

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, April 23, 2024

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, April 23, 2024.

Chairperson Cothran called the meeting to order at 2:00 p.m.

ROLL CALL:

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

ABSENT: Agency Member Warren

City Treasurer Janet Koehler-Brooks and Agency Secretary Germaine Key were 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 Chair Cothran, and passed by a vote of 4-0 to approve Consent Calendar Items “A-C.” The motion carried by the following vote: AYES: Garcia, Cothran, Roberts, and Sandoval; NOES: None; ABSTAIN: None; ABSENT: Warren

- A. Approval of Minutes 21-2958**
Approve the minutes of the February 13, 2024, Successor Agency meeting.
- B. Ten-Ninety, Ltd. - First Quarter Statement of Development Costs - 21-2945**
January 1, 2024, through March 31, 2024.
Approve the Reimbursement of Ten-Ninety, Ltd., 2024 First Quarter Statement of Development Costs, in the amount of \$339,419.06 (Jurupa Hills Redevelopment Project).
- C. Approving an Amendment to its Long-Range Property 21-2967**
Management Plan Pursuant to Health and Safety Code Section 34191.5
and Approving Sale of Real Property by the Successor Agency to the
City of Fontana.

1. Adopt **Resolution No. SAR 2024-004**, Approving an Amendment to its Long-Range Property Management Plan, Pursuant To Health And Safety Code Section 34191.5; and
2. Adopt **Resolution No. SAR 2024-005**, Approving the Sale of Real Property Identified as APN 0228-301-51 - Located at Citrus And South Highland Avenues - To The City of Fontana and Authorizing the Executive Director or Designee To Negotiate and Execute a Purchase and Sale Agreement on Behalf of the Successor Agency to the Fontana Redevelopment Agency and to Take Certain Actions Related Therewith.

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 3:13 p.m.

Phillip Cothran

Phillip Cothran
Chairperson

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA SUCCESSOR AGENCY ON SEPTEMBER 10, 2024.

Germaine Key

Germaine Key
Agency Secretary

Certificate Of Completion

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Signer Events

Phillip Cothran
pwothran@fontanaca.gov
Security Level: Email, Account Authentication
(None)

Signature

Phillip Cothran

Signature Adoption: Pre-selected Style
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Germaine Key
gkey@fontanaca.gov
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Germaine Key

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Kathy Kasinger
kkasinger@fontana.org
Records Coordinator
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9/13/2024 | 09:14 AM

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Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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