

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
October 23, 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, October 23, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 9:25 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 Roberts, seconded by Agency Member Tahan, and passed by a vote of 5-0 to approve Consent Calendar Item "A-B" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None.) as follows:

A. Approval of Minutes

Approve the Minutes of the May 8, 2018, Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – Third Quarter Statement of Development Costs – July 1, 2018 through September 30, 2018

Approve the Reimbursement of Ten-Ninety, Ltd., 2018 Third Quarter Statement of Development Costs, in the amount of \$80,658.11 (Jurupa Hills Redevelopment Project).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no public communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

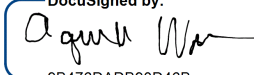
There were no Elected Officials communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 9:26 p.m.

DocuSigned by:

EB0DCFD8A17764F6...
Tonia Lewis
Agency Secretary

DocuSigned by:

9B476DADB00D46B...
Acquanetta Warren
Chairperson

Certificate Of Completion

Envelope Id: F702595575AD4DD9A5E3DE7C28666219	Status: Completed
Subject: Please DocuSign: SA 10-23-2018.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
1/9/2019 11:04:23 AM	clerks@fontana.org	

Signer Events

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

Signature

DocuSigned by:

 9B476DADB90D46B...

Timestamp

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 Viewed: 1/9/2019 11:12:15 AM
 Signed: 1/9/2019 11:12:53 AM

Signature Adoption: Drawn on Device
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 Signed using mobile

Electronic Record and Signature Disclosure:
 Accepted: 1/9/2019 11:12:15 AM
 ID: 5064b317-4332-4653-8203-944e49ed7185

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

DocuSigned by:

 EBBCDFDA17754F5...

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 Signed: 1/9/2019 7:50:43 PM

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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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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)

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Sent: 1/9/2019 7:50:44 PM

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: 1/9/2019 7:50:44 PM Viewed: 1/10/2019 8:08:54 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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Certified Delivered	Security Checked	1/9/2019 7:50:44 PM
Signing Complete	Security Checked	1/9/2019 7:50:44 PM
Completed	Security Checked	1/9/2019 7:50:44 PM

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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