

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
February 12, 2019
Grover W. Taylor Council Chambers**

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 12, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Cothran called the meeting to order at 8:37 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Roberts, seconded by Agency Member Warren, 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 January 8, 2019, Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – Fourth Quarter Statement of Development Costs – October 1, 2018 through December 31, 2018

Approve the Reimbursement of Ten-Ninety, Ltd., 2018 Fourth Quarter Statement of Development Costs, in the amount of \$66,042.56 (Jurupa Hills Redevelopment Project).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. 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.

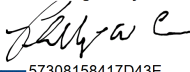
ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 8:38 p.m.

DocuSigned by:

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Tonia Lewis
Agency Secretary

DocuSigned by:

57308158417D43E

Phillip Cothran
Chairperson

Certificate Of Completion

Envelope Id: D5833A6E73104DE9BD7FAE4A8F3513C2	Status: Completed
Subject: Please DocuSign: SA 2-12-2019 Minutes - DRAFT.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 0
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
5/15/2019 11:27:56 AM	clerks@fontana.org	

Signer Events

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

Signature

DocuSigned by:

 57308158417D43E...

Timestamp

Sent: 5/15/2019 11:28:01 AM
 Viewed: 5/15/2019 9:14:19 PM
 Signed: 5/15/2019 9:14:41 PM

Signature Adoption: Drawn on Device
 Using IP Address: 47.152.55.196
 Signed using mobile

Electronic Record and Signature Disclosure:
 Accepted: 5/15/2019 9:14:19 PM
 ID: f5afe82e-1524-46d7-90f2-a8c011b31583

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

DocuSigned by:

 EBCDCFDA17754F5...

Sent: 5/15/2019 9:14:42 PM
 Viewed: 5/16/2019 8:26:13 AM
 Signed: 5/16/2019 8:26:23 AM

Signature Adoption: Pre-selected Style
 Using IP Address: 76.218.56.24

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: 5/16/2019 8:26:24 AM

Electronic Record and Signature Disclosure:
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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 5/16/2019 8:26:24 AM Viewed: 5/16/2019 12:08:39 PM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/16/2019 8:26:24 AM
Certified Delivered	Security Checked	5/16/2019 8:26:24 AM
Signing Complete	Security Checked	5/16/2019 8:26:24 AM
Completed	Security Checked	5/16/2019 8:26:24 AM

Payment Events	Status	Timestamps
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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"> •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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To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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