

**CITY OF FONTANA  
REGULAR SUCCESSOR AGENCY MEETING  
January 12, 2021  
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>

To speak during the meeting, you must register at [live.fontana.org/RegisterCouncil](https://live.fontana.org/RegisterCouncil). Once registered, you will be emailed the call-in information. This registration form will be available after the Agenda is posted publicly.

Members of the public must call in at 7:00 p.m. to speak during the meeting, **\*\*Except for comments related to Closed Session Items (noted below).\*\***

Alternatively, you can leave your pre-recorded public comment by calling (909) 600-5502 and leave your comments in a voice mail message no later than 5:00 p.m., on the day of the meeting, to have it played during the meeting. **\*\*Due to technical constraints, public comments for Closed Session Items will only be available via voicemail, please follow the above instructions.**

**Welcome to the meeting of the Fontana Successor Agency.** To speak during the meeting, you must register at [live.fontana.org/RegisterCouncil](https://live.fontana.org/RegisterCouncil). Once registered, you will be emailed the call-in information. This registration form will be available after the Agenda is posted publicly. Members of the public must call in at 7:00 p.m. to speak during the meeting, except for comments related to Closed Session Items (noted below). Alternatively, you can leave your pre-recorded public comment by calling (909) 600-5502 and leave your comments in a voice mail message no later than 5:00 p.m., on the day of the meeting, to have it played during the meeting. \*Due to

technical constraints, public comments for Closed Session Items will only be available via voicemail, please follow the above instructions. 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 November 10, 2020, Regular Successor Agency Meeting.

- B. Recognized Obligation Payment Schedule (ROPS) 21-22 from July 1, 2021, through June 30, 2022**

1. Adopt **Resolution No. SAR 2021-\_\_\_** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(I) for July 1, 2021 through June 30, 2022.

2. Determine that this action is exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption.

**C. LAIF Authorization**

Adopt **Resolution No. SAR 2021-\_\_\_** designating City officers who are authorized to deposit or withdraw funds in the Local Agency Investment Fund for the City of Fontana as Successor Agency to the Fontana Redevelopment Agency.

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

**NEW BUSINESS:**

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

Adopt **Resolution No. SAR 2021-\_\_\_\_\_**, appointing a Chairperson and a Vice-Chairperson of the Fontana Successor Agency for a term of one year.

**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  
November 10, 2020  
AVAILABLE REMOTELY**

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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 Successor Agency was held remotley on Tuesday, November 10, 2020. Chairperson Cothran called the meeting to order at 10:00 p.m.

**ROLL CALL:**

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

Absent: None

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no public communications received.

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Agency Member Sandoval, seconded Agency Member Warren, 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 May 12, 2020, Regular Successor Agency Meeting.

**B. Ten-Ninety, Ltd. – Third Quarter Statement of Development Costs – July 1, 2020 through September 30, 2020**

Approve the Reimbursement of Ten-Ninety, Ltd., 2020 Third Quarter Statement of Development Costs, in the amount of \$351,490.40 (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 10:01 p.m.

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Tonia Lewis  
Agency Secretary

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Phillip Cothran  
Chairperson

**ACTION REPORT**  
**January 12, 2021**

**FROM:** Department of Management Services

**SUBJECT:** Recognized Obligation Payment Schedule (ROPS) 21-22 from July 1, 2021, through June 30, 2022

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**RECOMMENDATION:**

1. Adopt **Resolution No. SAR 2021-\_\_\_\_** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for July 1, 2021 through June 30, 2022.
2. Determine that this action is exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption.

**COMMITTEE GOALS:**

\* To operate in a businesslike manner by ensuring that the public debate is based on accurate information.

**DISCUSSION:**

AB 1X 26 dissolved the Fontana Redevelopment Agency (“Agency”) as of February 1, 2012. The City of Fontana (“RDA Successor Agency”) is the successor agency to the Agency.

One of the responsibilities of the RDA Successor Agency is to prepare a draft ROPS for each six (6) month fiscal period listing the nature, amount, and source(s) of payment of all outstanding “enforceable obligations” (as defined by law) of the dissolved Agency to be paid or performed by the RDA Successor Agency. Formerly, each ROPS was required to be forward-looking and show obligations over each six month fiscal period. Beginning with Fiscal Year 2016-17, each ROPS is required to show obligations over a one-year period.

