

**CITY OF FONTANA
REGULAR SUCCESSOR AGENCY 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 SUCCESSOR AGENCY 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 Successor Agency. To address the Agency, 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 Agency. 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 Successor Agency for up to 3 minutes on items **not** on the Agenda, but within the Agency's jurisdiction. The Agency 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 Agency votes on them, unless a member of the Agency requests a specific item be removed from the Consent Calendar for discussion. **Does any member of the public wish to address the Agency regarding any item on the Consent Calendar before the vote is taken?**

- A. Approval of Minutes**

Approve the Minutes of the April 28, 2020, Regular Successor Agency Meeting.

- B. Appointment of Chairperson and Vice-Chairperson for the Fontana Successor Agency**

Adopt **Resolution No. SAR 2020-_____**, appointing Phillip Cothran as Chairperson and Jesse Armendarez as Vice-Chairperson of the Fontana Successor Agency 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 SUCCESSOR AGENCY MEETING
April 28, 2020
AVAILABLE REMOTELY**

CALL TO ORDER/ROLL CALL:

The Regular Meeting of The City of Fontana Successor Agency was held on Tuesday, April 28, 2020, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Cothran called the meeting to order at 7:52 p.m.

ROLL CALL:

Present: Chairperson Cothran, Vice-Chairperson Armendarez, Agency Members Warren, Roberts, and Sandoval.

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

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the February 25, 2020, Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – First Quarter Statement of Development Costs – January 1, 2020 through March 31, 2020

Approve the Reimbursement of Ten-Ninety, Ltd., 2020 First Quarter Statement of Development Costs, in the amount of \$50,884.66 (Jurupa Hills Redevelopment Project).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 7:53 p.m.

Tonia Lewis
Agency Secretary

Phillip Cothran
Chairperson

ACTION REPORT
May 12, 2020

FROM: Department of Administrative Services

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

RECOMMENDATION:

Adopt **Resolution No. SAR 2020-_____**, appointing Phillip Cothran as Chairperson and Jesse Armendarez as Vice-Chairperson of the Fontana Successor Agency 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 correcting problems immediately.

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 now seeks to nominate a new chairperson and vice-chairperson each year to serve for a term of one year. The current chair 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 SA Chair-Vice Appointments Resolution	Minutes

ITEM: CC-B

RESOLUTION NO. SAR 2020-001

A RESOLUTION OF THE FONTANA SUCCESSOR AGENCY TO APPOINT A CHAIRPERSON AND VICE-CHAIRPERSON 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 Phillip Cothran as Chairperson of the Agency, term to expire May 2021.

Section 2. The Agency hereby elects Jesse Armendarez as Vice-Chairperson of the Agency, 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:

I, Tonia Lewis, 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 12th day of May 2020 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