

**MINUTES OF THE CITY OF FONTANA  
REGULAR SUCCESSOR AGENCY MEETING  
January 8, 2019  
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, January 8, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:55 p.m.

**ROLL CALL:**

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

Absent: None.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no Public Communications received.

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Agency Vice-Chair Armendarez, seconded by Agency Member Sandoval, and passed by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Roberts, Sandoval, Armendarez and Cothran; NOES: None.) as follows:

**A. Approval of Minutes**

Approve the Minutes of the October 23, 2018, Regular Successor Agency Meeting.

**B. Recognized Obligation Payment Schedule (ROPS) 19-20 from July 1, 2019, through June 30, 2020**

1. Adopt **Resolution No. SAR 2019-001** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for July 1, 2019 through June 30, 2020.

2. Determine that this action is exempt from the California Environmental Quality Act

(CEQA), and direct staff to file a Notice of Exemption.

## ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

### A. Appointment of Chairperson and Vice-Chairperson for the Fontana Successor Agency

**ACTION:** Motion was made by Agency Vice Chair Armendarez, seconded by Agency Chair Warren, and passed unanimously by a vote of 5-0 (AYES: Warren, Roberts, Sandoval, Armendarez and Cothran; NOES: None.) as follows:

Adopt **Resolution No. SAR 2019-002**, appointing Authority Member Cothran as Chairperson and Authority Member Armendarez as Vice-Chairperson of the Fontana Successor Agency for a term of one year.

### B. Elected Officials Communications/Committee Reports

There were no Elected Official 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 8:57 p.m.

DocuSigned by:  
  
EBCDCFDA17754F5...

Tonia Lewis  
Agency Secretary

DocuSigned by:  
  
57308158417D43E...

Phillip Cothran  
Chairperson

### Certificate Of Completion

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### Record Tracking

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### Signer Events

Phillip Cothran  
pwothran@fontana.org  
Security Level: Email, Account Authentication (None)

### Signature

DocuSigned by:  
  
57308158417D43E...

Signature Adoption: Drawn on Device  
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Accepted: 2/19/2019 3:54:48 PM  
ID: b233e49c-0a6d-4da9-b78d-53a00801979d

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

DocuSigned by:  
  
EBCDCFDA17754F5...

Signature Adoption: Pre-selected Style  
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Kathy Kasinger  
kkasinger@fontana.org  
Security Level: Email, Account Authentication (None)

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	<b>COPIED</b>	Sent: 2/19/2019 4:22:49 PM
<b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign		

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	2/19/2019 4:22:49 PM
Certified Delivered	Security Checked	2/19/2019 4:22:49 PM
Signing Complete	Security Checked	2/19/2019 4:22:49 PM
Completed	Security Checked	2/19/2019 4:22:49 PM

Payment Events	Status	Timestamps
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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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