

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
ADJOURNED CITY COUNCIL MEETING
July 2, 2020**

CLOSED SESSION:

A. 9:00 A.M. CLOSED SESSION

Closed Session was held remotely at 9:15 a.m. with Mayor Warren, Mayor Pro Tem Armendarez, Council Members Roberts, Sandoval and Cothran present.

PUBLIC COMMUNICATIONS:

There were no public communications received on the following closed session item:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO
GOVERNMENT CODE SECTION 54956.8:

Properties: Ventana at Duncan Canyon Specific Plan (I-15 Freeway/Duncan Canyon
Road/Citrus Avenue)

Negotiating Parties: City of Fontana and HDO4, LLC

Negotiator: Mark Denny, City Manager,

Under Negotiation: Price and Terms of Payment

CALL TO ORDER/ROLL CALL:

A. Call the Meeting to Order

The Adjourned Meeting of the Fontana City Council was held remotely on Thursday, July 2, 2020. Mayor Warren called the meeting to order at 9:27 a.m.

ROLL CALL:

Present: Mayor Warren, Mayor Pro Tem Armendarez, Council Members Roberts, Sandoval and Cothran.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Council Member Roberts, the Pledge of Allegiance was led by Council Member Sandoval.

B. Public Communications

There were no public communications received.

UNFINISHED BUSINESS:

A. Consideration of a Disposition Agreement with HDO4, LLC for Certain Real Property Located Along Duncan Canyon Road Between Citrus Avenue and the I-15 Freeway and a Nondisclosure and Confidentiality Agreement with HDO4, LLC and FH II, LLC

City Manager Mark Denny provided a staff report.

City Attorney Ruben Duran noted that the motion includes revisions to the Nondisclosure and Confidentiality Agreement.

ACTION: Motion was made by Council Member Cothran, seconded by Council Member Sandoval, and passed by a vote of 4-0-1 to approve Consent Calendar Items "A" (AYES: Warren, Roberts, Sandoval and Cothran; NOES: None; ABSTAIN: Armendarez) as follows:

Adopt **Resolution No. 2020-078**, a Resolution of the City Council of the City of Fontana, California, approving:

1. A Disposition Agreement between the City of Fontana and HDO4, LLC for the purchase and development of certain real property located along Duncan Canyon Road between Citrus Avenue and the I-15 Freeway in Fontana, California (APNs 0226-075-31, 38 & 45 and APNs 1107-262-06, 07 & 08; and,
2. A Nondisclosure and Confidentiality Agreement between the City of Fontana, HDO4, LLC and FH II, LLC; and,
3. Approving certain related actions.

ELECTED OFFICIAL COMMUNICATIONS:

Mayor Warren thanked everyone involved in making the project come to fruition.

Mayor Warren wished everyone a safe and Happy 4th of July.

Mayor Pro Tem Armendarez thanked everyone for all their hard work on the project.

Mayor Pro Tem Armendarez wished everyone a Happy and Safe 4th of July.

Council Member Roberts thanked everyone for their efforts in bringing the project forward.

Council Member Sandoval wished everyone a safe 4th of July and wished the City Manager an enjoyable vacation.

Council Member Cothran commended all those involved in bringing the Ventana project

to fruition.

Council Member Cothran wished everyone a safe and Happy 4th of July.

ADJOURNMENT:

The meeting adjourned at 9:50 a.m. to the next Regular City Council Meeting on Tuesday, July 14, 2020, at 7:00 p.m. that will be available remotely.

DocuSigned by:

Karen Porlas

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Karen Porlas
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 28TH DAY OF JULY 2020.

DocuSigned by:

Tonia Lewis

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Tonia Lewis
City Clerk

Certificate Of Completion

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	Fontana, CA 92335
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Record Tracking

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Signer Events

Karen Porlas
kporlas@fontana.org
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

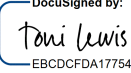
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Toni Lewis
tlewis@fontana.org
City Clerk
City of Fontana
Security Level: Email, Account Authentication (None)

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Kathy Kasinger
kkasinger@fontana.org
Records Coordinator
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Evelyne Ssenkoloto
essenkol@fontana.org

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Witness Events**Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

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7/29/2020 9:49:15 AM

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Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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