

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
November 10, 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, November 10, 2020. Chairperson Cothran called the meeting to order at 10:00 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 May 12, 2020, Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. – Third Quarter Statement of Development Costs – July 1, 2020 through September 30, 2020

Approve the Reimbursement of Ten-Ninety, Ltd., 2020 Third Quarter Statement of Development Costs, in the amount of \$351,490.40 (Jurupa Hills Redevelopment Project).

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 10:01 p.m.

DocuSigned by:

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Tonia Lewis
Agency Secretary

DocuSigned by:

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Phillip Cothran
Chairperson

Certificate Of Completion

Envelope Id: 95FD68523B9E4C0C97CC7F817D898EA2	Status: Completed
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1/13/2021 1:07:26 PM	clerks@fontana.org	

Signer Events

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

Signature

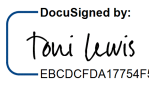
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 57308158417D43E...
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Electronic Record and Signature Disclosure:
 Accepted: 1/13/2021 1:28:06 PM
 ID: 2d3573f3-ae82-4e3a-8aaf-7e9c0a2df110

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

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Kathy Kasinger
 kkasinger@fontana.org
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Evelyne Ssenkoloto
essenkol@fontana.org

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Witness Events**Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

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1/13/2021 3:19:09 PM

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Security Checked

1/13/2021 3:19:29 PM

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Security Checked

1/13/2021 3:19:30 PM

Payment Events**Status****Timestamps****Electronic Record and Signature Disclosure**

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- ii. send us an e-mail to cteveda@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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