

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

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

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City Clerk

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8353 Sierra Avenue

AutoNav: Enabled

Payments: 0

Fontana, CA 92335

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Payments: 0

clerks@fontana.org

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

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

Signature

Timestamp

John Roberts



Sent: 8/21/2017 12:38:06 PM

jroberts@fontana.org

Viewed: 8/21/2017 10:47:38 PM

Security Level: Email, Account Authentication (None)

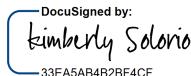
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Electronic Record and Signature Disclosure:

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Sent: 8/21/2017 10:49:51 PM

Kimberly Solorio

Viewed: 8/22/2017 7:25:31 AM

ksolorio@fontana.org

Signed: 8/22/2017 7:30:53 AM

Security Level: Email, Account Authentication (None)

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Electronic Record and Signature Disclosure:

Accepted: 8/22/2017 7:25:31 AM

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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

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Agent Delivery Events

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Intermediary Delivery Events

Status

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Certified Delivery Events

Status

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Carbon Copy Events

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Kathy Kasinger

kkasinger@fontana.org

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 8/22/2017 7:30:55 AM Viewed: 8/22/2017 8:57:27 AM
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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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- 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">•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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