

# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335



## Minutes

**Tuesday, October 12, 2021**

**7:00 PM**

**Gover W. Taylor Council Chambers**

## **Public Financing Authority**

*Peter A. Garcia- Chairperson  
John B. Roberts - Vice Chairperson  
Acquanetta Warren - Authority Member  
Jesus "Jesse" Sandoval - Authority Member  
Phillip Cothran - Authority 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**

The Regular meeting of the Fontana Public Financing Authority was called to order on Tuesday, October 12, 2021, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Garcia called the meeting to order at 7:04 p.m.

### **ROLL CALL:**

Present: Chair Garcia, Vice-Chair Roberts, Board Members Warren, Cothran, and Sandoval.

Absent: None

## **PUBLIC COMMUNICATIONS:**

### **A. Public Communications**

There were no public communications received.

## **CONSENT CALENDAR:**

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

### **A. Approval of Minutes**

[21-954](#)

Approve the minutes of the January 12, 2021, Regular Public Financing Authority Meeting.

### **B. Issuance of Fontana Public Facilities Financing Authority Lease Revenue Bonds, Series 2021A**

[21-906](#)

1. Adopt **Resolution No. PFA 2021-002** of the Board of Directors of the Fontana Public Financing Authority authorizing the execution and delivery of an Escrow Agreement in connection with the issuance and sale by the Fontana Public Facilities Financing Authority of its Revenue Bonds to refinance the Fontana Public Financing Authority 2010 Lease Revenue Bonds and approving related actions.

2. Adopt **Resolution No. PFA 2021-003** of the Board of Directors of the Fontana Public Financing Authority authorizing the execution and delivery of a Termination of Lease Agreement and approving related actions.

## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

### **A. Executive Director's Communications**

There were no Executive Director communications received.

## **ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

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

There were no Elected Official communication/committe reports received.

## ADJOURNMENT:

### A. Adjournment

Chair Garcia adjourned the meeting at 8:25 p.m.

DocuSigned by:

*Peter Garcia*

AA1F14C5BD8E4D3...

Peter Garcia  
Chairperson

THE FOREGOING MINUTES WERE APPROVED BY THE FONTANA PUBLIC  
FINANCING AUTHORITY ON 14th DAY OF DECEMBER, 2021.

DocuSigned by:

*Toni Lewis*

C790743318624ED...

Toni Lewis  
Agency Secretary

**Certificate Of Completion**

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Status: Completed

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Document Pages: 3

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City Clerk

AutoNav: Enabled

8353 Sierra Avenue

Envelopeld Stamping: Enabled

Fontana, CA 92335

Time Zone: (UTC-08:00) Pacific Time (US &amp; Canada)

clerks@fontana.org

IP Address: 192.146.186.96

**Record Tracking**

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1/11/2022 | 12:50 PM

clerks@fontana.org

**Signer Events**

Peter Garcia

pgarcia@fontana.org

Security Level: Email, Account Authentication  
(None)**Signature**DocuSigned by:  
*Peter Garcia*  
AA1F14C5BD8E4D3...**Timestamp**

Sent: 1/11/2022 | 12:50 PM

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

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

Signature Adoption: Pre-selected Style

Using IP Address: 23.241.144.237

**Electronic Record and Signature Disclosure:**

Accepted: 1/13/2022 | 09:58 AM

ID: 99680768-e253-488a-8037-7f2f115fbfeb

Tonia Lewis

tlewis@fontana.org

1

Security Level: Email, Account Authentication  
(None)DocuSigned by:  
*Tonia Lewis*  
C790743318624ED...

Sent: 1/13/2022 | 09:58 AM

Viewed: 1/13/2022 | 08:07 PM

Signed: 1/13/2022 | 08:07 PM

Signature Adoption: Pre-selected Style

Using IP Address: 76.218.56.24

Signed using mobile

**Electronic Record and Signature Disclosure:**

Accepted: 1/13/2022 | 08:06 PM

ID: 4e7e9d4c-8a34-4a6c-beb7-de744baecc71

**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**

Evelyne Ssenkoloto

essenkol@fontana.org

Security Level: Email, Account Authentication  
(None)**COPIED**

Sent: 1/13/2022 | 08:07 PM

**Electronic Record and Signature Disclosure:**

Accepted: 10/13/2021 | 04:17 PM

ID: e7145250-7347-428b-af51-3066469cc29f

| Carbon Copy Events                                                                                                                                                                                                                                         | Status           | Timestamp                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------|
| Susana Gallardo<br>sgallardo@fontana.org<br>Security Level: Email, Account Authentication (None)<br><b>Electronic Record and Signature Disclosure:</b><br>Not Offered via DocuSign                                                                         | COPIED           | Sent: 1/13/2022   08:07 PM |
| Kathy Kasinger<br>kkasinger@fontana.org<br>Records Coordinator<br>Security Level: Email, Account Authentication (None)<br><b>Electronic Record and Signature Disclosure:</b><br>Accepted: 12/2/2021   03:19 PM<br>ID: 0321d70c-ce1f-42a6-ac17-f732b9b386d3 | COPIED           | Sent: 1/13/2022   08:07 PM |
| Ashton Gout<br>agout@fontana.org<br>Security Level: Email, Account Authentication (None)<br><b>Electronic Record and Signature Disclosure:</b><br>Accepted: 1/5/2022   11:05 AM<br>ID: 7e695388-3560-4b09-a2bf-0216998b0d50                                | COPIED           | Sent: 1/13/2022   08:07 PM |
| Witness Events                                                                                                                                                                                                                                             | Signature        | Timestamp                  |
| Notary Events                                                                                                                                                                                                                                              | Signature        | Timestamp                  |
| Envelope Summary Events                                                                                                                                                                                                                                    | Status           | Timestamps                 |
| Envelope Sent                                                                                                                                                                                                                                              | Hashed/Encrypted | 1/11/2022   12:50 PM       |
| Certified Delivered                                                                                                                                                                                                                                        | Security Checked | 1/13/2022   08:07 PM       |
| Signing Complete                                                                                                                                                                                                                                           | Security Checked | 1/13/2022   08:07 PM       |
| Completed                                                                                                                                                                                                                                                  | Security Checked | 1/13/2022   08:07 PM       |
| Payment Events                                                                                                                                                                                                                                             | Status           | Timestamps                 |
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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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