

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, February 13, 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. Call the Meeting to Order

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, February 13, 2024.

Chairperson Cothran called the meeting to order at 2:02 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, Sandoval, and Roberts; **NOES:** None; **ABSTAIN:** None; **ABSENT:** None

- A. Approval of Minutes** **21-2817**
Approve the minutes of the January 23, 2024, Successor Agency meeting.
- B. Approving an Amendment to its Long-Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5, Approving Sale of Real Property by the Successor Agency to the City of Fontana.** **21-2808**
 - 1. Adopt **Resolution No. SAR 2024-002**, 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 2024-003**, 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 2:57 p.m.

Phillip Cothran
Chairperson

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA SUCCESSOR AGENCY ON APRIL 23, 2024.

Germaine Key
Agency Secretary