The “enforceable obligations” listed in the ROPS may include the following: (1) bonds; (2) loans legally required to be repaid pursuant to a payment schedule with mandatory repayment terms; (3) payments required by the federal government preexisting obligations to the state or obligations imposed by state law; (4) judgments, settlements or binding arbitration decisions that bind the agency; (5) legally binding and enforceable agreements or contracts; (6) contracts or agreements necessary for the continued administration or operation of the agency, including agreements to purchase or rent office space, equipment and supplies; and (7) amounts borrowed from or payments owing to the Low and Moderate Income Housing Fund that had been deferred as of June 29, 2011.

Staff has completed the Recognized Obligation Payment Schedule for the period of July 1, 2021 through June 30, 2022. These ROPS are to be submitted by the RDA Successor Agency to the County-Wide Oversight Board (scheduled for January 14, 2021) for approval with copies to the county and state at the same time. The approved ROPS are to be submitted by February 1, 2021, to the County of San Bernardino Auditor-Controller, the State Controller's office and the State Department of Finance and posted on the RDA Successor Agency's website.

**FISCAL IMPACT:**

No RDA Successor Agency funds are involved with approval of the draft ROPS. The ROPS simply lists outstanding obligations of the dissolved Agency that are to be performed by the RDA Successor Agency with existing or future tax increment revenues, subject to the payment priority provisions of AB 1X 26.

**MOTION:**

Approve staff recommendation.


**SUBMITTED BY:**

**REVIEWED BY:**



Lisa Strong  
Management Services Director

**APPROVED BY:**



Mark Denny  
City Manager

**ATTACHMENTS:**

Description:	Type:
<a href="#">Proposed Resolution</a>	Resolution

**ITEM: CC-B**

**RESOLUTION NO. SAR 2021-\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FONTANA, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED FONTANA REDEVELOPMENT AGENCY, APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177(I) AND (o) FOR JULY 1, 2021 THROUGH JUNE 30, 2022**

**WHEREAS**, pursuant to Health and Safety Code Section 34173(d), the City of Fontana (“City”) elected to be the Successor Agency to the dissolved Fontana Redevelopment Agency (“RDA Successor Agency”), as confirmed by Resolution No. 2012-001 adopted on January 10, 2012, and pursuant to Health and Safety Code Section 34173(g), the RDA Successor Agency is a separate legal entity from the City; and

**WHEREAS**, Health and Safety Code Section 34177(l)(2) and 34177(o), as adopted by AB 1x 26, adopted in June 2011, as modified by the Supreme Court opinion in *California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. S194861, and other subsequently adopted legislation, and Health and Safety Code Section 34177(o), as adopted by SB 107, signed by the Governor on September 22, 2015, require the RDA Successor Agency to prepare a “recognized obligation payment schedule” (“ROPS”) listing outstanding obligations of the Agency to be performed by the RDA Successor Agency during the time period from July 1, 2021 through June 30, 2022; and

**WHEREAS**, Health and Safety Code Section 34177(l)(2)(B) requires that the RDA Successor Agency submit a copy of the ROPS to the county administrative officer, the county auditor-controller, and the Department of Finance at the same time that the successor agency submits the ROPS to the oversight board for approval; and

**WHEREAS**, Health and Safety Code Section 34177(o)(1) requires that the ROPS for the period July 1, 2021 through June 30, 2022, shall be submitted by the RDA Successor Agency to the county auditor-controller, and the Department of Finance and be posted on the RDA Successor Agency’s Internet Web site, after approval by the oversight board, no later than February 1, 2021.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FONTANA, AS SUCCESSOR AGENCY TO THE DISSOLVED FONTANA REDEVELOPMENT AGENCY, DOES HEREBY RESOLVE AND FIND AS FOLLOWS:**

**Section 1. Recitals.** The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

**Section 2. CEQA Compliance.** The approval of the draft ROPS through this Resolution does not commit the RDA Successor Agency to any action that may have a significant effect on the environment. As a result, such action does not constitute a project



**Resolution No. SAR 2021-\_\_\_\_**

subject to the requirements of the California Environmental Quality Act. The City Clerk, acting on behalf of the RDA Successor Agency, is authorized and directed to file a Notice of Exemption with the appropriate official of the County of San Bernardino, California, within five (5) days following the date of adoption of this Resolution.

**Section 3. Approval of ROPS.** The RDA Successor Agency hereby approves the ROPS, in substantially the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177.

