

**CITY OF FONTANA
REGULAR INDUSTRIAL DEVELOPMENT AUTHORITY MEETING
May 12, 2020
AVAILABLE REMOTELY
7:00 PM**

Due to the evolving situation with the COVID-19 Novel Coronavirus and the health recommendations for social distancing from the Center for Disease Control (CDC)

**THE CITY OF FONTANA INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING**

SHALL BE AVAILABLE TO THE PUBLIC REMOTELY.

The general public is encouraged to watch and participate from the safety of their home while practicing social distancing.

The meeting can be viewed:

On Local Cable: KFON Channel 3

Streaming Online: <https://LIVE.FONTANA.ORG>

**Members of the public can submit comments via e-mail at
Publiccomments@fontana.org**

City Staff will be monitoring this e-mail during the meeting and will read the comments into the record at the appropriate time during the meeting. Public Comments of no more than 3 minutes shall be read into the record. In the subject of your e-mail please indicate the item number and if it is a public hearing item whether you are in favor or opposition of the project.

Welcome to the meeting of the Fontana Industrial Development Authority. To address the Authority, please submit a written comment via e-mail to Publiccomments@fontana.org. Your comment will be read into the record at the appropriate time during the meeting. Please submit comments prior to the opening of the public comment period for each agenda item. Comments received after the public comment period is closed shall not become part of the public record of the hearing and shall not be made available to the Authority. In compliance with Section 202 of the Americans with Disabilities Act of 1990 42 U.S.C Sec. 12132 and the federal rules and regulations adopted in implementation thereof, the Agenda will be made available in appropriate alternative formats to persons with a disability. Should you need special assistance to participate in this meeting, please contact the City Clerks Department by calling (909) 350-7602. Notification 48 hours prior to the meeting will enable the City to make reasonable

arrangements to ensure accessibility to this meeting.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 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 January 8, 2020 Industrial Development Authority Meeting.

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

Adopt **Resolution No. IDA 2020-_____**, appointing Jesse Armendarez as Vice-Chairperson of the Fontana Industrial Development Authority for a term of one year.

Approve Consent Calendar Item(s).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

- A. 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
January 8, 2019
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 Industrial Development Authority was held on Tuesday, January 8, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, California. Chairperson Warren called the meeting to order at 8:54 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the December 12, 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 Chairperson Warren, seconded by Authority Member Cothran and passed by a vote of 5-0 to appoint Council Member Armendarez as Vice-

Chairperson of the Industrial Development Authority (AYES: Warren, Roberts, Sandoval, Armendarez and Cothran; NOES: None) as follows:

Adopt **Resolution No. IDA 2019-001**, 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 8:55 p.m.

Tonia Lewis
Authority Clerk

Acquanetta Warren
Chairperson

ACTION REPORT
May 12, 2020

FROM: Department of Administrative Services

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

RECOMMENDATION:

Adopt **Resolution No. IDA 2020-_____**, appointing Jesse Armendarez as 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 January 2019. Due to the cancellation of the January 14, 2020 City Council meeting, this action is being brought forward tonight for consideration.

FISCAL IMPACT:

None.

MOTION:

Approve staff recommendation.

SUBMITTED BY:

REVIEWED BY:



Mark Denny
City Manager

APPROVED BY:



Mark Denny
City Manager

ATTACHMENTS:

Description:	Type:
2020 IDA Chair-Vice Appointment Resolution	Backup Material

ITEM: CC-B

RESOLUTION NO. IDA 2020-001

**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 Jesse Armendarez 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 12th day of May 2020.

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 12th day of May, 2020, by the following vote to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Authority Secretary

Chairperson

ATTEST:

Authority Secretary