

**CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
January 8, 2019
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 June 26, 2018, Regular Fontana Community Foundation Meeting.

Approve Consent Calendar Item(s).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Appointment of Officers for the Fontana Community Foundation

Adopt **Resolution No. FCF 2019-_____**, 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

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

ADJOURNMENT:

A. Adjournment

**MINUTES OF THE CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
June 26, 2018
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, June 26, 2018 in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Chair Person Warren called the meeting to order at 8:27 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 Tahan and Seconded by Board Member Armendarez, 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 December 12, 2017, Regular Fontana Community Foundation Meeting.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2018/2019

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

Adopt **Resolution No. FCF 2018-001** adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Year 2018/2019.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Official Communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director Comments received.

ADJOURNMENT:

The Fontana Community Foundation meeting was adjourned by consensus at 8:28 p.m.

Tonia Lewis
City Clerk

Acquanetta Warren
Chairperson

ACTION REPORT
January 8, 2019

FROM: Department of Administrative Services

SUBJECT: Appointment of Officers for the Fontana Community Foundation

RECOMMENDATION:

Adopt **Resolution No. FCF 2019-_____**, 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

COMMITTEE GOALS:

- * To create a team by working together to provide stability and consistent policy direction.
- * To create a team by communicating Goals and Objectives to all sectors of the community.
- * To create a team by supporting the decisions of the majority once made.
- * To create a team by ensuring commissions work within clear guidelines to achieve Council goals.

DISCUSSION:

On November 15, 2005, the Fontana Community Foundation (FCF), a California non-profit 501 (c) (3) corporation, adopted Bylaws for the Foundation. The Bylaws established that the Mayor and City Council would serve as Director's for the Foundation. Director's to the Foundation Board automatically serve as long as they hold positions as Mayor and/or on the Fontana City Council.

In November, 2005, the Board of Directors for the Foundation also appointed specific officers to conduct the day-to-day business of the Foundation. Those officers included the positions of President, Vice-President, Treasurer and Secretary. Per the Bylaws the term of each officer is now expired. This action will re-appoint Kenneth R. Hunt, David R. Edgar, Lisa A. Strong and Tonia Lewis as designated Foundation officers for an additional term of one year.

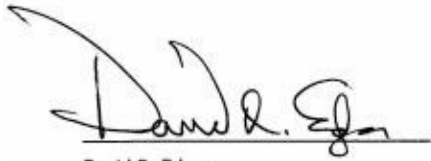
FISCAL IMPACT:

None

MOTION:

Approve staff recommendation.

SUBMITTED BY:



David R. Edgar
Deputy City Manager

APPROVED BY:



Kenneth R. Hunt
City Manager

ATTACHMENTS:

Description:	Type:
2019 FCF Appointment of Officers	Minutes

ITEM: EO-A

RESOLUTION NO. FCF 2019-

**A RESOLUTION OF THE FONTANA COMMUNITY FOUNDATION
APPOINTING OFFICERS OF THE FONTANA COMMUNITY
FOUNDATION.**

WHEREAS, on November 15, 2005, the Fontana Community Foundation (FCF), a California non-profit 501 (c) (3) corporation, adopted Bylaws for the Foundation.

WHEREAS, the Bylaws established that the Mayor and City Council would serve as Directors for the Foundation. Directors to the Foundation Board automatically serve as long as they hold positions as Mayor and/or on the Fontana City Council.

WHEREAS, in November, 2005, the Board of Directors for the Foundation also appointed specific officers to conduct the day-to-day business of the Foundation. Those officers included the positions of President, Vice-President, Treasurer and Secretary.

WHEREAS, per the Bylaws the term of each officer is now expired.

NOW, THEREFORE, be it resolved, determined, and ordered by the Fontana Community Foundation re-appoint the following officers as designated Foundation officers for an additional term of one year:

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

APPROVED AND ADOPTED this 8th day of January 2019.

APPROVED AS TO LEGAL FORM:

Foundation Counsel

I, Tonia Lewis, 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 8th day of January 2019 by the following vote to wit:

AYES:

NOES:

Resolution FCF 2019-

ABSENT:
ABSTAIN:

Clerk of the Fontana Community Foundation

Chairperson of the Fontana Community Foundation

ATTEST:

Clerk of the Fontana Community Foundation