

**MINUTES OF THE CITY OF FONTANA
REGULAR PUBLIC FINANCING AUTHORITY MEETING
January 12, 2021
AVAILABLE REMOTELY**

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Public Financing Authority was held remotely on Tuesday, January 12, 2021. Chairperson Sandoval called the meeting or order at 8:49 p.m.

ROLL CALL:

Present: Chairperson Sandoval, Authority Members Warren, Roberts, Cothran and Garcia.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice Chairperson Cothran, seconded by Authority Member Warren, and passed by a vote of 4-1 to approve Consent Calendar Item "A" (AYES: Warren, Sandoval, Roberts, and Cothran; NOES: None ABSTAIN: Garcia) as follows:

A. Approval of Minutes

Approve the Minutes of the May 12, 2020 Regular Public Financing Authority Meeting.

NEW BUSINESS:

A. Appointment of Chairperson and Vice-Chairperson for the Fontana Public Financing Authority

ACTION: Motion was made by Authority Member Warren, seconded by Authority Member Cothran, and passed by a vote of 5-0 to approve New Business Item "A" (AYES: Warren, Sandoval, Roberts, Cothran and Garcia; NOES: None) as follows:

Appoint Council Member Garcia as Chairperson and Council Member Roberts as Vice Chairperson.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Public Financing Authority Meeting was adjourned by consensus at 8:52 p.m.

DocuSigned by:

Tonia Lewis

C790743318624ED...

Tonia Lewis
Authority Secretary

DocuSigned by:

Peter Garcia

AA1E14C5BD8E4D3...

Peter Garcia
Chairperson

Certificate Of Completion

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Peter Garcia

pgarcia@fontana.org

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Tonia Lewis

tlewis@fontana.org

Security Level: Email, Account Authentication
(None)

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Sent: 10/27/2021 | 03:22 PM

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Kathy Kasinger

kkasinger@fontana.org

Records Coordinator

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 10/27/2021 03:34 PM Viewed: 10/27/2021 04:13 PM
Electronic Record and Signature Disclosure: Accepted: 10/13/2021 04:17 PM ID: e7145250-7347-428b-af51-3066469cc29f		

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	10/13/2021 05:15 PM
Certified Delivered	Security Checked	10/27/2021 03:34 PM
Signing Complete	Security Checked	10/27/2021 03:34 PM
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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:	•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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