Regular Public Financing Authority Meeting. The draft minutes are attached to this report for Authority review and approval.

FISCAL IMPACT:
None.

MOTION:
Approve staff recommendation.

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, December 14, 2021

7:00 PM

Grover W. Taylor Council Chambers

Public Financing Authority

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

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular meeting of the Fontana Public Financing Authority met on Tuesday, December 14, 2021, in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.

Chairperson Garcia called the meeting to order at 7:09 p.m.

ROLL CALL:

Present: Chair Garica, Vice-Chair Roberts, Authority Members Cothran, Sandoval, and Warren.

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Sandoval, seconded by Authority Member Cothran, to approve the Consent Calendar Item 'A'. The motion carried unanimously by a 5-0 vote. (AYES: Garcia, Roberts, Cothran, Sandoval, and Warren; NOES: None)

A. Approval of Minutes

[21-1028](#)

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

NEW BUSINESS:

A. Appointment of Chairperson and Vice-Chairperson for the Fontana Public Financing Authority.

[21-1029](#)

Adopt **Resolution No. PFA 2021-004**, appointing a Chairperson and a Vice-Chairperson of the Fontana Public Financing Authority for a term of one year.

ACTION: Motion was made by Authority Member Warren, seconded by Vice-Chair Roberts, to adopt Resolution PFA 2021-004, appointing Authority Member Sandoval as Chair and Authority Member Cothran as Vice-Chair for the 2022 appointment. The motion carried unanimously with a 5-0 vote. (AYES: Garcia, Roberts, Cothran, Sandoval, and Warren; Noes: None)

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director communications received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials communications or committee reports received.

ADJOURNMENT:

A. Adjournment

Chair Garcia adjourned the meeting at 9:00 p.m.

Ashton R. Arocho, MMC
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE FONTANA PUBLIC FINANCING AUTHORITY ON JANUARY 24, 2023.

Germaine Key
Authority Secretary



City of Fontana

8353 Sierra Avenue
Fontana, CA 92335

Action Report

Public Financing Authority

File #: 21-1979

Agenda #: A.

Agenda Date: 1/24/2023

Category: New Business

FROM:

City Clerk

SUBJECT:

Appointment of Chairperson and Vice-Chairperson of the Fontana Public Financing Authority

RECOMMENDATION:

Adopt **Resolution No. PFA 2023-001**, appointing a Chairperson and a Vice-Chairperson of the Fontana Public Financing Authority for a term of one year.

COUNCIL GOALS:

- Create and maintain a dynamic team by promoting stability and predictability by providing consistent policy direction.
- Create and maintain a dynamic team by communicating Goals and Objectives to all commissions and employees.

DISCUSSION:

The Fontana Public Financing Authority is a public body, corporate and politic, duly established and authorized to transact business and exercise its powers, all pursuant to the Community Redevelopment Law of the State of California (Part 1 of Division 24, commencing with Section 33000, et seq., of the Health and Safety Code of the State of California).

The Public Financing Authority by-laws stipulate that the Authority must nominate a new chairperson and vice-chairperson each year to serve for a term of one year. The current chairperson and vice-chairperson were appointed in December 2021.

FISCAL IMPACT:

None.

MOTION:

Approve staff recommendation.

RESOLUTION NO. PFA 2023-001

**A RESOLUTION OF THE FONTANA PUBLIC FINANCING AUTHORITY
TO APPOINT A CHAIRPERSON AND A VICE-CHAIRPERSON OF THE
FONTANA PUBLIC FINANCING AUTHORITY FOR A TERM OF ONE
YEAR**

WHEREAS, the Fontana Public Financing Authority is a public body, corporate and politic, duly established and authorized to transact business and exercise its powers, all pursuant to the Community Redevelopment Law of the State of California (Part 1 of Division 24, commencing with Section 33000, et seq., of the Health and Safety Code of the State of California) and

WHEREAS, pursuant to Section 33126 of the Law, the Authority may select, appoint and employ such permanent and temporary officers, agents, counsel and employees as it requires; and

WHEREAS, the Authority desires and intends to elect a Chairperson and Vice Chairperson.

NOW, THEREFORE, be it resolved, determined, and ordered by the Fontana Public Financing Authority that,

Section 1. The Authority hereby elects _____ as Chairperson of the Authority, term to expire December 2023.

Section 2. The Authority hereby elects _____ as Vice-Chairperson of the Authority, term to expire December 2023.

Section 3. This Resolution shall take effect upon adoption.

APPROVED AND ADOPTED this 24th day of January 2023.

READ AND APPROVED AS TO FORM:

Authority Attorney

I, Germaine Key, Secretary of the Fontana Public Financing Authority do hereby certify that the foregoing resolution is the actual resolution duly and regularly adopted by the Fontana Public Financing Authority at a regular meeting on the 24th day of Janaury, 2023, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary of the Fontana
Public Financing Authority

Chairperson of the Fontana Public
Financing Authority

ATTEST:

Secretary of the Fontana
Public Financing Authority