

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Regular Agenda

Next Reso. No. SA 2023-001

Tuesday, January 24, 2023

7:00 PM

Grover W. Taylor Council Chambers

Successor Agency

*Peter A. Garcia - Chairperson
John B. Roberts - Vice Chairperson
Phillip Cothran - Agency Member
Jesse "Jesus" Sandoval - Agency Member
Acquanetta Warren - Agency Member
Janet Koehler Brooks - City Treasurer
Germaine McClellan Key - City Clerk*

Welcome to the Fontana Successor Agency Meeting!

Welcome to the City of Fontana Successor Agency Meeting. 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 Council, please fill out a card located at the entrance to the right indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the City Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act of 1990 (42 USC § 12132), the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheelchair accessible, and a portable microphone is available. Upon request, this agenda will be made available in appropriate alternative forms to persons with disabilities, as required by Section 12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to the City Clerk's Office at (909) 350-7602 at least 48 hours before the meeting, if possible. 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/ Roll Call:**

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the members of the meeting for up to 3 minutes on items not on the Agenda, but within the Foundation's jurisdiction. The Foundation 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 they are voted on, unless a member requests a specific item be removed from the Consent Calendar for discussion.

- A. Approval of Minutes**

[21-1973](#)

Approve the minutes of the December 13, 2022, Successor Agency meeting.

Attachments: [December 13, 2022 - Successor Agency Minutes.pdf](#)

NEW BUSINESS:

- A. **Appointment of Chairperson and Vice-Chairperson for the Fontana Successor Agency** [21-1980](#)

Adopt **Resolution No. SAR 2023-001**, appointing a Chairperson and a Vice-Chairperson of the Fontana Successor Agency for a term of one year.

Attachments: [Resolution No. SA 2023-001.docx](#)

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

- A. **Executive Director's Communications**

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

- A. **Elected Officials Communications/Committee Reports**

ADJOURNMENT:

- A. **Adjournment**



City of Fontana

8353 Sierra Avenue
Fontana, CA 92335

Action Report

Successor Agency

File #: 21-1973

Agenda #: A.

Agenda Date: 1/24/2023

Category: Consent Calendar

FROM:

City Clerk

SUBJECT:

Approval of Minutes

RECOMMENDATION:

Approve the minutes of the December 13, 2022, Successor Agency meeting.

COUNCIL GOALS:

- Create and maintain a dynamic team by promoting stability and predictability by providing consistent policy direction.
- Create and maintain a dynamic team by communicating Goals and Objectives to all commissions and employees.

DISCUSSION:

The Successor Agency will consider approval of the minutes of the December 13, 2022, regular Successor Agency meeting. The draft minutes are attached to this report for Agency review and approval.

FISCAL IMPACT:

None.

MOTION:

Approve staff recommendation.

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, December 13, 2022

7:00 PM

**Steelworkers' Auditorium
8437 Sierra Avenue
Fontana, CA 92335**

Successor Agency

*Peter A. Garcia - Chairperson
John B. Roberts - Vice Chairperson
Phillip Cothran - Agency Member
Jesse "Jesus" Sandoval - Agency Member
Acquanetta Warren - Agency Member
Janet Koehler Brooks - City Treasurer
Germaine McClellan Key - City Clerk*

CALL TO ORDER/ROLL CALL:

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

The Regular meeting of the Fontana Successor Agency was held on Tuesday, December 13, 2022, in the Steelworkers' Auditorium located at 8437 Sierra Avenue, Fontana, CA 92335.

Chairperson Garcia called the meeting to order at 7:00 p.m.

ROLL CALL:

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

ABSENT: None

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

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communications were received.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Cothran, seconded by Vice-Chairperson Roberts, to approve Consent Calendar Items 'A-D'. The motion carried by a unanimous vote as follows: **AYES:** Garcia, Roberts, Cothran, Sandoval and Warren; **NOES:** None; **ABSTAIN:** None

