City of Fontana

8353 Sierra Avenue Fontana, CA 92335



Minutes

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

CALL TO ORDER/ROLL CALL:

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

Chair Garcia convened the meeting of the Successor Agency on Tuesday, September 14, 2021, at 7:06 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California. Chair Garcia, Vice-Chair Cothran, Agency Members Roberts, Sandoval and Warren were present.

City Treasurer Koehler-Brooks was also in attendance.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice-Chair Cothran, seconded by Agency Member Roberts, and passed by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Garcia, Cothran, Roberts, Sandoval, Warren; NOES: None; ABSTAIN: None) as follows:

A. Approval of Minutes

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

B. Ten-Ninety, Ltd. - Second Quarter Statement of Development 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).

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There was no Executive Director communications received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials communications or committee reports received.

ADJOURNMENT:

A. Adjournment

Chair Garcia adjourned the meeting at 8:13 p.m.
Peter Garcia
Chairperson
THE FOREGOING MINUTES WERE APPROVED BY THE FONTANA
SUCCESSOR AGENCY ON 14TH DAY OF DECEMBER, 2021.
Toni Lewis
Agency Secretary