

**CITY OF FONTANA  
REGULAR COMMUNITY FOUNDATION MEETING  
June 8, 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 Centers for Disease Control (CDC) THE CITY OF FONTANA COMMUNITY FOUNDATION MEETING SHALL BE AVAILABLE TO THE PUBLIC REMOTELY.

The 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: [live.fontana.org](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.

To speak on items only listed under Closed Session, members of the public must call in at 6:00 p.m.

To speak during the City Council meeting, members of the public must call in at 7:00 p.m.

**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. 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 January 12, 2021, Regular Fontana Community Foundation Meeting.

Approve Consent Calendar Item(s).

## **NEW BUSINESS:**

- A.** Proposed Operating Budget for Fiscal Years 2021/22 and 2022/23

Adopt **Resolution No. FCF 2021-\_\_\_\_** adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Years 2021/2022 and 2022/2023.

## **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 12, 2021  
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, January 12, 2021. Chair Person Warren called the meeting to order at 8:54 p.m.

**ROLL CALL:**

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

Absent: None

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no public communications received.

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Board Member Cothran and Seconded by Board Member Roberts, and passed by a vote of 4-1 to approve Consent Calendar Item "A" (AYES: Warren, Roberts, Sandoval, Cothran; ABSTAIN: Garcia) as follows:

**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.

**NEW BUSINESS:**

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

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

To appoint 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 Communications received.

## **ADJOURNMENT:**

The Fontana Community Foundation meeting was adjourned by consensus at 8:56 p.m.

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Tonia Lewis  
City Clerk

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Acquanetta Warren  
Chairperson

**ACTION REPORT**  
**June 8, 2021**

**FROM:** Department of Management Services

**SUBJECT:** Proposed Operating Budget for Fiscal Years 2021/22 and 2022/23

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**RECOMMENDATION:**

Adopt **Resolution No. FCF 2021-\_\_\_\_\_** adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Years 2021/2022 and 2022/2023.

**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 Years 2021/22 and 2022/23 are \$1,200 each. Total fiscal year appropriations are \$500 in both Fiscal Years 2021/22 and 2022/23.

**FISCAL IMPACT:**

The requested actions will establish the operating budget for Fiscal Years 2021/22 and 2022/23.

**MOTION:**

Approve staff recommendation.


**SUBMITTED BY:**

**REVIEWED BY:**



Lisa Strong  
Management Services Director

**APPROVED BY:**



Mark Denny  
City Manager

**ATTACHMENTS:**

Description:	Type:
<a href="#">Fiscal Years 2021/2022 and 2022/2023</a>	Backup Material

**ITEM: NB-A**

**RESOLUTION NO. FCF 2021 -**

**A RESOLUTION OF THE FONTANA COMMUNITY FOUNDATION ADOPTING THE FOUNDATION'S OPERATING BUDGET FOR THE FISCAL YEARS 2021/2022 AND 2022/2023**

**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 Years 2021/2022 and 2022/2023, 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 Years 2021/2022 and 2022/2023.

**NOW, THEREFORE**, be it also resolved, that the 2021/2022 and 2022/2023 Operating Budget Appropriations are as follows:

	<b>2021/2022</b>	<b>2022/2023</b>
Fontana Community Foundation	\$500	\$500

**APPROVED AND ADOPTED** this 8th day of June, 2021.

**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 8th day of June, 2021, by the following vote to-wit:

**AYES:**  
**NOES:**  
**ABSENT:**

\_\_\_\_\_  
Clerk of the Fontana Community Foundation

**ATTEST:**

\_\_\_\_\_  
Chairperson of the Fontana Community Foundation

\_\_\_\_\_  
Clerk of the Fontana Community Foundation