

**MINUTES OF THE CITY OF FONTANA  
REGULAR SUCCESSOR AGENCY MEETING  
May 9, 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, May 9, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 7:46 p.m.

**ROLL CALL:**

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

Absent: Agency Member Roberts

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no Public Communications received.

**CONSENT CALENDAR:**

**ACTION:** Motion made by Agency Member Sandoval, and seconded by Agency Member Armendarez, and passed by a vote of 4-0 to approve Consent Calendar items "A-B" (AYES: Warren, Tahan, Sandoval, Armendarez; NOES: None).

**A. Approval of Minutes**

Approve the Minutes of the February 14, 2017, Regular Successor Agency Meeting.

**B. Ten-Ninety, Ltd. – First Quarter Statement of Development Costs – January 1, 2017 through March 31, 2017**

Approve the Reimbursement of Ten-Ninety, Ltd., 2017 First Quarter Statement of Development Costs, in the amount of \$15,287.63 (Jurupa Hills Redevelopment Project).

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

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

There were no Elected Officials Communications received.

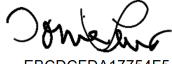
## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

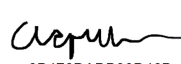
### **A. Executive Director Communications**

There were no Executive Director Communications received.

## **ADJOURNMENT:**

The Fontana Successor Agency meeting was adjourned by consensus at 7:48 p.m.

DocuSigned by:  
  
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\_\_\_\_\_  
Tonia Lewis  
Agency Secretary

DocuSigned by:  
  
9B476DADB90D46B...  
\_\_\_\_\_  
Acquanetta Warren  
Chairperson

## Certificate Of Completion

Envelope Id: D08F255489804B2293E2CAC59AB1BD85	Status: Completed
Subject: Please DocuSign: SA 05-09-2017.DRAFT.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Supplemental Document Pages: 0	Initials: 0
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AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	City Clerk
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
	clerks@fontana.org
	IP Address: 192.146.186.96

## Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
8/9/2017 3:37:52 PM	clerks@fontana.org	

## Signer Events

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

## Signature

DocuSigned by:  
  
 9B476DADB90D46B...

## Timestamp

Sent: 8/9/2017 3:38:01 PM  
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 Signed: 8/9/2017 4:36:23 PM

Using IP Address: 76.206.62.10  
 Signed using mobile

**Electronic Record and Signature Disclosure:**  
 Accepted: 8/9/2017 4:36:09 PM  
 ID: 3631c7d7-a373-4111-8546-7adc16e9987c

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

DocuSigned by:  
  
 EBCDCFDA17754F5...

Sent: 8/9/2017 4:36:24 PM  
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 Signed: 8/9/2017 11:20:45 PM

Using IP Address: 172.58.25.222  
 Signed using mobile

**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

## In Person Signer Events

## Signature

## Timestamp

## Editor Delivery Events

## Status

## Timestamp

## Agent Delivery Events

## Status

## Timestamp

## Intermediary Delivery Events

## Status

## Timestamp

## Certified Delivery Events

## Status

## Timestamp

## Carbon Copy Events

## Status

## Timestamp

Kathy Kasinger  
 kkasinger@fontana.org  
 Security Level: Email, Account Authentication (None)

COPIED

Sent: 8/9/2017 11:20:46 PM

**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

**Carbon Copy Events****Status****Timestamp**

Evelyne Ssenkoloto  
essenkol@fontana.org

**COPIED**

Sent: 8/9/2017 11:20:47 PM  
Viewed: 8/10/2017 8:49:19 AM

Security Level: Email, Account Authentication  
(None)

**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

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

Envelope Sent

Hashed/Encrypted

8/9/2017 11:20:47 PM

Certified Delivered

Security Checked

8/9/2017 11:20:47 PM

Signing Complete

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8/9/2017 11:20:47 PM

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Security Checked

8/9/2017 11:20:47 PM

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

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- ii. send us an e-mail to ctejeda@fontana.org and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

**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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