

**MINUTES OF THE CITY OF FONTANA
REGULAR PUBLIC FINANCING AUTHORITY MEETING
January 12, 2021
AVAILABLE REMOTELY**

CALL TO ORDER/ROLL CALL:

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

The Regular Meeting of the City of Fontana Public Financing Authority was held remotely on Tuesday, January 12, 2021. Chairperson Sandoval called the meeting or order at 8:49 p.m.

ROLL CALL:

Present: Chairperson Sandoval, Authority Members Warren, Roberts, Cothran and Garcia.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice Chairperson Cothran, seconded by Authority Member Warren, and passed by a vote of 4-1 to approve Consent Calendar Item "A" (AYES: Warren, Sandoval, Roberts, and Cothran; NOES: None ABSTAIN: Garcia) as follows:

A. Approval of Minutes

Approve the Minutes of the May 12, 2020 Regular Public Financing Authority Meeting.

NEW BUSINESS:

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

ACTION: Motion was made by Authority Member Warren, seconded by Authority Member Cothran, and passed by a vote of 5-0 to approve New Business Item "A" (AYES: Warren, Sandoval, Roberts, Cothran and Garcia; NOES: None) as follows:

Appoint Council Member Garcia as Chairperson and Council Member Roberts as Vice Chairperson.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Public Financing Authority Meeting was adjourned by consensus at 8:52 p.m.

Tonia Lewis
Authority Secretary

Peter Garcia
Chairperson