

**MINUTES OF THE OVERSIGHT BOARD
FONTANA REDEVELOPMENT SUCCESSOR AGENCY
FRIDAY, AUGUST 18, 2017**

CALL TO ORDER/ROLL CALL:

The Meeting of the Oversight Board, Fontana Redevelopment Successor Agency, was called to order at 8:37 a.m., which was held on Friday, August 18, 2017, 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, Vice-Chair Acquanetta Warren (arrived at 8:42 a.m.)

OSB Members Absent: OSB Members Randall S. Basset, and Kathryn Brann

OSB Staff Present: David Edgar, Deputy City Manager, Administrative Services; Lisa Strong, Management Services Director, and Karen Porlas, Deputy City Clerk

PUBLIC COMMUNICATIONS: There were no public communications received.

CONSENT ITEMS (A):

A. APPROVAL OF MINUTES FOR JANUARY 20, 2017, FONTANA OVERSIGHT BOARD MEETING

ACTION: Motion was made by OSB Member Bishop, and seconded by OSB Member Roberts to approve the January 20, 2017, Minutes of the Oversight Board Meeting, Fontana Redevelopment Successor Agency, and passed by a vote of 4-0-3 (AYES: OSB Members Ssenkoloto, Roberts, Bishop, Mancha; NOES: 0; ABSENT: OSB Members Warren, Bassett and Brann).

NEW BUSINESS:

A. Proposed Tax Allocation Refunding Bonds, 2017A and 2017B (Federally Taxable)

Lisa Strong, Management Services Director, presented a staff report on the Proposed Tax Allocation Refunding Bonds, 2017A and 2017B.

ACTION: Motion was made by OSB Member Bishop, and seconded by OSB Member Roberts to approve New Business Item "A" passed by a vote of 4-0-3 (AYES: OSB Members Ssenkoloto, Roberts, Bishop, Mancha; NOES: 0; ABSENT: OSB Members

Warren, Basset and Brann) as follows:

Adopt **Resolution No. FOB 2017-002** of the Oversight Board to the Successor Agency to the Fontana Redevelopment Agency approving the issuance and sale of Tax Allocation Refunding Bonds by the Successor Agency to the Fontana Redevelopment Agency and authorizing certain other actions in connection therewith.

B. Amended Recognized Obligation Payment Schedule (ROPS) 17-18B

Lisa Strong, Management Services Director, presented a staff report on the Recognized Obligation Payment Schedule (ROPS 17-18B).

ACTION: Motion was made by OSB Member Bishop, and seconded by OSB Member Mancha to approve New Business Item “B”, and passed by a vote of 5-0-2 (AYES: OSB Members Ssenkoloto, Warren, Roberts, Bishop and Mancha; NOES: 0; ABSENT: OSB Members Bassett and Brann) as follows:

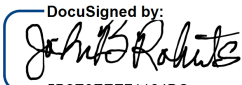
1. Adopt **Resolution No. FOB 2017-003** of the Oversight Board of the Successor Agency to the dissolved Fontana Redevelopment Agency, approving an Amendment to the Recognized Obligation Payment Schedule for July 1, 2017 through June 30, 2018 pursuant to Health and Safety Code Section 34177(o)(1)(E)
2. Determine that this action is exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption.

STAFF/BOARD MEMBER COMMUNICATION:

No communications received.

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 8:50 a.m.

DocuSigned by:

5B2E8EEE71164BC...
John Roberts, Secretary

DocuSigned by:

26697A809EE542D...
Evelyne Ssenkoloto, Chair

Certificate Of Completion

Envelope Id: 01224091050147A9B183DBB18C5AD631	Status: Completed
Subject: Please DocuSign: 08-18-17 OSB Minutes final.docx	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped 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
1/24/2018 8:37:20 AM	clerks@fontana.org	

Signer Events

Evelyne Ssenkoloto
 essenkol@fontana.org
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 26697A809EE542D...

Timestamp

Sent: 1/24/2018 8:37:25 AM
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 Signed: 1/24/2018 9:35:49 AM

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Electronic Record and Signature Disclosure:

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John Roberts
 jroberts@fontana.org
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 5B2E8EEE71164BC...

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 Signed: 1/24/2018 8:33:56 PM

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 Signed using mobile

Electronic Record and Signature Disclosure:

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In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Kathy Kasinger
 kkasinger@fontana.org
 Security Level: Email, Account Authentication (None)

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Sent: 1/24/2018 8:33:57 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: 1/24/2018 8:33:57 PM
Electronic Record and Signature Disclosure: Accepted: 1/24/2018 9:35:12 AM ID: 30812013-f59c-4dda-85d5-3348b7746ed7		

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/24/2018 8:33:57 PM
Certified Delivered	Security Checked	1/24/2018 8:33:57 PM
Signing Complete	Security Checked	1/24/2018 8:33:57 PM
Completed	Security Checked	1/24/2018 8:33:57 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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