

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Monday, December 12, 2022

3:00 PM

Grover W. Taylor Council Chambers

Special City Council Meeting

Acquanetta Warren - Mayor
Peter A. Garcia - Mayor Pro Tem
John B. Roberts - Council Member
Jesus "Jesse" Sandoval - Council Member
Phillip Cothran - Council Member
Germaine McClellan Key - City Clerk
Janet Koehler-Brooks, City Treasurer

CALL TO ORDER/ROLL CALL:

A. 3:00 P.M. Call To Order/Roll Call:

The Special Meeting of the Fontana City Council was held on Monday, December 12, 2022, in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, CA 92335.

Mayor Warren called the meeting to order at 3:02 p.m.

ROLL CALL:

PRESENT: Mayor Warren, Mayor Pro Tem Garcia, Council Members Cothran, Roberts, and Sandoval

ABSENT: None

City Clerk McClellan Key and City Treasurer Koehler-Brooks were also in attendance.

INVOCATION/PLEDGE OF ALLEGIANCE:

A. Invocation/Pledge of Allegiance:

The invocation was given by Fontana Police Department Chaplain Daniel Vasquez, followed by the pledge of allegiance led by Council Member Cothran.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

PRESENTATION:

A. Presentation

[21-1919](#)

A. Housing Development Manager Valerie Gonzales to present 2022 Annual Housing Development Update.

Housing Development Manager Gonzales provided the staff report.

ELECTION RESULTS:

- A.** Certification of the November 8, 2022, General Municipal Election Results [21-1832](#)

Deputy City Clerk Ashton Arocho provided the staff report.

ACTION: Motion was made by Mayor Pro Tem Garcia, seconded by Council Member Cothran, to adopt Resolution No. 2022-135. Motion passed by a unanimous vote as follows: **AYES:** Warren, Garcia, Cothran, Roberts, and Sandoval; **NOES:** None; **ABSTAIN:** None

NEW BUSINESS:

- A. Termination of the Option to Purchase Agreement with NH Southridge LLC for Assessor Parcel Number 0237-411-13 that was approved by the City Council on June 14, 2022. [21-1915](#)

Deputy City Manager Phil Burum provided the staff report.

ACTION: Motion was passed by Council Member Roberts, seconded by Mayor Pro Tem Garcia, to approve termination of Option to Purchase Agreement with NH Southridge LLC for Accessor Parcel Number 0237-411-13 and to adopt Resolution No. 2022-141 and Resolution No. 2022-142. The motion carried by a 4-1 vote as follows; AYES: Warren, Garcia, Cothran and Roberts; NOES: Sandoval; ABSTAIN: None

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

City Manager Ballantyne invited the public to join City Council and staff at the upcoming Oath of Office ceremony held on Tuesday, December 13, at the Steelworkers' Auditorium at 5:00 p.m.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

There were no elected official communications received.

CLOSED SESSION:

PUBLIC COMMUNICATION - CLOSED SESSION:

A. Public Communications - Closed Session

There were no public communications received for the following closed session items:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code Section 54956.8)

Property: APN #192-042-26, 0230-041-01, 0237-201-27, 0256-011-22, 0228-233-01, and 1107-262-58

City Negotiator: Phillip Burum, Deputy City Manager

Negotiating Party: Fontana Fire Protection District

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: APN # 0238-052-07

City Negotiator: Gia Kim, Public Works Director/City Engineer

Negotiating Party: ADO Holdings, LP

Negotiation: Price and Terms of Payment

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Gov. Code Section 54956.9(d)(1))

Name of Case: Richard Guerrero v. City of Fontana

Case No. 201200416; 1775945; ADJ15247644

CLOSED SESSION ANNOUNCEMENT

City Attorney Duran announced that the City Council met on the items listed on the agenda and took no reportable action.

ADJOURNMENT:

A. Adjournment

Mayor Warren adjourned the meeting at 3:43 p.m. to the next Regular City Council Meeting on December 13, 2022, at 5:00 p.m. in the Steelworkers' Auditorium located at 8437 Sierra Avenue, Fontana, California.

Ashton Arocho

Ashton R. Arocho, MMC
Deputy City Clerk

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA CITY COUNCIL ON JANUARY 24, 2023.

Germaine Key

Germaine McClellan Key
City Clerk

