

# **City of Fontana**

8353 Sierra Avenue  
Fontana, CA 92335



## **Regular Agenda**

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

**Tuesday, April 22, 2025**

**2:00 PM**

**Grover W. Taylor Council Chambers**

## **Public Financing Authority**

*John B. Roberts - Chairperson  
Phillip Cothran - Vice Chairperson  
Peter A. Garcia - Authority Member  
Jesus "Jesse" Sandoval - Authority Member  
Acquanetta Warren - Authority 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**

**[25-0167](#)**

Approve the minutes of the January 23, 2024, Regular Public Financing

Authority Meeting.

**Attachments:** [Attachment 1 - Public Financing Authority Meeting Minutes 01-23-2024.pdf](#)

**B. Adopt a Resolution of the Fontana Public Financing Authority of the City of Fontana, California, Approving, Pursuant to the Certified Southridge Village Specific Plan Environmental Impact Report No. 81-3 (SCH No. 81052210) and Adopted Addendum, the Conveyance of that Certain Real Property Located at Live Oak Avenue, West of Old Live Oak Avenue in the City of Fontana, to the City of Fontana** **[21-3506](#)**

1. Adopt **Resolution No. PFA 2025-001**, approving, pursuant to the certified Southridge Village Specific Plan Environmental Impact Report No. 81-3 (SCH No. 81052210) and adopted addendum, the conveyance of that certain real property located at Live Oak Avenue, west of Old Live Oak Avenue in the City of Fontana, to the City of Fontana and directing staff to file a Notice of Determination.
2. Provide the Executive Director with the authority to take all necessary actions to ensure the successful execution and completion of the conveyance of that certain real property located at Live Oak Avenue, west of Old Live Oak Avenue in the City of Fontana, from the Fontana Public Financing Authority to the City of Fontana.

**Attachments:** [Attachment No. 1 - FPFA Resolution for conveyance of Live Oak to City-c1.docx](#)  
[Attachment No. 2 - Exhibit A - Resolution 2023-085.pdf](#)  
[Attachment No. 3 - Exhibit B - Legal Description.pdf](#)  
[Attachment No. 4 - Exhibit C - Fontana Public Financing Authority Grant Deed to City.docx](#)  
[Attachment No. 5 - Exhibit - Lot 28 of Tract 12064-2.pdf](#)  
[Attachment No. 6 - Exhibit - Plat of Area to be Declared Right-of-Way.pdf](#)

## **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 Financing Authority Meeting at 2:00 p.m. in the Grover

W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.