

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, September 14, 2021

7:00 PM

Grover W. Taylor Council Chambers

Successor Agency

Peter A. Garcia - Chairperson
Phillip Cothran - Vice Chairperson
Acquanetta Warren - Agency Member
John B. Roberts - Agency Member
Jesse "Jesus" Sandoval - Agency Member
Janet Koehler Brooks - City Treasurer
Tonia Lewis - Agency Secretary

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

Chair Garcia convened the meeting of the Successor Agency on Tuesday, September 14, 2021, at 7:06 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California. Chair Garcia, Vice-Chair Cothran, Agency Members Roberts, Sandoval and Warren were present.

City Treasurer Koehler-Brooks was also in attendance.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes [21-833](#)

Approve the minutes of the May 11, 2021, Regular Successor Agency Meeting.

B. Ten-Ninety, Ltd. - Second Quarter Statement of Development Costs - April 1, 2021, through June 30, 2021 [21-737](#)

Approve the Reimbursement of Ten-Ninety, Ltd., 2021 Second Quarter Statement of Development Costs, in the amount of \$145,448.37 (Jurupa Hills Redevelopment Project).

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There was no Executive Director communications received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials communications or committee reports received.

ADJOURNMENT:

A. Adjournment

Chair Garcia adjourned the meeting at 8:13 p.m.

DocuSigned by:

Peter Garcia

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Peter Garcia
Chairperson

**THE FOREGOING MINUTES WERE APPROVED BY THE FONTANA
SUCCESSOR AGENCY ON 14TH DAY OF DECEMBER, 2021.**

DocuSigned by:

Toni Lewis

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Toni Lewis
Agency Secretary

Certificate Of Completion

Envelope Id: 2D10C0EBF2D641AAA04A3D268F5E9DD5	Status: Completed
Subject: Please DocuSign: Minutes - Successor Agency Meeting 9.14.2021.pdf	
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Document Pages: 3	Signatures: 2
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Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
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	clerks@fontana.org
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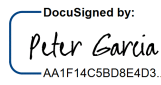
Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
1/11/2022 10:49 AM	clerks@fontana.org	

Signer Events

Peter Garcia
 pgarcia@fontana.org
 Security Level: Email, Account Authentication (None)

Signature

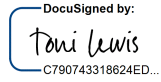
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 Using IP Address: 23.241.144.237

Timestamp

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 Viewed: 1/13/2022 | 09:57 AM
 Signed: 1/13/2022 | 09:58 AM

Electronic Record and Signature Disclosure:
 Accepted: 1/13/2022 | 09:57 AM
 ID: e26e8871-cd32-4fca-a8df-0e487cb32852

Toni Lewis
 tlewis@fontana.org
 1
 Security Level: Email, Account Authentication (None)

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 Signature Adoption: Pre-selected Style
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Sent: 1/13/2022 | 09:58 AM
 Viewed: 1/13/2022 | 08:06 PM
 Signed: 1/14/2022 | 08:19 AM

Electronic Record and Signature Disclosure:
 Accepted: 1/14/2022 | 08:19 AM
 ID: b12aa85d-642f-429f-9f14-a30fd9d10912

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)

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Sent: 1/14/2022 | 08:19 AM

Electronic Record and Signature Disclosure:
 Accepted: 12/2/2021 | 03:19 PM
 ID: 0321d70c-ce1f-42a6-ac17-f732b9b386d3

Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 1/14/2022 08:19 AM
Electronic Record and Signature Disclosure: Accepted: 10/13/2021 04:17 PM ID: e7145250-7347-428b-af51-3066469cc29f		

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	1/11/2022 10:49 AM
Certified Delivered	Security Checked	1/13/2022 08:06 PM
Signing Complete	Security Checked	1/14/2022 08:19 AM
Completed	Security Checked	1/14/2022 08:19 AM

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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