City of Fontana

8353 Sierra Avenue Fontana, CA 92335



Minutes

Tuesday, May 13, 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, May 13, 2025.

Chairperson Cothran called the meeting to order at 2:06 p.m.

ROLL CALL:

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

ABSENT: None

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 Vice-Chair 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

- A.Approval of Minutes25-0248Approve the minutes of the March 25, 2025, Successor Agency meeting.
- B. Ten-Ninety, Ltd. First Quarter Statement of Development Costs 25-0182 January 1, 2025, through March 31, 2025.
 Approve the Reimbursement of Ten-Ninety, Ltd., 2024 First Quarter Statement of Development Costs, in the amount of \$0.00 (Jurupa Hills Redevelopment Project).

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 3:04 p.m.

Phillip Cothran Chairperson

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA SUCCESSOR AGENCY ON JUNE 10, 2025.

Germaine Key Agency Secretary