

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
August 13, 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, August 13, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Cothran called the meeting to order at 8:35 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 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 May 14, 2019, Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – Second Quarter Statement of Development Costs – April 1, 2019 through June 30, 2019

Approve the Reimbursement of Ten-Ninety, Ltd., 2019 Second Quarter Statement of Development Costs, in the amount of \$7,875.45 (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

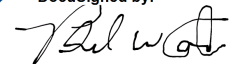
There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 8:36 p.m.

DocuSigned by:

EBCDCFDA17764F6...
Tonia Lewis
Agency Secretary

DocuSigned by:

57308158417D43E...
Phillip Cothran
Chairperson

Certificate Of Completion

Envelope Id: 9D1C3C09C2354B0D8FB0FB8F40B7DFC7	Status: Completed
Subject: Please DocuSign: SA 8-13-2019 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
1/14/2020 8:41:18 AM	clerks@fontana.org	

Signer Events

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

Signature

DocuSigned by:

 57308158417D43E...

Signature Adoption: Drawn on Device
 Using IP Address: 47.152.50.133
 Signed using mobile

Timestamp

Sent: 1/14/2020 8:41:24 AM
 Viewed: 1/14/2020 9:12:31 AM
 Signed: 1/14/2020 9:13:01 AM

Electronic Record and Signature Disclosure:
 Accepted: 1/14/2020 9:12:31 AM
 ID: 4f8e928a-a031-46ab-99ba-6cc9b0d1d12d

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

DocuSigned by:

 EBCDCFDA17754F5...

Signature Adoption: Drawn on Device
 Using IP Address: 76.218.56.24
 Signed using mobile

Sent: 1/14/2020 9:13:02 AM
 Viewed: 1/14/2020 10:00:45 AM
 Signed: 1/14/2020 10:01:16 AM

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: 1/14/2020 10:01:17 AM
 Viewed: 1/14/2020 11:55:29 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: 1/14/2020 10:01:18 AM
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	1/14/2020 10:01:18 AM
Certified Delivered	Security Checked	1/14/2020 10:01:18 AM
Signing Complete	Security Checked	1/14/2020 10:01:18 AM
Completed	Security Checked	1/14/2020 10:01:18 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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