

**MINUTES OF THE OVERSIGHT BOARD
FONTANA REDEVELOPMENT SUCCESSOR AGENCY
FRIDAY, AUGUST 19, 2016**

CALL TO ORDER/ROLL CALL:

The Meeting of the Oversight Board, Fontana Redevelopment Successor Agency, was called to order at 8:35 a.m., which was held on Friday, August 19, 2016, in the Fontana City Hall, Executive Conference Room, 8353 Sierra Avenue, Fontana, California.

OSB Members Present: Chair Evelyne Ssenkoloto, Vice-Chair Acquanetta Warren, OSB Members John Roberts, Dr. Eric Bishop, Laura Mancha, Randal S. Bassett, and Kathryn Brann (arrival at 8:36 a.m.)

OSB Members Absent: None

OSB Staff Present: Ken Hunt, City Manager; David Edgar, Deputy City Manager, Administrative Services; Cecilia Lopez-Henderson, Deputy City Clerk; Jesse B. Raymundo, Administrative Clerk

PUBLIC COMMUNICATIONS: There were no public communications received.

CONSENT ITEMS (A-B):

A. APPROVAL OF MINUTES FOR JANUARY 22, 2016, FONTANA OVERSIGHT BOARD MEETING

ACTION: Motion was made by OSB Member Bishop, and seconded by OSB Member Mancha to approve the January 22, 2016, Minutes of the Oversight Board Meeting, Fontana Redevelopment Successor Agency, and passed by a vote of 6-0-1 (AYES: OSB Members Ssenkoloto, Warren, Roberts, Mancha, Bassett, and Bishop; NOES: 0; ABSENT: Brann).

B. ASSIGNMENT OF BUILDING LEASE – 16867 ARROW BOULEVARD

David Edgar, Deputy City Manager, presented a staff report on the assessment of leases and property ownership, and clarified that the ground lease occupied by Charleys Tastee Shoppe was mistakenly under the name of the Redevelopment Agency, but had always been owned by the City of Fontana. In order to correct the error, an Assignment of Lease must be completed, which had already been approved by the Successor Agency, as well as by the Mayor and City Council. Pending the action of the Oversight Board, the next step would be to have the Department of Finance approve the Assignment of Lease, which would complete the transfer of the lease into the name of the City of Fontana. Mr. Edgar added that this was a clean-up item prior to the Fontana Oversight Board transitioning into a Regional Board.

ACTION: Motion was made by OSB Member Roberts, and seconded by OSB Member Bishop and passed by a vote of 7-0 to approve Consent Calendar Item “CC-B” (AYES: OSB Members Ssenkoloto, Warren, Roberts, Bishop, Mancha, Bassett and Brann; NOES: 0), as follows:

1. Adopt **Resolution No. FOB 2016-002** approving an Assignment of Building Lease (Charleys Tastee Shoppe) for 16867 Arrow Boulevard to the City of Fontana.

STAFF/BOARD MEMBER COMMUNICATION:

Ms. Tressy Capps, Fontana resident, asked for further details regarding the transitioning of the Regional Board.

David Edgar, Deputy City Manager, explained that currently planned for July 2018, the local Oversight Board would become part of a Regional Board through the County of San Bernardino. This was all part of the State’s plan for the transfer of redevelopment responsibilities.

Jesse B. Raymundo, Administrative Clerk II, was introduced. He summarized his background and duties and responsibilities.

ADJOURNMENT:

Chair Ssenkoloto announced that the next Fontana Oversight Board Meeting would be held on a date to be determined in the Fontana City Hall, Executive Conference Room, located at 8353 Sierra Avenue, Fontana, CA 92335. The OSB Meeting was adjourned at 8:45 a.m.

DocuSigned by:

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John Roberts
Secretary

DocuSigned by:

26697A809EE542D...
Evelyne Ssenkoloto
Chair

Certificate Of Completion

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| Document Pages: 2 | Signatures: 2 |
| Supplemental Document Pages: 0 | Initials: 0 |
| Certificate Pages: 5 | |
| 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

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| 8/21/2017 12:42:48 PM | clerks@fontana.org | |

Signer Events

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

Signature

DocuSigned by:

 26697A809EE542D...
 Using IP Address: 192.146.186.96

Timestamp

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Electronic Record and Signature Disclosure:
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John Roberts
 jroberts@fontana.org
 Security Level: Email, Account Authentication (None)

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Electronic Record and Signature Disclosure:
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Kathy Kasinger
 kkasinger@fontana.org
 Security Level: Email, Account Authentication (None)

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| Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None) | COPIED | Sent: 8/21/2017 10:46:45 PM |
| Electronic Record and Signature Disclosure: Accepted: 8/21/2017 12:53:30 PM ID: 5cb84f77-526d-41e2-ae0f-2c6801304100 | | |

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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 |

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