**Section 4. Transmittal of ROPS.** The City Manager, acting on behalf of the RDA Successor Agency, is hereby authorized and directed to take any action necessary to carry out the purposes of this Resolution and comply with applicable law regarding preparation of the ROPS, including submission of the ROPS to the Oversight Board for approval with a copy of the ROPS submitted to the county administrative officer, the county auditor-controller, and the Department of Finance at the same time; and submission of the Oversight Board-approved ROPS to the county auditor-controller, and the Department of Finance, and posting on the RDA Successor Agency's Internet Web site no later than February 1, 2021.

**Section 5. Severability.** If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The RDA Successor Agency declares that the RDA Successor Agency would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

**Section 6. Certification.** The City Clerk, acting on behalf of the RDA Successor Agency, shall certify to the adoption of this Resolution.

**Section 7. Effective Date.** This Resolution shall become effective immediately upon its adoption.

**Resolution No. SAR 2021-\_\_\_\_**

**APPROVED and ADOPTED** this 12<sup>th</sup> day of January, 2021.

**READ AND APPROVED AS TO LEGAL FORM:**

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Agency Attorney

I, Tonia Lewis, City Clerk of the City of Fontana, California, and Ex-Officio Clerk of the RDA Successor Agency, do hereby certify that the foregoing Resolution is the actual Resolution duly and regularly adopted by the City Council of said City, acting as the Successor Agency to the dissolved Fontana Redevelopment Agency, at a regular meeting on the 12<sup>th</sup> day of January, 2021, by the following vote to-wit:

**AYES:**

**NOES:**

**ABSENT:**

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City Clerk of the City of Fontana, and  
Ex-Officio Clerk of the Successor Agency  
to the Fontana Redevelopment Agency

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Chair of the Successor Agency to the  
Fontana Redevelopment Agency

**ATTEST:**

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City Clerk of the City of Fontana, and  
Ex-Officio Clerk of the Successor Agency  
to the Fontana Redevelopment Agency

**EXHIBIT A**

**RECOGNIZED OBLIGATION PAYMENT SCHEDULE**  
**FOR JULY 1, 2021 THROUGH JUNE 30, 2022**

**[Attached behind this page]**

**Recognized Obligation Payment Schedule (ROPS 21-22) - Summary**  
**Filed for the July 1, 2021 through June 30, 2022 Period**

Successor Agency: Fontana  
 County: San Bernardino

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	21-22 A Total (July - December)	21-22 B Total (January - June)	ROPS 21-22 Total
<b>A Enforceable Obligations Funded as Follows (B+C+D):</b>	<b>\$ 9,718,728</b>	<b>\$ -</b>	<b>\$ 9,718,728</b>
B Bond Proceeds	-	-	-
C Reserve Balance	9,452,750	-	9,452,750
D Other Funds	265,978	-	265,978
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):</b>	<b>\$ 15,881,831</b>	<b>\$ 19,939,420</b>	<b>\$ 35,821,251</b>
F RPTTF	15,681,681	19,739,270	35,420,951
G Administrative RPTTF	200,150	200,150	400,300
<b>H Current Period Enforceable Obligations (A+E):</b>	<b>\$ 25,600,559</b>	<b>\$ 19,939,420</b>	<b>\$ 45,539,979</b>

Certification of Oversight Board Chairman:  
 Pursuant to Section 34177 (o) of the Health and Safety Code, I  
 hereby certify that the above is a true and accurate Recognized  
 Obligation Payment Schedule for the above named successor  
 agency.

\_\_\_\_\_  
 Name Title

\_\_\_\_\_  
 Signature Date



**Fontana Recognized Obligation Payment Schedule (ROPS 21-22) - Report of Cash Balances**  
**July 1, 2018 through June 30, 2019**  
**(Report Amounts in Whole Dollars)**

