

**CITY OF FONTANA
REGULAR PUBLIC FINANCING 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 PUBLIC FINANCING 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 Public Financing 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 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 January 8, 2019 Regular Public Financing Authority Meeting.

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

Adopt **Resolution No. PFA 2020-_____**, appointing Jesse Sandoval as Chairperson and Phillip Cothran as Vice-Chairperson of the Fontana Public Financing 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's Communications**

ADJOURNMENT:

A. Adjournment

**MINUTES OF THE CITY OF FONTANA
REGULAR PUBLIC FINANCING 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 Public Financing Authority was held on Tuesday, January 8, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, California. Chairperson Sandoval called the meeting or order at 8:52 p.m.

ROLL CALL:

Present: Chairperson Sandoval, Authority Members Warren, Roberts, 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 Warren, and passed by a vote of 5-0 to approve Consent Calendar Item "CC-A" (AYES: Warren, Sandoval, Roberts, Armendarez and Cothran; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the December 12, 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 Council Member Sandoval as Chairperson and Council Member Cothran

as Vice-Chairperson of the Public Financing Authority (AYES: Warren, Sandoval, Roberts, Armendarez and Cothran, NOES: NONE) as follows:

Adopt **Resolution No. PFA 2019-001**, 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

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 8:54 p.m.

Tonia Lewis
Authority Secretary

Jesse Sandoval
Chairperson

ACTION REPORT
May 12, 2020

FROM: Department of Administrative Services

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

RECOMMENDATION:

Adopt **Resolution No. PFA 2020-_____**, appointing Jesse Sandoval as Chairperson and Phillip Cothran as 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 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 Chair-Vice Appointments Resolution	Backup Material

ITEM: CC-B

RESOLUTION NO. PFA 2020-001

**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 Jesse Sandoval as Chairperson of the Authority, term to expire May 2021.

Section 2. The Authority hereby elects Phillip Cothran as Vice-Chairperson of the Authority, term to expire May 2021.

Section 3. This Resolution shall take effect upon adoption.

APPROVED AND ADOPTED this 12th day of May 2020.

READ AND APPROVED AS TO FORM:

Authority Attorney

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 12th day of May, 2020 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