

**CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
June 26, 2018
Grover W. Taylor Council Chambers
8353 Sierra Avenue
Fontana, CA 92335
7:00 PM**

Welcome to a meeting of the Fontana Community Foundation. A complete agenda packet is located in the binder on the table in the lobby of the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335. To address the Foundation, please fill out a card located at the entrance to the left indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Foundation Secretary. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheel chair accessible and a portable microphone is available.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número (909) 350-7602.

CALL TO ORDER/ROLL CALL:

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

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the Foundation for up to 5 minutes on items **not** on the Agenda, but within the Foundation's jurisdiction. The Foundation is prohibited by law from discussing or taking immediate action on non-agendized items.

- A.** Public Communications

CONSENT CALENDAR:

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below - there will be no separate discussion on these items prior to the time the Foundation votes on them, unless a member of the Foundation requests a specific item be removed from the Consent Calendar for discussion. **Does any**

member of the public wish to address the Foundation regarding any item on the Consent Calendar before the vote is taken?

A. Approval of Minutes

Approve the Minutes of the December 12, 2017, Regular Fontana Community Foundation Meeting.

Approve Consent Calendar Item(s).

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2018/2019

Adopt **Resolution No. FCF 2018-____** adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Year 2018/2019.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

ADJOURNMENT:

A. Adjournment

**MINUTES OF THE CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
December 12, 2017
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

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

The Regular Meeting of the Fontana Community Foundation was held on Tuesday, December 12, 2017 in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Chair Person Warren called the meeting to order at 9:02 p.m.

ROLL CALL:

Present: Chair Person Warren and Board Members Sandoval, Roberts, Tahan and Armendarez.

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Board Member Roberts and Seconded by Board Member Tahan, and passed by a vote of 5-0 to approve consent Calendar Item "CC-A" (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the June 27, 2017, Regular Fontana Community Foundation Meeting.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Appointment of Officers for the Fontana Community Foundation

ACTION: Motion was made by Board Member Tahan, seconded by Board Member Roberts, and unanimously passed by a vote of 5-0 to approve the appointment of Officers to the Fontana Community Foundation (AYES: Warren, Sandoval, Roberts,

Tahan, Armendarez; NOES: None) as follows:

Adopt **Resolution No. FCF 2017-003**, approving the appointment of the following individuals as Officers of the Fontana Community Foundation:

- Acquanetta Warren, Foundation Chairperson
- Kenneth R. Hunt, Foundation President
- David R. Edgar, Foundation Vice-President
- Lisa A. Strong, Foundation Treasurer
- Tonia Lewis, Foundation Secretary

B. 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 Comments received.

ADJOURNMENT:

The Fontana Community Foundation meeting was adjourned by consensus at 9:03 p.m.

Tonia Lewis
City Clerk

Acquanetta Warren
Chairperson

ACTION REPORT
June 26, 2018

FROM: Department of Management Services

SUBJECT: Proposed Operating Budget for Fiscal Year 2018/2019

RECOMMENDATION:

Adopt **Resolution No. FCF 2018-____** adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Year 2018/2019.

COMMITTEE GOALS:

- * To operate in a businesslike manner by ensuring that the public debate is based on accurate information.
- * To operate in a businesslike manner by correcting problems immediately.
- * To practice sound fiscal management by producing timely and accurate financial information.
- * To practice sound fiscal management by living within our means while investing in the future.
- * To practice sound fiscal management by fully funding liabilities and reserves.

DISCUSSION:

The Fontana Community Foundation was created on April 27, 2005, by Foundation Resolution 2005-01. The Foundation is a separate legal entity of the City and is governed by California State Law. The Foundation is legally chartered as a Section 501(c)(3) non-profit organization within the Internal Revenue Code. The Foundation oversees the actions of unincorporated divisions such as the Fontana Library Foundation Division within the City structure.

It is the mission of the Fontana Community Foundation to lessen the burdens of government by aiding and assisting in the implementation, improvement, and maintenance of public services that preserve and promote the health and welfare and education of local citizenry of the City of Fontana.

Total estimated revenues for Fiscal Year 2018/2019 are \$750. Total fiscal year appropriations are \$500.

FISCAL IMPACT:

The requested actions will establish the operating budget for Fiscal Year 2018/2019.

MOTION:

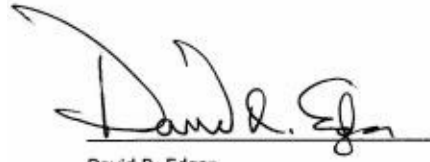
Approve staff recommendation.

SUBMITTED BY:

REVIEWED BY:



Lisa Strong
Management Services Director



David R. Edgar
Deputy City Manager

APPROVED BY:



Kenneth R. Hunt
City Manager

ATTACHMENTS:

Description:	Type:
FY 2018-19 FCF Resolution	Backup Material

ITEM: NB-A

RESOLUTION NO. FCF 2018 -

A RESOLUTION OF THE FONTANA COMMUNITY FOUNDATION ADOPTING THE FOUNDATION'S OPERATING BUDGET FOR THE FISCAL YEAR 2018/2019

WHEREAS, the Fontana Community Foundation is comprised of the Fontana Community Foundation Fund;

NOW, THEREFORE, be it resolved, determined, and ordered by the Fontana Community Foundation that, the Fontana Community Foundation's Operating Budget for the Fiscal Year 2018/2019, submitted by the City Manager of the City of Fontana is herewith adopted for the Fontana Community Foundation of the City of Fontana for Fiscal Year 2018/2019.

NOW, THEREFORE, be it also resolved, that the 2018/2019 Operating Budget Appropriations are as follows:

Fontana Community Foundation	\$500
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APPROVED AND ADOPTED this 26th day of June, 2018.

READ AND APPROVED AS TO LEGAL FORM:

General Counsel

I, Tonia Lewis, City Clerk of the City of Fontana, and Ex-Officio Clerk of the Fontana Community Foundation do hereby certify that the foregoing resolution is the actual resolution duly and regularly adopted by the Fontana Community Foundation at a regular meeting on the 26th day of June, 2018, by the following vote to-wit:

AYES:
NOES:
ABSENT:

Clerk of the Fontana Community Foundation

Chairperson of the Fontana Community Foundation

ATTEST:

Clerk of the Fontana Community Foundation