

**MINUTES OF THE OVERSIGHT BOARD
FONTANA REDEVELOPMENT SUCCESSOR AGENCY
FRIDAY, JANUARY 22, 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, January 22, 2016, in the Fontana City Hall, Executive Conference Room, 8353 Sierra Avenue, Fontana, California.

OSB Members Present: Chair Evelyne Ssenkoloto, OSB Members John Roberts, Dr. Eric Bishop, Laura Mancha, and Kathryn Brann

OSB Members Absent: Vice-Chair Acquanetta Warren and OSB Member Randal S. Bassett

OSB Staff Present: Ken Hunt, City Manager; David Edgar, Deputy City Manager, Administrative Services; Cecilia Lopez-Henderson, Deputy City Clerk; Kim Solorio, Administrative Clerk

PUBLIC COMMUNICATIONS: There were no public communications received.

CONSENT ITEMS (A-B):

A. APPROVAL OF MINUTES FOR SEPTEMBER 18, 2015, FONTANA OVERSIGHT BOARD MEETING

ACTION: Motion was made by OSB Member Bishop, and seconded by OSB Member Roberts to approve the September 18, 2015, Minutes of the Oversight Board Meeting, Fontana Redevelopment Successor Agency, and passed by a vote of 4-0-2-1 (AYES: OSB Members Ssenkoloto, Roberts, Bishop and Brann; NOES: 0; ABSENT: OSB Members Warren and Bassett; ABSTAIN: OSB Member Mancha).

B. RESOLUTION APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 16-17 FROM JULY 1, 2016 THROUGH JUNE 30, 2016

1. Adopt **Resolution No. FOB 2016-001** 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, 2016, through June 30, 2017;
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 16-17), 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 Brann, and seconded by OSB Member Mancha and passed by a vote of 5-0-2-0 to approve Consent Calendar Item “CC-B” (AYES: OSB Members Ssenkoloto, Roberts, Bishop, Mancha and Brann; NOES: 0; ABSENT: OSB Members Warren and Bassett; ABSTAIN: 0).

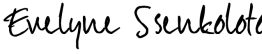
STAFF/BOARD MEMBER COMMUNICATION:

OSB Member Brann inquired about the new redevelopment legislation. David Edgar, Deputy City Manager, noted that at the request of the City Manager the City had performed an analysis and determined the legislation did not benefit the City.

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:

5B2E8EEE71164BC...
John Roberts
Secretary

DocuSigned by:

26697A809EE542D...
Evelyne Ssenkoloto
Chair

Certificate Of Completion

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Subject: Please DocuSign: 01-22-16 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 12:51:55 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

Sent: 8/21/2017 12:52:00 PM
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 Signed: 8/21/2017 12:54:19 PM

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

DocuSigned by:

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 Using IP Address: 70.209.206.30
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 Viewed: 8/21/2017 7:48:21 PM
 Signed: 8/21/2017 7:51:29 PM

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: 8/21/2017 7:51:29 PM

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: 8/21/2017 7:51:30 PM
Electronic Record and Signature Disclosure: Accepted: 8/21/2017 12:54:07 PM ID: 0cfdc455-a1ac-43eb-81cd-62fc2780287b		

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	8/21/2017 7:51:30 PM
Signing Complete	Security Checked	8/21/2017 7:51:30 PM
Completed	Security Checked	8/21/2017 7:51:30 PM

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"> •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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