

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
August 22, 2017
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 22, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:40 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 was made by Agency Member Tahan, and seconded by Agency Member Roberts, 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 August 8, 2017, Regular Successor Agency Meeting.

B. Amended Recognized Obligation Payment Schedule (ROPS) 17-18B

1. Adopt **Resolution No. SAR 2017-04** approving an Amendment to the Recognized Obligation Payment Schedule for July 1, 2017 through June 30, 2018 pursuant to Health and Safety Code Section 34177(o)(1)(E)

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. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications received.


EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

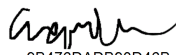
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 8:41 p.m.

DocuSigned by:

EBCDCFDA17754F5...

Tonia Lewis
Agency Secretary

DocuSigned by:

9B476DADB90D46B...

Acquanetta Warren
Chairperson

Certificate Of Completion

Envelope Id: 4DD9B93D219345F2A35F0152387550FA	Status: Completed
Subject: Please DocuSign: SA 08-22-2017.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
10/11/2017 3:58:11 PM	clerks@fontana.org	

Signer Events

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

Signature

DocuSigned by:

 9B476DADB90D46B...

Timestamp

Sent: 10/11/2017 3:58:17 PM
 Viewed: 10/12/2017 6:28:14 AM
 Signed: 10/12/2017 6:29:07 AM

Using IP Address: 76.206.62.10
 Signed using mobile

Electronic Record and Signature Disclosure:
 Accepted: 10/12/2017 6:28:14 AM
 ID: e1419095-3369-4a49-9515-d0876996cb47

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

DocuSigned by:

 EBCDCFDA17754F5...

Sent: 10/12/2017 6:29:07 AM
 Viewed: 10/12/2017 1:26:09 PM
 Signed: 10/12/2017 1:26:23 PM

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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)

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Sent: 10/12/2017 1:26:24 PM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

Evelyne Ssenkoloto
 essenkol@fontana.org
 Security Level: Email, Account Authentication (None)

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Sent: 10/12/2017 1:26:25 PM
 Viewed: 10/16/2017 10:06:38 AM

Carbon Copy Events	Status	Timestamp
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Not Offered via DocuSign

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	10/12/2017 1:26:25 PM
Signing Complete	Security Checked	10/12/2017 1:26:25 PM
Completed	Security Checked	10/12/2017 1:26:25 PM

Payment Events	Status	Timestamps
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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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