

# **City of Fontana**

8353 Sierra Avenue  
Fontana, CA 92335



## **Regular Agenda**

**Next Reso. No. SA 2025-001**

**Tuesday, July 22, 2025**

**2:00 PM**

**Grover W. Taylor Council Chambers**

## **Successor Agency**

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

**CALL TO ORDER/ROLL CALL:**

- A. Call the Meeting to Order

**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 Agency's jurisdiction. The Agency 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 [25-0427](#)

Approve the minutes of the June 10, 2025, Successor Agency meeting.

**Attachments:** [Attachment No. 1- Successor Agency Meeting Minutes 06-10-2025.pdf](#)

- B. Ten-Ninety, Ltd. - Second Quarter Statement of Development Costs - April 1, 2025, through June 30, 2025. [25-0413](#)

Approve the Reimbursement of Ten-Ninety, Ltd., Second Quarter Statement of Development Costs, in the amount of \$3,512.60 (Jurupa Hills Redevelopment Project).

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

- A. Executive Director's Communications

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

- A. Elected Officials Communications/Committee Reports

**ADJOURNMENT:**

- A. Adjournment

Adjourn to the next Regular Successor Agency Meeting at 2:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.



# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335

## Action Report

### Successor Agency

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**File #:** 25-0427

**Agenda #:** A.

**Agenda Date:** 7/22/2025

**Category:** Consent Calendar

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**FROM:**

City Clerk

**SUBJECT:**

Approval of Minutes

**RECOMMENDATION:**

Approve the minutes of the June 10, 2025, Successor Agency meeting.

**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 Successor Agency will consider approval of the minutes of the June 10, 2025, regular Successor Agency meeting. The draft minutes are attached to this report for Agency review and approval.

**FISCAL IMPACT:**

None.

**MOTION:**

Approve staff recommendation.

# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335



## Minutes

**Tuesday, June 10, 2025**

**2:00 PM**

**Grover W. Taylor Council Chambers**

## **Successor Agency**

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

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

### **A. 2:00 P.M. Call To Order/Roll Call:**

The Regular Meeting of the Fontana Successor Agency was held in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335, on Tuesday, June 10, 2025.

Chairperson Cothran called the meeting to order at 2:08 p.m.

## **ROLL CALL:**

**PRESENT:** Chair Cothran, Vice-Chair Garcia, Agency Members Roberts, Sandoval and Warren.

**ABSENT:** Agency Secretary Germaine Key

City Treasurer Janet Koehler-Brooks was also in attendance.

## **PUBLIC COMMUNICATIONS:**

### **A. Public Communications**

No public communications were received.

## **CONSENT CALENDAR:**

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

- |           |  |                |
|-----------|--|----------------|
| <b>A.</b> | <b>Approval of Minutes</b>   | <b>25-0307</b> |
|           | Approve the minutes of the May 13, 2025, Successor Agency meeting.   |                |
|           |  |                |
| <b>B.</b> | <b>Acknowledgement of Assigned Owner Participation Agreement<br/>Payments and Acceptance of Potential Reduction in Borrowing<br/>Costs</b> | <b>25-0306</b> |
|           | Approve and authorize the execution of the Acknowledgement of Successor<br>Agency  |                |

## **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:**

### **A. Adjournment**

Chairperson Cothran adjourned the meeting at 3:40 p.m.

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Phillip Cothran  
Chairperson

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA  
SUCCESSOR AGENCY ON JULY 22, 2025.

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Germaine Key  
Agency Secretary



# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335

## Action Report

## Successor Agency

**File #:** 25-0413

**Agenda #:** B.

**Agenda Date:** 7/22/2025

**Category:** Consent Calendar

### FROM:

Finance

### SUBJECT:

Ten-Ninety, Ltd. - Second Quarter Statement of Development Costs - April 1, 2025, through June 30, 2025.

### RECOMMENDATION:

Approve the Reimbursement of Ten-Ninety, Ltd., Second Quarter Statement of Development Costs, in the amount of \$3,512.60 (Jurupa Hills Redevelopment Project).

### COUNCIL GOALS:

- Practice sound fiscal management by fully funding liabilities and reserves.
- Practice sound fiscal management by developing long-term funding and debt management plans.

### DISCUSSION:

The Owner Participation Agreement (OPA) between the former Fontana Redevelopment Agency and Ten-Ninety, Ltd., provides that certain development costs incurred by the master developer are eligible for reimbursement. Per the OPA, the master developer submits, on a quarterly basis, an itemized accounting of development costs incurred that are associated with the development of Southridge Village. Approved development costs are paid out of tax increment revenues received from the Redevelopment Project.

Although AB1 X26 abolished the Fontana Redevelopment Agency, the OPA itself is an "enforceable obligation." As such, the City as Successor Agency and the Oversight Board should continue to comply with the terms of the OPA. This would include the obligation to reimburse the master developer for eligible costs.

As required under the OPA, Ten-Ninety, Ltd. has submitted and staff has reviewed the 2025 Second Quarter Statement of Development Costs. Total Development Costs, including Overhead and Management Reimbursements, as submitted by Ten-Ninety, Ltd., and recommended by staff are summarized as follows:

Costs	Submitted	Recommended
Development Costs <sup>(1) (2)</sup>	\$3,002.22	\$3,002.22
Overhead Reimbursement @ 12%	\$360.27	\$360.27

Management Reimbursement @ 5%	\$150.11	\$150.11
TOTAL DEVELOPMENT COSTS	\$3,512.60	\$3,512.60

(1) See attached Statement for details.

(2) Excluding allowance for Overhead and Management Reimbursements.

**FISCAL IMPACT:**

The fiscal impact associated with the approval of this item is an increase to the OPA indebtedness to Ten-Ninety, Ltd. in the amount of \$3,512.60 for development costs.

**MOTION:**

Approve staff recommendation.