

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
ADJOURNED CITY COUNCIL MEETING  
June 29, 2020**

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**CLOSED SESSION:**

**A. 9:00 A.M. CLOSED SESSION**

**PUBLIC COMMUNICATION :**

This is an opportunity for citizens to speak to the City Council for up to 5 minutes on the following Closed Session.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Properties: Ventana at Duncan Canyon Specific Plan (I-15 Freeway/Duncan Canyon Road/Citrus Avenue)

Negotiating Parties: City of Fontana and HDO4, LLC

Negotiator: Mark Denny, City Manager,

Under Negotiation: Price and Terms of Payment

**CALL TO ORDER/ROLL CALL:**

**A. Call the Meeting to Order**

Deputy City Clerk Karen Porlas announced that the Mayor and City Council were not available and the meeting (Closed Session and Unfinished Business) will be continued to Thursday, July 2, 2020 at 9:00 a.m.

**B. Public Communications**

**UNFINISHED BUSINESS:**

**A. Consideration of a Disposition Agreement with HDO4, LLC for Certain Real Property Located Along Duncan Canyon Road Between Citrus Avenue and the I-15 Freeway**

**ADJOURNMENT:**

The next Regular City Council Meeting will be held on Tuesday, July 14, 2020, at 7:00 p.m. The meeting will be available remotely.

DocuSigned by:

*Karen Porlas*

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Karen Porlas  
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE  
14TH DAY OF JULY 2020.**

DocuSigned by:

*Tonia Lewis*

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Tonia Lewis  
City Clerk

### Certificate Of Completion

Envelope Id: 4B45A33F43BC41C8A2F6B8C0233226C8	Status: Completed
Subject: Please DocuSign: 3-10-2020 City Council Meeting Minutes - DRAFT.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 0
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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
7/15/2020 12:03:06 PM	clerks@fontana.org	

### Signer Events

Karen Porlas  
kporlas@fontana.org  
Security Level: Email, Account Authentication (None)

### Signature

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Signature Adoption: Pre-selected Style  
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Signed: 7/15/2020 12:08:03 PM

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Accepted: 7/15/2020 12:07:53 PM  
ID: 77df7970-143a-46bb-90a2-1089fef84106

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

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Signature Adoption: Pre-selected Style  
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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: 7/15/2020 1:01:32 PM  
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**Electronic Record and Signature Disclosure:**  
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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	<b>COPIED</b>	Sent: 7/15/2020 1:01:33 PM
<b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign		

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	7/15/2020 1:01:33 PM
Certified Delivered	Security Checked	7/15/2020 1:01:33 PM
Signing Complete	Security Checked	7/15/2020 1:01:33 PM
Completed	Security Checked	7/15/2020 1:01:33 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

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If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of your DocuSign account. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use your DocuSign Express user account to receive required notices and consents electronically from us or to sign electronically documents from us.

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**How to contact City of Fontana:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: ctejeda@fontana.org

**To advise City of Fontana of your new e-mail address**

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..

In addition, you must notify DocuSign, Inc to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in DocuSign.

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**To withdraw your consent with City of Fontana**

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- 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.

**Acknowledging your access and consent to receive materials electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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- Until or unless I notify City of Fontana as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by City of Fontana during the course of my relationship with you.