

**CITY OF FONTANA
REGULAR PUBLIC FINANCING 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 Public Financing Authority. 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 Authority, 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 Authority 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 Financing 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 Regular Public Financing Authority Meeting.

Approve Consent Calendar Item(s).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

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

Adopt **Resolution No. PFA 2019-_____**, appointing a Chairperson and a Vice-Chairperson of the Fontana Public Financing Authority for a term of one year.

B. Elected Officials Communications/Committee Reports

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

ADJOURNMENT:

A. Adjournment

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

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 on Tuesday, December 12, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, California. Chairperson Tahan called the meeting or order at 8:59 p.m.

ROLL CALL:

Present: Chairperson Tahan and Authority Members Warren, Sandoval, Roberts 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, Tahan and Armendarez; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the August 8, 2017 Regular Public Financing Authority Meeting.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

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

ACTION: Motion was made by Authority Member Armendarez, seconded by Authority Member Roberts, and passed unanimously by a vote of 5-0 to approve the appointment of Chairperson and Vice-Chairperson of the Public Financing Authority (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez, NOES: NONE) as follows:

Adopt **Resolution No. PFA 2017-03**, appointing Chairperson Sandoval and Vice-Chairperson Tahan to the Fontana Public Financing 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's Communications

There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Public Financing Authority Meeting was adjourned by consensus at 9:00 p.m.

Tonia Lewis
Authority Secretary

Jesse Sandoval
Chairperson

ACTION REPORT
January 8, 2019

FROM: Department of Administrative Services

SUBJECT: Appointment of Chairperson and Vice-Chairperson for the Fontana Public Financing Authority

RECOMMENDATION:

Adopt **Resolution No. PFA 2019-_____**, appointing a Chairperson and a Vice-Chairperson of the Fontana Public Financing 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 communicating Goals and Objectives to all sectors of the community.
- * To operate in a businesslike manner by becoming more service oriented.
- * To operate in a businesslike manner by ensuring that the public debate is based on accurate information.
- * To practice sound fiscal management by producing timely and accurate financial information.
- * To preserve the local environment for generations to come and to create a healthy economic and environmental future by promoting programs that encourage reducing Green House gas emissions.

DISCUSSION:

The Fontana Public Financing Authority is a public body, corporate and politic, duly established and authorized to transact business and exercise its powers, all pursuant to the Community Redevelopment Law of the State of California (Part 1 of Division 24, commencing with Section 33000, et seq., of the Health and Safety Code of the State of California).

The Public Financing Authority by-laws stipulate that the Authority must nominate a new chairperson and vice-chairperson each year to serve for a term of one year. The current chairperson and vice-chairperson were appointed in December 2017.

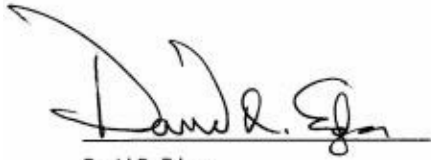
FISCAL IMPACT:

None.

MOTION:

Approve staff recommendation.

SUBMITTED BY:



David R. Edgar
Deputy City Manager

APPROVED BY:



Kenneth R. Hunt
City Manager

ATTACHMENTS:

Description:	Type:
2019 Chair-Vice Appointments	Resolution

ITEM: EO-A

RESOLUTION NO. PFA 2019 -

**A RESOLUTION OF THE FONTANA PUBLIC FINANCING AUTHORITY
TO APPOINT A CHAIRPERSON AND A VICE-CHAIRPERSON OF THE
FONTANA PUBLIC FINANCING AUTHORITY FOR A TERM OF ONE
YEAR.**

WHEREAS, the Fontana Public Financing Authority is a public body, corporate and politic, duly established and authorized to transact business and exercise its powers, all pursuant to the Community Redevelopment Law of the State of California (Part 1 of Division 24, commencing with Section 33000, et seq., of the Health and Safety Code of the State of California) and

WHEREAS, pursuant to Section 33126 of the Law, the Authority may select, appoint and employ such permanent and temporary officers, agents, counsel and employees as it requires; and

WHEREAS, the Authority desires and intends to elect a Chairperson and Vice-Chairperson.

NOW, THEREFORE, be it resolved, determined, and ordered by the Fontana Public Financing Authority that,

Section 1. The Authority hereby elects _____ as Chairperson of the Authority, term to expire December 2019.

Section 2. The Authority hereby elects _____ as Vice-Chairperson of the Authority, term to expire December 2019.

Section 3. This Resolution shall take effect upon adoption.

APPROVED AND ADOPTED this 8th day of January 2019.

READ AND APPROVED AS TO FORM:

Authority Attorney

RESOLUTION NO. PFA 2019-

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

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary of the Fontana
Public Financing Authority

Chairperson of the Fontana
Public Financing Authority

ATTEST:

Secretary of the Fontana
Public Financing Authority