

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
January 12, 2021
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, January 12, 2021. Chairperson Cothran called the meeting to order at 8:56 p.m.

ROLL CALL:

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

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 Roberts and passed by a vote of 4-1 to approve Consent Calendar Items "A-B" (AYES: Warren, Cothran, Roberts, and Sandoval; NOES: None; ABSTAIN: Garcia) as follows:

A. Approval of Minutes

Approve the Minutes of the November 10, 2020, Regular Successor Agency Meeting.

B. Recognized Obligation Payment Schedule (ROPS) 21-22 from July 1, 2021, through June 30, 2022

1. Adopt **Resolution No. SAR 2021-001** approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l) for July 1, 2021 through June 30, 2022.

2. Determine that this action is exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption.

C. LAIF Authorization

Adopt **Resolution No. SAR 2021-002** designating City officers who are authorized to deposit or withdraw funds in the Local Agency Investment Fund for the City of Fontana as Successor Agency to the Fontana Redevelopment Agency.

NEW BUSINESS:

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

ACTION: Motion was made by Agency Member Warren, seconded by Chairperson Cothran, and passed by a vote of 4-1 to approve New Business Item "A" (AYES: Warren, Cothran, Roberts and Garcia; NOES: Sandoval; ABSENT: None) as follows:

Appoint Council Member Garcia as Chair of the Successor Agency and Council Member Cothran as the Vice-Chair of the Successor Agency.

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 8:58 p.m.

DocuSigned by:

Toni Lewis

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Tonia Lewis
Agency Secretary

DocuSigned by:

Phillip Cothran

57308158417D43E

Phillip Cothran
Chairperson

Certificate Of Completion

Envelope Id: 8491CF2DB5264420A54C1D732C569CC8	Status: Completed
Subject: Please DocuSign: SA 1-12-2021 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 2/10/2021 3:41:49 PM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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Signer Events

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

Signature

DocuSigned by:

57308158417D43E...

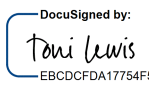
Signature Adoption: Pre-selected Style
Using IP Address: 174.243.209.123
Signed using mobile

Timestamp

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Resent: 2/18/2021 5:17:34 PM
Viewed: 2/18/2021 5:37:08 PM
Signed: 2/18/2021 5:37:16 PM

Electronic Record and Signature Disclosure:
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ID: c22fae8e-e77b-4ac3-bdf8-770009ab4abd

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

DocuSigned by:

EBDCDFDA17754F5...

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

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Signed: 2/18/2021 5:39:33 PM

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

COPIED

Sent: 2/18/2021 5:39:34 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: 2/18/2021 5:39:34 PM
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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Certified Delivered	Security Checked	2/18/2021 5:39:18 PM
Signing Complete	Security Checked	2/18/2021 5:39:33 PM
Completed	Security Checked	2/18/2021 5:39:34 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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