

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
May 12, 2020
AVAILABLE REMOTELY**

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 remotley on Tuesday, May 12, 2020. Chairperson Cothran called the meeting to order at 7:57 p.m.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Sandoval, seconded Agency Member Warren, and passed by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Armendarez, Roberts, Sandoval, and Cothran; NOES: None; ABSENT: None) as follows:

A. Approval of Minutes

Approve the Minutes of the April 28, 2020, Regular Successor Agency Meeting.

B. Appointment of Chairperson and Vice-Chairperson for the Fontana Successor Agency

Adopt **Resolution No. SAR 2020-001**, appointing Phillip Cothran as Chairperson and Jesse Armendarez as Vice-Chairperson of the Fontana Successor Agency for a term of one year.

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 7:58 p.m.

DocuSigned by:
Toni Lewis
EBCDCFDA17764F6...
Tonia Lewis
Agency Secretary

DocuSigned by:
Phillip Cothran
67208458447D43E...
Phillip Cothran
Chairperson

Certificate Of Completion

Envelope Id: 08BD1CA5695C45CE9DD957AF6693307E	Status: Completed
Subject: Please DocuSign: SA 05-12-2020 Minutes - DRAFT.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
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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
11/16/2020 10:07:06 AM	clerks@fontana.org	

Signer Events

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

Signature

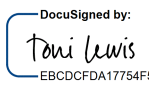
DocuSigned by:

 57308158417D43E...
 Signature Adoption: Pre-selected Style
 Using IP Address: 47.152.50.133
 Signed using mobile

Timestamp

Sent: 11/16/2020 10:07:11 AM
 Viewed: 11/16/2020 10:29:29 AM
 Signed: 11/16/2020 10:29:37 AM

Electronic Record and Signature Disclosure:
 Accepted: 11/16/2020 10:29:29 AM
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Toni Lewis
 tlewis@fontana.org
 City Clerk
 City of Fontana
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 EBBCDFDA17754F5...
 Signature Adoption: Pre-selected Style
 Using IP Address: 76.218.56.24
 Signed using mobile

Sent: 11/16/2020 10:29:38 AM
 Viewed: 11/16/2020 10:39:12 AM
 Signed: 11/16/2020 10:39:31 AM

Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

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Editor Delivery Events

Status

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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
 Records Coordinator
 Security Level: Email, Account Authentication (None)

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 11/16/2020 10:39:33 AM Viewed: 11/16/2020 10:44:41 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	11/16/2020 10:07:11 AM
Certified Delivered	Security Checked	11/16/2020 10:39:12 AM
Signing Complete	Security Checked	11/16/2020 10:39:31 AM
Completed	Security Checked	11/16/2020 10:39:33 AM

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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