City of Fontana

8353 Sierra Avenue Fontana, CA 92335



Regular Agenda Next Reso. No. SA 2021-004

Tuesday, September 14, 2021 7:00 PM

Grover W. Taylor Council Chambers

Successor Agency

Peter A. Garcia - Chairperson Phillip Cothran - Vice Chairperson Acquanetta Warren - Agency Member John B. Roberts - Agency Member Jesse "Jesus" Sandoval - Agency Member Janet Koehler Brooks - City Treasurer Tonia Lewis - Agency Secretary

Welcome to the Fontana Successor Agency Meeting!

Welcome to a meeting of the Fontana Successor Agency. A complete agenda packet is located in the binder on the table in the lobby of the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335. To address the Agency, please fill out a card located at the entrance to the left indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Agency Secretary. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheelchair accessible and a portable microphone is available. 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 in the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335.

Traduccion en Español disponible a peticion. Favor de notificar al Departamento "City Clerk". Para mayor informacion, favor de marcar el numero (909) 350-7602.

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the Agency for up to 3 minutes on items not on the Agenda, but within the Agency's jurisdiction. The Agency 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 Agency votes on them, unless a member of the Agency requests a specific item be removed from the Consent Calendar for discussion. Does any member of the public wish to address the Agency regarding any item on the Consent Calendar before the vote is taken?

A. Approval of Minutes

<u>21-833</u>

Approve the minutes of the May 11, 2021, Regular Successor Agency Meeting.

Attachments: 5-11-2021 Successor Agency Minutes - DRAFT

B. Ten-Ninety, Ltd. - Second Quarter Statement of Development <u>21-737</u> Costs - April 1, 2021, through June 30, 2021

Approve the Reimbursement of Ten-Ninety, Ltd., 2021 Second Quarter Statement of Development Costs, in the amount of \$145,448.37 (Jurupa Hills Redevelopment Project).

Attachments: 2021 Q2 - Ten Ninety Ltd. Development Costs

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

ADJOURNMENT:

A. Adjournment