- A. Approval of Minutes [21-1863](#)
Approve the minutes of the April 26, 2022, Successor Agency meeting.
- B. Ten-Ninety, Ltd. - Second Quarter Statement of Development Costs - April 1, 2022, through June 30, 2022. [21-1897](#)
Approve the Reimbursement of Ten-Ninety, Ltd., 2022 Second Quarter Statement of Development Costs, in the amount of \$259,040.41 (Jurupa Hills Redevelopment Project).
- C. Ten-Ninety, Ltd. - Third Quarter Statement of Development Costs - July 1, 2022, through September 30, 2022. [21-1840](#)
Approve the Reimbursement of Ten-Ninety, Ltd., 2022 Third Quarter Statement of Development Costs, in the amount of \$21,356.36 (Jurupa Hills Redevelopment Project).
- D. Recognized Obligation Payment Schedule (ROPS) 23-24 from July 1, 2023 through June 30, 2024 [21-1898](#)
 - 1. Adopt **Resolution No. SAR 2022-001**, approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for July 1, 2023 through June 30, 2024 and finding the adoption exempt from CEQA

2. Determine that this action is exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:**A. Executive Director's Communications**

There were no executive director communications received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**A. Elected Officials Communications/Committee Reports**

There were no elected officials communications/committee reports received.

ADJOURNMENT:**A. Adjournment**

Chairperson Garcia adjourned the meeting at 8:00 p.m.

Ashton R. Arocho, MMC
Deputy City Clerk

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED AT THE REGULAR MEETING OF THE FONTANA SUCCESSOR AGENCY ON JANUARY 24, 2023.

Germaine Key
Agency Secretary



City of Fontana

8353 Sierra Avenue
Fontana, CA 92335

Action Report

Successor Agency

File #: 21-1980

Agenda #: A.

Agenda Date: 1/24/2023

Category: New Business

FROM:

City Clerk

SUBJECT:

Appointment of Chairperson and Vice-Chairperson for the Fontana Successor Agency

RECOMMENDATION:

Adopt **Resolution No. SAR 2023-001**, appointing a Chairperson and a Vice-Chairperson of the Fontana Successor Agency for a term of one year.

COUNCIL GOALS:

- Create and maintain a dynamic team by promoting stability and predictability by providing consistent policy direction.
- Create and maintain a dynamic team by communicating Goals and Objectives to all commissions and employees.

DISCUSSION:

Pursuant to AB 1484, the redevelopment trailer bill, which was approved by Governor Brown on June 27, 2012, made several substantive and technical revisions to ABx1 26, the bill enacted in late June 2011 that directed the dissolution of all of California's redevelopment agencies.

Among the changes, California Health and Safety Code Section 34173 (g) now provides that a successor agency is to be considered a separate public entity from the public agency that provides for its governance and the two entities shall not merge. As a result, the Agency seeks to nominate a new chairperson and vice-chairperson each year to serve for a term of one year. The current officers were appointed in December 2021.

FISCAL IMPACT:

None.

MOTION:

Approve staff recommendation.

RESOLUTION NO. SAR 2023-001

**A RESOLUTION OF THE FONTANA SUCCESSOR AGENCY TO APPOINT A
CHAIRPERSON AND VICECHAIRPERSON OF THE FONTANA SUCCESSOR
AGENCY FOR A TERM OF ONE YEAR**

WHEREAS, ABx1 26 dissolved redevelopment agencies and community development agencies, as of February 1, 2012, and provided for the designation of successor agencies, and

WHEREAS, as recently revised by AB 1484, the redevelopment trailer bill, the Health and Safety Code section 34173 (g) now provides that a successor agency is to be considered a separate public entity from the public agency that provides for its governance and the two entities shall not merge; and

WHEREAS, the newly formed Fontana Successor Agency ("Agency") must now select, appoint and employ such permanent and temporary officers, agents, counsel and employees as it requires; and

WHEREAS, the Agency desires and intends to elect a Chairperson and Vice Chairperson at tonight's meeting.

NOW, THEREFORE, be it resolved, determined, and ordered by the Fontana Successor Agency that,

Section 1. The Agency hereby elects _____ as Chairperson of the Agency, term to expire December 2023.

Section 2. The Agency hereby elects _____ as Vice-Chairperson of the Agency, term to expire December 2023.

Section 3. This Resolution shall take effect upon adoption.

APPROVED AND ADOPTED this 24th day of January 2023.

READ AND APPROVED AS TO FORM:

Agency Attorney

I, Germaine Key, Secretary of the Fontana Successor Agency do hereby certify that the foregoing resolution is the actual resolution duly and regularly adopted by the Fontana Successor Agency at a regular meeting on the 24th day of January 2023, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN

Secretary of the Fontana Successor Agency

Chairperson of the Fontana Successor Agency

ATTEST:

Secretary of the Fontana Successor Agency