

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
May 8, 2018
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, May 8, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:44 p.m.

ROLL CALL:

Present: Chairperson Warren, Agency Members Roberts, Tahan, 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 Tahan, seconded by Agency Member Armendarez, and passed by a vote of 5-0 to approve Consent Calendar Item "A" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None.) as follows:

A. Approval of Minutes

Approve the Minutes of the March 27, 2018, Regular Successor Agency Meeting.

UNFINISHED BUSINESS:

A. Approve Preliminary Official Statement for the Tax Allocation Refunding Bonds, Series 2018A

Management Services Director Lisa Strong provided staff report.

ACTION: Motion was made by Agency Member Roberts, seconded by Agency Member Tahan, and passed by a vote of 5-0 to approve New Business Item "A" (AYES: Warren,

Roberts, Tahan, Sandoval and Armendarez; NOES: None.) as follows:

Adopt **Resolution No. SAR 2018-004** of the Board of Directors of the Successor Agency to the Fontana Redevelopment Agency approving the form of a Preliminary Official Statement in connection with the Successor Agency's Tax Allocation Refunding Bonds, Series 2018A (Jurupa Hills Redevelopment Project), and authorizing certain other actions in connection therewith.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

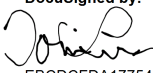
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

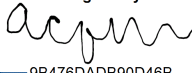
There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 8:46 p.m.

DocuSigned by:

EB9D9F9A17754F5...

Tonia Lewis
Agency Secretary

DocuSigned by:

9B476DADB90D46B

Acquanetta Warren
Chairperson

Certificate Of Completion

Envelope Id: 03C4A3E2D27B435983BDE89E72320C26
 Subject: Please DocuSign: SA 05-8-2018.DRAFT.pdf
 Source Envelope:
 Document Pages: 2
 Certificate Pages: 5
 AutoNav: Enabled
 Enveloped Stamping: Enabled
 Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed
 Envelope Originator:
 City Clerk
 8353 Sierra Avenue
 Fontana, CA 92335
 clerks@fontana.org
 IP Address: 192.146.186.96

Record Tracking

Status: Original
 10/29/2018 10:46:24 AM
 Holder: City Clerk
 clerks@fontana.org
 Location: DocuSign

Signer Events

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

Signature

DocuSigned by:

 9B476DADB90D46B...

Signature Adoption: Drawn on Device
 Using IP Address: 108.184.100.94
 Signed using mobile

Timestamp

Sent: 10/29/2018 10:46:30 AM
 Viewed: 10/30/2018 7:02:06 AM
 Signed: 10/30/2018 7:02:32 AM

Electronic Record and Signature Disclosure:
 Accepted: 10/30/2018 7:02:06 AM
 ID: b6e33e72-3764-4c8c-b45e-29f7f13346d2

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

DocuSigned by:

 EBBCDFDA17754F5...

Signature Adoption: Drawn on Device
 Using IP Address: 172.58.25.232
 Signed using mobile

Sent: 10/30/2018 7:02:33 AM
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 Signed: 10/30/2018 8:31:06 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Kathy Kasinger
 kkasinger@fontana.org
 Security Level: Email, Account Authentication
 (None)

COPIED

Sent: 10/30/2018 8:31:07 AM
 Viewed: 10/30/2018 11:56:08 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 10/30/2018 8:31:08 AM Viewed: 11/1/2018 8:44:40 AM
Electronic Record and Signature Disclosure: 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	10/30/2018 8:31:08 AM
Certified Delivered	Security Checked	10/30/2018 8:31:08 AM
Signing Complete	Security Checked	10/30/2018 8:31:08 AM
Completed	Security Checked	10/30/2018 8:31:08 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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