

**MINUTES OF THE CITY OF FONTANA
PUBLIC FINANCING AUTHORITY
REGULAR MEETING
DECEMBER 10, 2013**

CALL TO ORDER:

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, December 10, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 8:46 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Warren, and seconded by Authority Member Sandoval, and passed by a vote of 5-0 to approve Consent Calendar Item "A."

A. Approval of Minutes

Approve the Minutes of the January 8, 2013, 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 Wibert, seconded by Authority Member Roberts, and passed unanimously by a vote of 5-0 to adopt **Resolution No. PFA 2013-02**, appointing Authority Member Michael Tahan as Chairperson

and Authority Member Jesse Sandoval as 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/Reports received.

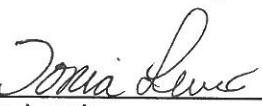
EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

ADJOURNMENT:

A. Adjournment

The Public Financing Authority Meeting adjourned by consensus at 8:47 p.m.



Tonia Lewis
Authority Secretary



Michael Tahan
Chairperson