

**CITY OF FONTANA  
REGULAR INDUSTRIAL DEVELOPMENT AUTHORITY MEETING  
January 8, 2019  
Grover W. Taylor Council Chambers  
8353 Sierra Avenue  
Fontana, CA 92335  
7:00 PM**

**Welcome to a meeting of the Fontana Industrial Development Authority Commission.** 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 Commission, 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 Commission 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 wheel chair accessible and a portable microphone is available.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número (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 Development Authority for up to 5 minutes on items **not** on the Agenda, but within the Authority's jurisdiction. The Authority 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 the Authority votes on them, unless a member of the Authority requests a specific item be removed from the Consent Calendar for discussion. **Does any**

**member of the public wish to address the Authority regarding any item on the Consent Calendar before the vote is taken?**

**A. Approval of Minutes**

Approve the Minutes of the December 12, 2017 Industrial Development Authority Meeting.

**Approve Consent Calendar Item(s).**

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Appointment of the Vice-Chairperson for the Industrial Development Authority**

Adopt **Resolution No. IDA 2019-\_\_\_\_\_**, appointing a Vice-Chairperson of the Fontana Industrial Development Authority for a term of one year.

**B. Elected Officials Communications/Committee Reports**

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

**A. Executive Director Communications**

**ADJOURNMENT:**

**A. Adjournment**

**MINUTES OF THE CITY OF FONTANA  
REGULAR INDUSTRIAL DEVELOPMENT AUTHORITY MEETING  
December 12, 2017  
Grover W. Taylor Council Chambers**

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**CALL TO ORDER/ROLL CALL:**

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

The Regular Meeting of the City of Fontana Industrial Development Authority was held on Tuesday, December 12, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, California. Chairperson Warren called the meeting to order at 8:56 p.m.

**ROLL CALL:**

Present: Chairperson Warren and Authority Members Roberts, Tahan, Sandoval and Armendarez.

Absent: None.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no public communications received.

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Authority Member Armendarez, seconded by Authority Member Sandoval, and passed by a vote of 5-0 to approve Consent Calendar Item "CC-A" (AYES: Warren, Sandoval, Roberts and Tahan; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the January 10, 2017 Industrial Development Authority Meeting.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Appointment of the Vice-Chairperson for the Industrial Development Authority**

**ACTION:** Motion was made by Authority Member Roberts, seconded by Authority Member Tahan, and passed by a vote of 5-0 to approve the appointment of Vice-Chairperson Roberts to the Industrial Development Authority (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

Adopt **Resolution No. IDA 2017-002**, appointing a Vice-Chairperson of the Fontana Industrial Development Authority for a term of one year.

**B. Elected Officials Communications/Committee Reports**

There were no Elected Officials communications received.

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

**A. Executive Director Communications**

There were no Executive Director Communications received.

**ADJOURNMENT:**

The Fontana Industrial Development Authority meeting was adjourned by consensus at 8:57 p.m.

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Tonia Lewis  
Authority Clerk

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Acquanetta Warren  
Chairperson

**ACTION REPORT**  
**January 8, 2019**

**FROM:** Department of Administrative Services

**SUBJECT:** Appointment of the Vice-Chairperson for the Industrial Development Authority

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**RECOMMENDATION:**

Adopt **Resolution No. IDA 2019-\_\_\_\_\_**, appointing a Vice-Chairperson of the Fontana Industrial Development Authority for a term of one year.

**COMMITTEE GOALS:**

- \* To create a team by working together to provide stability and consistent policy direction.
- \* To create a team by supporting the decisions of the majority once made.

**DISCUSSION:**

The Fontana Industrial Development Authority adopted and approved the Authority bylaws on February 17, 1981, which provided, among other things, the appointment of a vice-chairperson.

The Industrial Development Authority by-laws stipulate that the Mayor will serve as the Chairperson of the Authority and that the Authority must nominate a new vice-chairperson to serve for a term of one year. The current vice-chairperson was appointed in December 2017.

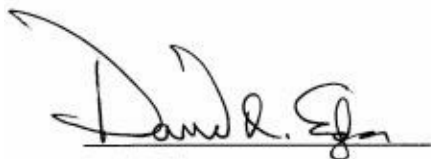
**FISCAL IMPACT:**

None.

**MOTION:**

Approve staff recommendation.

**SUBMITTED BY:**



David R. Edgar  
Deputy City Manager

**APPROVED BY:**



Kenneth R. Hunt  
City Manager

**ATTACHMENTS:**

Description:	Type:
<a href="#">2019 IDA Chair-Vice Appointment Reso</a>	Resolution

**ITEM: EO-B**

**RESOLUTION NO. IDA 2019-**

**A RESOLUTION OF THE FONTANA INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTING A VICE-CHAIRPERSON OF THE AUTHORITY FOR A TERM OF ONE YEAR.**

**WHEREAS**, the Fontana Industrial Development Authority ("Authority") adopted and approved the Authority bylaws on February 17, 1981, which provided, among other things, the appointment of a vice-chairperson yearly; and

**WHEREAS**, the Authority desires and intends to elect a vice-chairperson.

**NOW, THEREFORE**, be it resolved, determined, and ordered by the Fontana Industrial Development Authority that,

Section 1. The Authority hereby elects \_\_\_\_\_ as vice-chairperson of the Fontana Industrial Development Authority for a term of one year.

Section 2. This Resolution shall take effect upon adoption.

**APPROVED AND ADOPTED** this 8<sup>th</sup> day of January 2019.

**APPROVED AS TO LEGAL FORM:**

\_\_\_\_\_  
Authority Counsel

I, Tonia Lewis, Secretary of the Fontana Industrial Development Authority, do hereby certify that the foregoing resolution is the actual resolution duly and regularly adopted by the Fontana Industrial Development Authority at a regular meeting on the 8<sup>th</sup> day of January 8, 2019, by the following vote to wit:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**

\_\_\_\_\_  
Authority Secretary

\_\_\_\_\_  
Chairperson

**ATTEST:**

\_\_\_\_\_  
Authority Secretary