

**MINUTES OF THE CITY OF FONTANA
REGULAR PUBLIC FINANCING AUTHORITY MEETING
January 10, 2017
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

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

The Regular Meeting of the City of Fontana Public Financing Authority was held on Tuesday, January 10, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, California. Chairperson Tahan called the meeting or order at 9:38 p.m.

ROLL CALL:

Present: Chairperson Tahan and Authority Members Warren, Sandoval, Roberts and Armendarez.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

A. Approval of Minutes

Approve the Minutes of the December 8, 2015, Regular Public Financing Authority Meeting.

ACTION: Motion was made by Authority Member Warren, seconded by Authority Member Sandoval, and passed by a vote of 4-0 to approve Consent Calendar Item "CC-A" (AYES: Warren, Sandoval, Roberts and Tahan; ABSTAIN: Armendarez) as follows:

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Appointment of Chairperson and Vice-Chairperson for the Fontana Public Financing Authority

ACTION: Motion was made by Authority Member Warren, seconded by Authority Member Roberts, and passed unanimously by a vote of 5-0 to approve the appointment

of Chairperson and Vice-Chairperson of the Public Financing Authority (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez, NOES: NONE) as follows:

Adopt **Resolution No. PFA 2017-01**, appointing Chairperson Tahan and a Vice-Chairperson Warren to the Fontana Public Financing Authority for a term of one year.

B. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee Reports received.

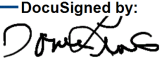
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

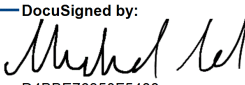
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Public Financing Authority Meeting was adjourned by consensus at 9:40 p.m.

DocuSigned by:

EBCDCEDA17754E5...

Tonia Lewis
Authority Secretary

DocuSigned by:

D4BBE76350F5488...

Michael Tahan
Chairperson

Certificate of Completion

Envelope Id: 02F448F2F822402EADF6285619059755	Status: Completed
Subject: Please DocuSign: 01-10-2017 PFA Minutes.DRAFT.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
8/9/2017 3:28:29 PM	clerks@fontana.org	

Signer Events

Michael Tahan
mtahan@fontana.org
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

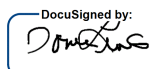
D4BBE76350F5488...
Using IP Address: 108.184.104.80
Signed using mobile

Timestamp

Sent: 8/9/2017 3:28:38 PM
Viewed: 8/12/2017 7:38:27 AM
Signed: 8/12/2017 7:39:21 AM

Electronic Record and Signature Disclosure:
Accepted: 8/12/2017 7:38:27 AM
ID: 6034abc9-533b-405d-ac5b-5070e209c219

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

DocuSigned by:

EBCDCFDA17754F5...
Using IP Address: 172.58.27.232
Signed using mobile

Sent: 8/12/2017 7:39:23 AM
Resent: 9/6/2017 8:58:24 AM
Viewed: 9/6/2017 9:43:36 AM
Signed: 9/6/2017 9:44:11 AM

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
Security Level: Email, Account Authentication (None)

COPIED

Sent: 9/6/2017 9:44:12 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)	COPIED	Sent: 9/6/2017 9:44:13 AM Viewed: 9/6/2017 10:29:04 AM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	9/6/2017 9:44:13 AM
Certified Delivered	Security Checked	9/6/2017 9:44:13 AM
Signing Complete	Security Checked	9/6/2017 9:44:13 AM
Completed	Security Checked	9/6/2017 9:44:13 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:	•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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