

**CITY OF FONTANA  
REGULAR COMMUNITY FOUNDATION MEETING  
January 12, 2021  
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>**

To speak during the meeting, you must register at [live.fontana.org/RegisterCouncil](https://live.fontana.org/RegisterCouncil).

Once registered,

you will be emailed the call-in information. This registration form will be available after the Agenda is posted publicly.

Members of the public must call in at 7:00 p.m. to speak during the meeting, \*\*Except for comments related to Closed Session Items (noted below).\*\*

Alternatively, you can leave your pre-recorded comment by calling (909) 600-5502 and leave your comments in a voice mail message no later than 5:00 P.M. on the day of the meeting, to have it played during the meeting.

**Welcome to the meeting of the Fontana Community Foundation.** To speak during the meeting, you must register at [live.fontana.org/RegisterCouncil](https://live.fontana.org/RegisterCouncil). Once registered, you will be emailed the call-in information. This registration form will be available after the Agenda is posted publicly. Members of the public must call in at 7:00 p.m. to speak during the meeting, except for comments related to Closed Session Items (noted below). Alternatively, you can leave your pre-recorded public comment by calling (909) 600-5502 and leave your comments in a voice mail message no later than 5:00 p.m., on the day of the meeting, to have it played during the meeting. \*Due to technical constraints, public comments for Closed Session Items will only be available via voicemail, please follow

the above instructions. 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 3 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 May 12, 2020, Regular Fontana Community Foundation Meeting and June 23, 2020 Adjourned Regular Fontana Community Foundation Meeting.

**Approve Consent Calendar Item(s).**

## NEW BUSINESS:

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

Adopt **Resolution No. FCF 2021-\_\_\_\_\_**, 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

## **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  
May 12, 2020  
AVAILABLE REMOTELY**

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**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 remotely on Tuesday, May 12, 2020. Chair Person Warren called the meeting to order at 7:52 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 Sandoval, and passed by a vote of 5-0 to approve consent Calendar Items "A-B" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran; NOES: None) as follows:

**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 2020-001**, 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

## **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 Community Foundation meeting was adjourned by consensus at 7:53 p.m.

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Tonia Lewis  
City Clerk

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Acquanetta Warren  
Chairperson

**MINUTES OF THE CITY OF FONTANA  
ADJOURNED COMMUNITY FOUNDATION MEETING  
June 23, 2020  
AVAILABLE REMOTELY**

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**CALL TO ORDER/ROLL CALL:**

**A. 10:00 A.M. Call the Meeting to Order**

The Adjourned Meeting of the Fontana Community Foundation was held remotely on Tuesday, June 23, 2020. Chairperson Warren called the meeting to order at 10:08 a.m.

**ROLL CALL:**

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

Absent: None

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no public communications received.

**CONSENT CALENDAR:**

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

**A. Approval of Minutes**

Approve the Minutes of the May 12, 2020, Regular Fontana Community Foundation Meeting.

**NEW BUSINESS:**

**A. Proposed Operating Budget for Fiscal Year 2020/2021**

Management Services Director Lisa Strong provided a combined presentation for all City Council and Committees budget items.

No one spoke in favor or opposition.

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

Adopt **Resolution No. FCF 2020-002** adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Year 2020/2021.

## **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 communications received.

## **ADJOURNMENT:**

The Fontana Community Foundation meeting was adjourned by consensus at 10:34 a.m.

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Tonia Lewis  
City Clerk

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Acquanetta Warren  
Chairperson

**ACTION REPORT**  
**January 12, 2021**

**FROM:** Department of Administrative Services

**SUBJECT:** Appointment of Officers for the Fontana Community Foundation

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**RECOMMENDATION:**

Adopt **Resolution No. FCF 2021-\_\_\_\_\_**, 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 May 2020. Due to the election of new City Council members on November 3, 2020, this item is being brought forward tonight for consideration. This action will re-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:**



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Mark Denny  
City Manager

**APPROVED BY:**



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Mark Denny  
City Manager

**ATTACHMENTS:**

Description:	Type:
<a href="#">2021 FCF Appointment of Officers</a>	Resolution

**ITEM: NB-A**

**RESOLUTION NO. FCF 2021-001**

**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**, due to the November 3, 2020 Election of new City Council members, this item is being brought forward tonight for consideration.

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

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

**APPROVED AND ADOPTED** this 12<sup>th</sup> day of January 2021.

**APPROVED AS TO LEGAL FORM:**

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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 12<sup>th</sup> day of January 2021 by the following vote to wit:

**AYES:**

Resolution FCF 2021-001

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Clerk of the Fontana Community Foundation

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Chairperson of the Fontana Community Foundation

**ATTEST:**

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Clerk of the Fontana Community Foundation