A	B	C	D	E	F	G	H
		<b>Fund Sources</b>					
		<b>Bond Proceeds</b>		<b>Reserve Balance</b>	<b>Other Funds</b>	<b>RPTTF</b>	
	<b>ROPS 18-19 Cash Balances (07/01/18 - 06/30/19)</b>	Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, Grants, Interest, etc.	Non-Admin and Admin	<b>Comments</b>
<b>1</b>	<b>Beginning Available Cash Balance (Actual 07/01/18)</b> RPTTF amount should exclude "A" period distribution amount	6,021,357	0	13,970,280	(118,958)	185,450	<b>E1 balance represents the amount retained from ROPS 17-18 for payment of debt service.</b>
<b>2</b>	<b>Revenue/Income (Actual 06/30/19)</b> RPTTF amount should tie to the ROPS 18-19 total distribution from the County Auditor-Controller	547	36,300,213		210,808	36,206,821	
<b>3</b>	<b>Expenditures for ROPS 18-19 Enforceable Obligations (Actual 06/30/19)</b>	6,021,904	36,300,213	13,970,280		25,327,224	
<b>4</b>	<b>Retention of Available Cash Balance (Actual 06/30/19)</b> RPTTF amount retained should only include the amounts distributed as reserve for future period(s)					10,833,775	
<b>5</b>	ROPS 18-19 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 18-19 PPA form submitted to the CAC	No entry required					45,822
<b>6</b>	<b>Ending Actual Available Cash Balance (06/30/19)</b> <b>C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)</b>	\$ 0	\$ 0	\$ 0	\$ 91,850	\$ 185,450	<b>G6 balance was applied by DOF to ROPS Item #51 in ROPS 2020-21 and is therefore not available for use.</b>

**Fontana Recognized Obligation Payment Schedule (ROPS 21-22) - Notes July 1, 2021 through June 30, 2022**

<b>Item #</b>	<b>Notes/Comments</b>
25	
51	The requested amount includes the balance underpaid for FY 2019/20 (\$576,999) and the estimated amount due for FY 2021/22 (\$6,837,025) for a total of \$7,414,024.
53	
88	Debt service is split between ROPS A and B per bond indenture
89	Debt service is split between ROPS A and B per bond indenture
90	Fees are estimated
91	Debt service must be available beginning of calendar year per bond indenture
92	Fees are estimated
94	Amount represents invoices paid from other funds (Successor Agency revenue) for approved obligations where RPTTF funding requested during annual ROPS cycle was underestimated or inadvertently omitted:
	ROPS 14-15A Item #84 \$ 7,046
	ROPS 14-15B Item #12 8,610
	ROPS 15-16B Item #8 21,318
	ROPS 15-16B Item #16 100
	ROPS 16-17 Item #35 86
	ROPS 16-17 Item #8 28,524
	ROPS 18-19 Item #84 19,280
	ROPS 19-20 Item #8 4,523
	ROPS 19-20 Item #13 2,250
	ROPS 19-20 Item #84 <u>82,391</u>
	TOTAL \$174,128

**ACTION REPORT**  
**January 12, 2021**

**FROM:** Department of Management Services  
**SUBJECT:** LAIF Authorization

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**RECOMMENDATION:**

Adopt **Resolution No. SAR 2021-\_\_** designating City officers who are authorized to deposit or withdraw funds in the Local Agency Investment Fund for the City of Fontana as Successor Agency to the Fontana Redevelopment Agency.

**COMMITTEE GOALS:**

\* To practice sound fiscal management by producing timely and accurate financial information.

**DISCUSSION:**

The City of Fontana as Successor Agency to the Fontana Redevelopment Agency holds an active investment account with the State of California's Local Agency Investment Fund (LAIF). LAIF requires a resolution designating officers authorized to deposit or withdraw funds from the account. The proposed resolution designates the following position titles in accordance with the City's Statement of Investment Policy:

- City Manager
- Management Services Director/Deputy City Treasurer
- Budget Manager
- Accounting Manager

**FISCAL IMPACT:**

None.

**MOTION:**

Approve staff recommendation.

**SUBMITTED BY:**

**REVIEWED BY:**

  
Lisa Strong  
Management Services Director

**APPROVED BY:**





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Mark Denny  
City Manager

**ATTACHMENTS:**

Description:	Type:
<a href="#">Proposed Resolution</a>	Resolution

**ITEM: CC-C**

**RESOLUTION NO. SAR 2021-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FONTANA, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED FONTANA REDEVELOPMENT AGENCY, DESIGNATING CITY OFFICERS WHO ARE AUTHORIZED TO DEPOSIT OR WITHDRAW FUNDS IN THE LOCAL AGENCY INVESTMENT FUND FOR THE CITY OF FONTANA AS SUCCESSOR AGENCY TO THE FONTANA REDEVELOPMENT AGENCY**

**WHEREAS**, pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

**WHEREAS**, the City Council of the City of Fontana adopted Resolution No. 2012-001 on January 10, 2012, electing the City of Fontana to become the Successor Agency to the Fontana Redevelopment Agency; and

