

**CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
May 12, 2020
AVAILABLE REMOTELY
7:00 PM**

Due to the evolving situation with the COVID-19 Novel Coronavirus and the health recommendations for social distancing from the Center for Disease Control (CDC)

**THE CITY OF FONTANA COMMUNITY FOUNDATION MEETING
SHALL BE AVAILABLE TO THE PUBLIC REMOTELY.**

The general public is encouraged to watch and participate from the safety of their home while practicing social distancing.

The meeting can be viewed:

On Local Cable: KFON Channel 3

Streaming Online: <https://LIVE.FONTANA.ORG>

**Members of the public can submit comments via e-mail at
Publiccomments@fontana.org**

City Staff will be monitoring this e-mail during the meeting and will read the comments into the record at the appropriate time during the meeting. Public Comments of no more than 3 minutes shall be read into the record. In the subject of your e-mail please indicate the item number and if it is a public hearing item whether you are in favor or opposition of the project.

Welcome to the meeting of the Fontana Community Foundation. To address the Foundation, please submit a written comment via e-mail to Publiccomments@fontana.org. Your comment will be read into the record at the appropriate time during the meeting. Please submit comments prior to the opening of the public comment period for each agenda item. Comments received after the public comment period is closed shall not become part of the public record of the hearing and shall not be made available to the Foundation. In compliance with Section 202 of the Americans with Disabilities Act of 1990 42 U.S.C Sec. 12132 and the federal rules and regulations adopted in implementation thereof, the Agenda will be made available in appropriate alternative formats to persons with a disability. Should you need special assistance to participate in this meeting, please contact the City Clerks Department by calling (909) 350-7602. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 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 January 8, 2019, Regular Fontana Community Foundation Meeting.

- B.** Appointment of Officers for the Fontana Community Foundation

Adopt **Resolution No. FCF 2020-_____**, approving the appointment of the following individuals as Officers of the Fontana Community Foundation:

- Acquanetta Warren, Foundation Chairperson
- Mark Denny, Foundation President
- Chuck Hays, Foundation Vice-President
- Lisa A. Strong, Foundation Treasurer
- Tonia Lewis, Foundation Secretary

Approve Consent Calendar Item(s).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

- A.** 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
January 8, 2019
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, January 8, 2019 in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Chair Person Warren called the meeting to order at 8:57 p.m.

ROLL CALL:

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

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 Armendarez, and passed by a vote of 5-0 to approve consent Calendar Item "CC-A" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the June 26, 2018, 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 Roberts, seconded by Board Member Sandoval, and unanimously passed by a vote of 5-0 to approve the appointment of

Officers to the Fontana Community Foundation (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran; NOES: None) as follows:

Adopt **Resolution No. FCF 2019-001**, 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 communications received.

ADJOURNMENT:

The Fontana Community Foundation meeting was adjourned by consensus at 8:59 p.m.

Tonia Lewis
City Clerk

Acquanetta Warren
Chairperson

ACTION REPORT
May 12, 2020

FROM: Department of Administrative Services

SUBJECT: Appointment of Officers for the Fontana Community Foundation

RECOMMENDATION:

Adopt **Resolution No. FCF 2020-_____**, approving the appointment of the following individuals as Officers of the Fontana Community Foundation:

- Acquanetta Warren, Foundation Chairperson
- Mark Denny, Foundation President
- Chuck Hays, 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 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.

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. The current officers were appointed in January 2019. Per the Bylaws the term of each officer is now expired. Due to the cancellation of the January 14, 2020 City Council meeting, this item is being brought forward tonight for consideration. This action will appoint Mark Denny as Foundation President, Chuck Hays as Foundation Vice President; and re-appoint 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:

REVIEWED BY:



Mark Denny
City Manager

APPROVED BY:



Mark Denny
City Manager

ATTACHMENTS:

Description:	Type:
2019 FCF Appointment of Officers	Minutes

ITEM: CC-B

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