

**MINUTES OF THE OVERSIGHT BOARD  
FONTANA REDEVELOPMENT SUCCESSOR AGENCY  
FRIDAY, JANUARY 20, 2017**

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**CALL TO ORDER/ROLL CALL:**

The Meeting of the Oversight Board, Fontana Redevelopment Successor Agency, was called to order at 8:33 a.m., which was held on Friday, August 20, 2017, in the Fontana City Hall, Executive Conference Room, 8353 Sierra Avenue, Fontana, California.

OSB Members Present: OSB Members John Roberts, Dr. Eric Bishop, Laura Mancha, Kathryn Brann, and Randal S. Bassett (arrival at 8:35 a.m.)

OSB Members Absent: Chair Evelyne Ssenkoloto, and Vice-Chair Acquanetta Warren

OSB Staff Present: Ken Hunt, City Manager; David Edgar, Deputy City Manager, Administrative Services; Kimberly Solorio, Administrative Clerk

**PUBLIC COMMUNICATIONS:** There were no public communications received.

**CONSENT ITEMS (A-B):**

**A. APPROVAL OF MINUTES FOR AUGUST 19, 2016, FONTANA OVERSIGHT BOARD MEETING**

**ACTION:** Motion was made by OSB Member Bishop, and seconded by OSB Member Brann to approve the August 19, 2016, Minutes of the Oversight Board Meeting, Fontana Redevelopment Successor Agency, and passed by a vote of 4-0-3 (AYES: OSB Members Roberts, Bishop, Mancha, and Brann; NOES: 0; ABSENT: OSB Members Ssenkoloto, Warren and Bassett).

**B. RESOLUTION APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 17-18 FROM JULY 1, 2017 THROUGH JUNE 30, 2018**

1. Adopt **Resolution No. FOB 2017-001** by the Oversight Board for Successor Agency to the Fontana Redevelopment Agency approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Sections 34177(l) and (o) for July 1, 2017, through June 30, 2018;
2. Determine that this action is exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption.

Lisa Strong, Management Services Director, presented a staff report on the Recognized Obligation Payment Schedule (ROPS 17-18), and outlined the items contained in the report. *Ms. Strong noted it was required to submit an annual ROPS instead of a six*


*months ROPS, and that no new items had been added.*

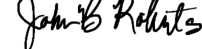
**ACTION:** Motion was made by OSB Member Bishop, and seconded by OSB Member Brann and passed by a vote of 4-0-3 to approve Consent Calendar Item “CC-B” (AYES: OSB Members Roberts, Bishop, Mancha, and Brann; NOES: 0; ABSENT: OSB Members Ssenkoloto, Warren and Bassett).

**STAFF/BOARD MEMBER COMMUNICATION:**

**ADJOURNMENT:**

OSB Members Roberts 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 8:36 a.m.

DocuSigned by:  
  
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\_\_\_\_\_  
Kimberly Solorio, Acting Secretary

DocuSigned by:  
  
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John Roberts, Acting Chair

## Certificate Of Completion

Envelope Id: 0FC6FB0A5837414CB124BF5AE11F8E1C	Status: Completed
Subject: Please DocuSign: 01-20-17c OSB Minutes.pdf	
Source Envelope:	
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

Status: Original	Holder: City Clerk	Location: DocuSign
8/21/2017 12:37:55 PM	clerks@fontana.org	

## Signer Events

John Roberts  
 jroberts@fontana.org  
 Security Level: Email, Account Authentication (None)

## Signature

DocuSigned by:  
  
 5B2E8EEE71164BC...

## Timestamp

Sent: 8/21/2017 12:38:06 PM  
 Viewed: 8/21/2017 10:47:38 PM  
 Signed: 8/21/2017 10:49:50 PM

Using IP Address: 70.209.206.30  
 Signed using mobile

**Electronic Record and Signature Disclosure:**  
 Accepted: 8/21/2017 10:47:38 PM  
 ID: 148fcc2a-7602-48e4-9873-5c0772bc0d6d

Kimberly Solorio  
 ksolorio@fontana.org  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 33EA5AB4B2BF4CF...

Sent: 8/21/2017 10:49:51 PM  
 Viewed: 8/22/2017 7:25:31 AM  
 Signed: 8/22/2017 7:30:53 AM

Using IP Address: 192.146.186.96

**Electronic Record and Signature Disclosure:**  
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## 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  
 Security Level: Email, Account Authentication (None)

**COPIED**

Sent: 8/22/2017 7:30:54 AM

**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	<b>COPIED</b>	Sent: 8/22/2017 7:30:55 AM Viewed: 8/22/2017 8:57:27 AM
<b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign		

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	8/22/2017 7:30:55 AM
Certified Delivered	Security Checked	8/22/2017 7:30:55 AM
Signing Complete	Security Checked	8/22/2017 7:30:55 AM
Completed	Security Checked	8/22/2017 7:30:55 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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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"> <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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