

# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335



## Minutes

Tuesday, December 14, 2021

7:00 PM

Grover W. Taylor Council Chambers

### Successor Agency

*Peter A. Garcia - Chairperson*  
*John B. Roberts - Vice Chairperson*  
*Phillip Cothran - Agency Member*  
*Jesse "Jesus" Sandoval - Agency Member*  
*Acquanetta Warren - Agency Member*  
*Janet Koehler Brooks - City Treasurer*  
*Germaine McClellan Key - City Clerk*

## CALL TO ORDER/ROLL CALL:

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

The Regular meeting of the Fontana Successor Agency was held on Tuesday, December 14, 2021, in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.

Chairperson Garcia called the meeting to order at 7:09 p.m.

### ROLL CALL:

PRESENT: Chair Garcia, Vice-Chair Cothran, Agency Members Roberts, Sandoval, and Warren.

ABSENT: None

## PUBLIC COMMUNICATIONS:

### A. Public Communications

There were no public communications received.

## CONSENT CALENDAR:

**ACTION: Motion was made by Agency Member Sandoval, seconded by Vice Chair Cothran, to approve the Consent Calendar Items 'A-B'. The motion carried unanimously by a 5-0 vote. (AYES: Garcia, Cothran, Roberts, Sandoval, and Warren; NOES: None)**

- A. Approval of Minutes [21-1010](#)  
Approve the minutes of the September 14, 2021, Regular Successor Agency Meeting.
- B. Ten-Ninety, Ltd. - Third Quarter Statement of Development Costs - [21-1011](#)  
July 1, 2021, through September 30, 2021  
Approve the Reimbursement of Ten-Ninety, Ltd., 2021 Third Quarter Statement of Development Costs, in the amount of \$68,793.26 (Jurupa Hills Redevelopment Project).

## NEW BUSINESS:

- A. Appointment of Chairperson and Vice-Chairperson for the Fontana Successor Agency [21-1013](#)  
Adopt **Resolution No. SAR 2021-004** appointing a Chairperson and a Vice-Chairperson of the Fontana Successor Agency for a term of one year.

**ACTION: Motion was made by Agency Member Warren, seconded by Agency Member Roberts, adopting Resolution No. SAR 2021-004, re-appointing Chair Garcia as Chair and appointing Agency Member Roberts as Vice-Chair for the 2022 appointment. The motion carried unanimously by a 5-0 vote. (AYES: Garcia, Cothran, Roberts, Sandoval, and Warren; NOES: None)**

## EXECUTIVE DIRECTOR'S COMMUNICATIONS:

**A. Executive Director's Communications**

No Executive Director communications were received.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Committee Reports**

No elected official communications or committee reports were received.

**ADJOURNMENT:**

**A. Adjournment**

Chair Garcia adjourned the meeting at 9:00 p.m.

DocuSigned by:

*Peter Garcia*

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Peter Garcia  
Chair

**THE FOREGOING MINUTES WERE APPROVED BY THE FONTANA  
SUCCESSOR AGENCY ON 26TH DAY OF APRIL 2022.**

DocuSigned by:

*Germaine McClellan Key*

8FCB7DF749684D6...

Germaine McClellan Key  
Agency Secretary

**Certificate Of Completion**

Envelope Id: 10999B3D522D4901BD24AE43E13A2F1E	Status: Completed
Subject: Please DocuSign: Minutes - Successor Agency Meeting 12.14.2021.pdf	
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Document Pages: 3	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
4/27/2022   09:23 AM	clerks@fontana.org	

**Signer Events**

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

**Signature**

DocuSigned by:  
  
 AA1F14C5B8E4D3...

**Timestamp**

Sent: 4/27/2022 | 09:23 AM  
 Viewed: 4/28/2022 | 07:51 PM  
 Signed: 4/28/2022 | 07:52 PM

Signature Adoption: Pre-selected Style  
 Signed by link sent to pgarcia@fontana.org  
 Using IP Address: 174.195.135.120

**Electronic Record and Signature Disclosure:**  
 Accepted: 4/28/2022 | 07:51 PM  
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Germaine McClellan Key  
 gkey@fontana.org  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 8FCB7DF749584D6...

Sent: 4/28/2022 | 07:52 PM  
 Viewed: 4/28/2022 | 08:37 PM  
 Signed: 4/28/2022 | 08:37 PM

Signature Adoption: Pre-selected Style  
 Signed by link sent to gkey@fontana.org  
 Using IP Address: 107.201.246.59  
 Signed using mobile

**Electronic Record and Signature Disclosure:**  
 Accepted: 4/28/2022 | 08:37 PM  
 ID: 66476a78-ecb0-40ca-9c8e-a9419ecdab13

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Kathy Kasinger  
 kkasinger@fontana.org  
 Records Coordinator  
 Security Level: Email, Account Authentication (None)

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Carbon Copy Events	Status	Timestamp
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Accepted: 4/29/2022 | 10:59 AM  
ID: 384c95b8-a2f2-4b3f-a029-16f29cc6bd67

Evelyne Ssenkoloto  
essenkol@fontana.org  
Security Level: Email, Account Authentication  
(None)

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Sent: 4/28/2022 | 08:37 PM

**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
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Envelope Sent	Hashed/Encrypted	4/27/2022   09:23 AM
Certified Delivered	Security Checked	4/28/2022   08:37 PM
Signing Complete	Security Checked	4/28/2022   08:37 PM
Completed	Security Checked	4/28/2022   08:37 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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To contact us by email send messages to: ctejeda@fontana.org

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To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at ctejeda@fontana.org and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

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- 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"> <li>•Allow per session cookies</li> <li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li> </ul>

\*\* 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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