

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, January 23, 2024

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

CALL TO ORDER/ROLL CALL:

A. 2:00 P.M. Call the Meeting to Order:

A Regular Meeting of the Fontana Public Financing Authority was held in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335, on Tuesday, January 23, 2024.

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

ROLL CALL:

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

Absent: None

Agency Secretary Key and City Treasurer Koehler- Brooks were also in attendance.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes 21-2726

Approve the minutes of the January 24, 2023, Regular Public Financing Authority Meeting.

NEW BUSINESS:

A. Appointment of Chairperson and Vice-Chairperson of the Fontana Public Financing Authority 21-2719

Adopt **Resolution No. PFA 2024-001**, appointing a Chairperson and a Vice-Chairperson of the Fontana Public Financing Authority for a term of one year.

ACTION: Motion was made by Authority Member Warren, seconded by Authority Member Garcia, and passed by a vote of 5-0 to approve New Business Item “A” as follows:

Appoint John Roberts as Chairperson for a term of one-year

Appoint Phillip Cothran as Vice-Chairperson for a term of one-year

The motion carried by the following vote: AYES: Warren, Garcia, Cothran, Roberts and Sandoval; NOES: None; ABSTAIN: None; ABSENT: None

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

Chair Roberts adjourned the meeting at 4:01 pm.

John Roberts
Chair

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA PUBLIC FINANCING AUTHORITY BOARD ON APRIL 22, 2025.

Germaine Key
Authority Secretary