

**MINUTES OF THE CITY OF FONTANA  
REGULAR SUCCESSOR AGENCY MEETING  
February 14, 2017  
Grover W. Taylor Council Chambers**

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**CALL TO ORDER/ROLL CALL:**

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

The Regular Meeting of the City of Fontana Successor Agency was held on Tuesday, February 14, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 10:10 p.m.

**ROLL CALL:**

Present: Chairperson Warren, Agency Members Sandoval, Roberts, Tahan and Armendarez.

Absent: None.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no Public Communications received.

**CONSENT CALENDAR:**

**ACTION:** Motion made by Agency Member Roberts, and seconded by Agency Member Tahan, and passed unanimously by a vote of 5-0 to approve Consent Calendar items "A-B" (AYES: Warren Sandoval, Roberts, Tahan and Armendarez; NOES: None).

**A. Approval of Minutes**

Approve the Minutes of the January 10, 2017, Regular Successor Agency Meeting.

**B. Ten-Ninety, Ltd. – Fourth Quarter Statement of Development Costs – October 1, 2016 through December 31, 2016**

Approve the Reimbursement of Ten-Ninety, Ltd., 2016 Fourth Quarter Statement of Development Costs, in the amount of \$69,887.62 (Jurupa Hills Redevelopment Project).

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Committee Reports**

There were no Elected Officials Communication received.

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

**A. Executive Director Communications**

There were no Executive Director Communications received.

**ADJOURNMENT:**

The Fontana Successor Agency meeting was adjourned by consensus at 10:15 p.m.

DocuSigned by:  
*Tonia Lewis*  
EBCDCFDA17754F5...

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Tonia Lewis  
Agency Secretary

DocuSigned by:  
*Acquanetta Warren*  
9B476DADB90D46B...

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Acquanetta Warren  
Chairperson

## Certificate Of Completion

Envelope Id: 852407D60E804F88AD9EA46308B7B90E	Status: Completed
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Source Envelope:	
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	clerks@fontana.org
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## Record Tracking

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5/10/2017 2:05:50 PM	clerks@fontana.org	

## Signer Events

Tonia Lewis  
 tlewis@fontana.org  
 City Clerk  
 City of Fontana  
 Security Level: Email, Account Authentication (None)  
 Electronic Record and Signature Disclosure:  
 Not Offered via DocuSign  
 ID:

## Signature

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Acquanetta Warren  
 awaren@fontana.org  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 9B476DADB90D46B...  
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 Signed using mobile

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 Viewed: 5/10/2017 5:45:27 PM  
 Signed: 5/10/2017 5:45:45 PM

Electronic Record and Signature Disclosure:  
 Accepted: 5/10/2017 5:45:27 PM  
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## In Person Signer Events

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## Editor Delivery Events

## Status

## Timestamp

## Agent Delivery Events

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## Timestamp

## Intermediary Delivery Events

## Status

## Timestamp

## Certified Delivery Events

## Status

## Timestamp

## Carbon Copy Events

## Status

## Timestamp

Evelyne Ssenkoloto  
 essenkol@fontana.org  
 Security Level: Email, Account Authentication (None)  
 Electronic Record and Signature Disclosure:  
 Not Offered via DocuSign  
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**Carbon Copy Events****Status****Timestamp**

Kathy Kasinger  
 kkasinger@fontana.org  
 Security Level: Email, Account Authentication (None)  
 Electronic Record and Signature Disclosure:  
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 ID:

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Sent: 5/10/2017 5:45:46 PM  
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Jesse Raymundo  
 jraymundo@fontana.org  
 Security Level: Email, Account Authentication (None)  
 Electronic Record and Signature Disclosure:  
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**Notary Events****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/10/2017 5:45:46 PM
Certified Delivered	Security Checked	5/10/2017 5:45:46 PM
Signing Complete	Security Checked	5/10/2017 5:45:46 PM
Completed	Security Checked	5/10/2017 5:45:46 PM

**Payment Events****Status****Timestamps****Electronic Record and Signature Disclosure**

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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"> <li>•Allow per session cookies</li> <li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li> </ul>

\*\* 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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