

**MINUTES OF THE CITY OF FONTANA
PUBLIC FINANCING AUTHORITY
REGULAR MEETING
JANUARY 8, 2013**

CALL TO ORDER:

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

The Regular Meeting of the City of Fontana Public Finance Authority was held on Tuesday, January 8, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:51 p.m.

ROLL CALL:

Present: Chairperson Warren and Authority Members Roberts, Tahan, Wibert and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

Pastor Emory James of Ephesians New Testament Church commented on the Grant Funding and commended Assistant to the City Manager Amy Colbrunn on a great job and asked if the City could find a grant to get a public communication sign to publicize community events in the city.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Roberts, seconded by Authority Member Wibert, and passed by a vote of 4-0-1 (Commissioner Sandoval abstained), to approve Consent Calendar Items "A."

A. Approval of Minutes

Approve the Minutes of the April 24, 2012, 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 Tahan, seconded by Authority Member Wibert to adopt **Resolution No. PFA 2013-001**, appointing Authority Member Michael Tahan as Chairperson and Authority Member Jesus Sandoval as Vice-Chairperson of the Fontana Public Financing Authority for a term of one year.

B. Elected Officials Communications/Reports

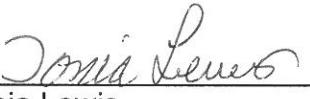
EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received.

ADJOURNMENT:

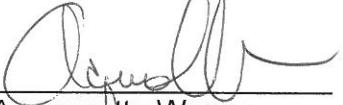
A. Adjournment

The Public Financing Authority Meeting adjourned by consensus at 8:54 p.m.



Tonia Lewis

Authority Secretary



Acquanetta Warren

Chairperson