

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
December 10, 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, December 10, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Cothran called the meeting to order at 9:33 p.m.

ROLL CALL:

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

Absent: Vice-Chairperson Armendarez.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Warren, seconded by Agency Member Sandoval, and passed by a vote of 4-0-1 to approve Consent Calendar Items "A-B" (AYES: Warren, Roberts, Sandoval, and Cothran; NOES: None; ABSENT: Armendarez) as follows:

A. Approval of Minutes

Approve the Minutes of the August 13, 2019, Regular Successor Agency Meeting.

B. Recognized Obligation Payment Schedule (ROPS) 20-21 from July 1, 2020, through June 30, 2021

1. Adopt **Resolution No. SAR 2019-002** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for July 1, 2020 through June 30, 2021.

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 Official communications received.

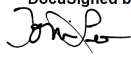
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

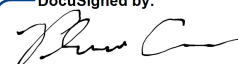
A. Executive Director Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 9:34 p.m.

DocuSigned by:

EB0D0CFDA17754F5...
Tonia Lewis
Agency Secretary

DocuSigned by:

57308150417D43E...
Phillip Cothran
Chairperson

Certificate Of Completion

| | |
|---|----------------------------|
| Envelope Id: 614FBBD1822844AAA7E09736FC6CC432 | Status: Completed |
| Subject: Please DocuSign: SA 12-10-2019 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 |
| 2/26/2020 8:25:21 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: 2/26/2020 8:25:33 AM
 Viewed: 2/26/2020 9:12:14 AM
 Signed: 2/26/2020 9:12:39 AM

Electronic Record and Signature Disclosure:
 Accepted: 2/26/2020 9:12:14 AM
 ID: 92c4d2fa-4b64-4975-8703-f650097a1bbd

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: 172.58.30.187
 Signed using mobile

Sent: 2/26/2020 9:12:40 AM
 Viewed: 2/26/2020 9:16:01 AM
 Signed: 2/26/2020 9:16:23 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: 2/26/2020 9:16:24 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: 2/26/2020 9:16:24 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 |
|-------------------------|--------|------------|
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| Envelope Sent | Hashed/Encrypted | 2/26/2020 9:16:24 AM |
| Certified Delivered | Security Checked | 2/26/2020 9:16:24 AM |
| Signing Complete | Security Checked | 2/26/2020 9:16:24 AM |
| Completed | Security Checked | 2/26/2020 9:16:24 AM |

| Payment Events | Status | Timestamps |
|----------------|--------|------------|
|----------------|--------|------------|

| Electronic Record and Signature Disclosure |
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To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- 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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