

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Regular Agenda

Next Reso. No. PFFA 2025-001

Tuesday, September 9, 2025

2:00 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

Welcome to the Meeting!

Welcome to the City of Fontana meeting. Meetings are held at 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 Council Chambers 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 accommodation 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 at the City Clerk's Office.

Para traducción en Español, comuníquese con la oficina, "City Clerk" al (909) 350-7602.

The City of Fontana is committed to ensuring a safe and secure environment for its residents to engage with the government. No oversized bags or backpacks (size limit of 14"x14"x6") will be allowed inside the Council Chambers. All bags are subject to search. Face masks are prohibited in the Council Chambers, but clear masks will be provided upon request to accommodate individuals with medical needs, ensuring their safety and well-being. Before entering the Council Chambers, you may be subject to a metal detector screening. The City Manager retains the discretion to grant any exemptions. Fontana aims to provide safe buildings for our community members, employees, and visitors.

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 Authority's jurisdiction. The Authority 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

[25-0489](#)

Approve the minutes of the January 25, 2022, Regular Public Facilities

Financing Authority Meeting.

Attachments: [Attachment No. 1- Public Facilities Finance Authority Meeting Minutes 01-25-2022.pdf](#)

B. Resolution for a Quitclaim Deed in Favor of the City of Fontana [25-0497](#)

Approve **Resolution No. PFFA 2025-001** of the Board of Directors of the Fontana Public Facilities Financing Authority, "RESOLUTION OF THE BOARD OF DIRECTORS OF THE FONTANA PUBLIC FINANCING AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF A QUITCLAIM DEED IN FAVOR OF THE CITY OF FONTANA AND APPROVING RELATED ACTIONS"

Attachments: [Attachment No. 1- Resolution - Quitclaim Title](#)
[Attachment No. 2- Quitclaim Deed, 4900-0427-1457 2.docx](#)

PUBLIC HEARINGS:

To speak on Public Hearing Items, submit comments via e-mail at publiccomments@fontanaca.gov. In the subject of your e-mail please indicate whether you are in favor or opposition of the item. Comments must be received no later than 12:00 P.M. on the day of the meeting. Comments of no more than three (3) minutes will be read into the record at the appropriate time during the meeting. If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the City at, or prior to, the Public Hearing.

All Public Hearings will be conducted following this format:

- (a) hearing opened
- (b) written communication
- (c) council/staff comments
- (d) applicant comments (applicant not limited to 5 minutes)
- (e) oral - favor
- (f) oral - opposition
- (g) hearing closed

A. Conduct a public hearing and approval of resolutions (i) [25-0484](#) authorizing issuance of the Fontana Public Facilities Financing Authority Lease Revenue Bonds, Series 2025A (the "Bonds"); (ii) approving related documents, including the Preliminary Official Statement; and (iii) directing related actions by each of the City of Fontana and the Fontana Public Facilities Financing Authority to finance certain public improvements, including demolition and reconstruction of the City Hall building, construction of a new parking garage, and other capital improvements including pavement rehabilitation, underground utility infrastructure, and park improvements (the "2025 Project"), and refinance all or a portion of its previously issued Lease Revenue Refunding Bonds, Series 2014A (the

“2014 Bonds).

Conduct a Public Hearing and Adopt **Resolution No. PFFA 2025-002**, a Resolution of the Board of Directors of the Fontana Public Facilities Financing Authority authorizing the execution and delivery by the Authority of a Ground Lease, Lease Agreement, Indenture, Assignment Agreement, Escrow Agreement and Bond Purchase Agreement in connection with the issuance of Fontana Public Facilities Financing Authority Lease Revenue Bonds, Series 2025A, authorizing the issuance of such Bonds in an aggregate principal amount of not to exceed \$150,000,000, authorizing the distribution of an Official Statement in connection with the offering and sale of such Bonds and authorizing the execution of necessary documents and certificates and related actions.

Attachments: [Attachment No. 1- Resolution](#)
[Attachment No. 2- Ground Lease](#)
[Attachment No. 3- Lease Agreement](#)
[Attachment No. 4- Assignment Agreement](#)
[Attachment No. 5- Preliminary Official Statement](#)
[Attachment No. 6- Bond Purchase Agreement](#)
[Attachment No. 7- Escrow Agreement](#)
[Attachment No. 8- Indenture](#)

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 Public Facilities Financing Authority Meeting at 2:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.