

**MINUTES OF THE CITY OF FONTANA
REGULAR PUBLIC FINANCING AUTHORITY MEETING
December 09, 2014
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, December 9, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 9:03 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 Communication received.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Warren, seconded by Authority Member Sandoval, and passed unanimously by a vote of 5-0 to approve Consent Calendar Item "A" (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None).

A. Approval of Minutes

Approve the Minutes of the October 14, 2014, Regular Public Financing Authority Meeting.

NEW BUSINESS:

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

Discussion of the appointment of the Chairperson and Vice-Chairperson of the Public Financing Authority was held.

Nominations were made to appoint Authority Member Tahan as Chairperson and Authority Member Sandoval as Vice-Chairperson.

ACTION: Motion was made by Authority Member Warren, seconded by Authority Member Sandoval, and passed unanimously by a vote of 5-0 to approve New Business Item "A" (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) as follows:

Adopt **Resolution No. PFA 2014-002**, appointing a Chairperson and a Vice-Chairperson of the Fontana Public Financing Authority for a term of one year.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Reports received.

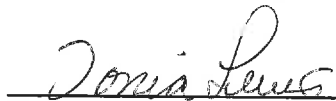
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

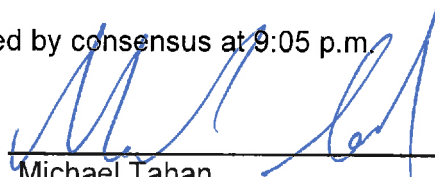
There were no Executive Director's communications received.

ADJOURNMENT:

The Public Financing Authority Meeting adjourned by consensus at 9:05 p.m.



Tonia Lewis
Authority Secretary



Michael Tahan
Chairperson