**WHEREAS**, the City Council of the City of Fontana, as Successor Agency to the Fontana Redevelopment Agency, does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein are in the best interests of the City of Fontana, as Successor Agency to the Fontana Redevelopment Agency.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FONTANA, AS SUCCESSOR AGENCY TO THE DISSOLVED FONTANA REDEVELOPMENT AGENCY, DOES HEREBY RESOLVE AND FIND AS FOLLOWS:**

**Section 1.** The City of Fontana, as Successor Agency to the Fontana Redevelopment Agency, does hereby authorize the deposit and withdrawal of the Successor Agency of the Fontana Redevelopment Agency monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein, and verification by the State Treasurer's Office of all banking information provided in that regard.

**Section 2.** The following City of Fontana officers specified in Attachment A holding the title(s) specified or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby.

**Resolution No. SAR 2021-**

**Section 3.** This resolution shall remain in full force and effect until rescinded by the City Council by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

**APPROVED and ADOPTED** this 12<sup>th</sup> day of January, 2021.

**READ AND APPROVED AS TO LEGAL FORM:**

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Agency Attorney

I, Tonia Lewis, City Clerk of the City of Fontana, California, and Ex-Officio Clerk of the RDA Successor Agency, do hereby certify that the foregoing Resolution is the actual Resolution duly and regularly adopted by the City Council of said City, acting as the Successor Agency to the dissolved Fontana Redevelopment Agency, at a regular meeting on the 12<sup>th</sup> day of January, 2021, by the following vote to-wit:

**AYES:**

**NOES:**

**ABSENT:**

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City Clerk of the City of Fontana, and  
Ex-Officio Clerk of the Successor Agency  
to the Fontana Redevelopment Agency

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Chair of the Successor Agency to the  
Fontana Redevelopment Agency


**ATTEST:**


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City Clerk

**ATTACHMENT A**  
**LIST OF CITY OFFICERS**

\_\_\_\_\_  
Mark Denny  
(NAME)  
\_\_\_\_\_  
City Manager  
(TITLE)  
\_\_\_\_\_  
  
\_\_\_\_\_  
(SIGNATURE)

\_\_\_\_\_  
Lisa A. Strong  
(NAME)  
\_\_\_\_\_  
Management Services Director/  
Deputy City Treasurer  
(TITLE)  
\_\_\_\_\_  
  
\_\_\_\_\_  
(SIGNATURE)

\_\_\_\_\_  
Fabiola Barrita  
(NAME)  
\_\_\_\_\_  
Budget Manager  
(TITLE)  
\_\_\_\_\_  
  
\_\_\_\_\_  
(SIGNATURE)

\_\_\_\_\_  
George Pirsko  
(NAME)  
\_\_\_\_\_  
Accounting Manager  
(TITLE)  
\_\_\_\_\_  
  
\_\_\_\_\_  
(SIGNATURE)

**ACTION REPORT**  
**January 12, 2021**

**FROM:** Department of Administrative Services

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

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**RECOMMENDATION:**

Adopt **Resolution No. SAR 2021-\_\_\_\_\_**, appointing a Chairperson and a 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 seeks to nominate a new chairperson and vice-chairperson each year to serve for a term of one year. The current officers were appointed in May 2020. Due to the election of two new City Council members on November 3, 2020, this item is being brought forward tonight for consideration.

**FISCAL IMPACT:**

None.

**MOTION:**

Approve staff recommendation.

**SUBMITTED BY:**

**REVIEWED BY:**



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Mark Denny  
City Manager

**APPROVED BY:**



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Mark Denny  
City Manager

**ATTACHMENTS:**

Description:	Type:
<a href="#">2021 SA Chair-Vice Appointments Resolution</a>	Resolution

**ITEM: NB-A**

**RESOLUTION NO. SAR 2021-001**

**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 \_\_\_\_\_ as Chairperson of the Agency, term to expire January 2022.

Section 2. The Agency hereby elects \_\_\_\_\_ as Vice-Chairperson of the Agency, term to expire January 2022.

Section 3. This Resolution shall take effect upon adoption.

**APPROVED AND ADOPTED this 12<sup>th</sup> day of January 2021.**

**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 12<sup>th</sup> day of January 2021 by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Secretary of the Fontana Successor Agency

\_\_\_\_\_  
Chairperson of the Fontana Successor Agency

**ATTEST:**

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Secretary of the Fontana Successor Agency