

**CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
June 22, 2021
AVAILABLE REMOTELY / GROVER W. TAYLOR CHAMBERS
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

To speak during the meeting, you must register at 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. 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 June 8, 2021, Regular Fontana Community Foundation Meeting.

- B. Appointment of Officer for the Fontana Community Foundation

Adopt **Resolution No. FCF 2021-_____**, approving the appointment of the following individual as Officer of the Fontana Community Foundation:

- Phil Burum, Foundation Vice-President

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
June 8, 2021
AVAILABLE REMOTELY**

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, June 8, 2021. Chairperson Warren called the meeting to order at 7:04 p.m.

ROLL CALL:

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

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

A. Approval of Minutes

Approve the Minutes of the January 12, 2021, Regular Fontana Community Foundation Meeting.

NEW BUSINESS:

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

ACTION: Motion was made by Board Member Roberts and Seconded by Board Member Garcia, 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:

Adopt **Resolution No. FCF 2021-002** adopting the Fontana Community Foundation

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 10:46 p.m.

Tonia Lewis
City Clerk

Acquanetta Warren
Chairperson

ACTION REPORT
June 22, 2021

FROM: Office of the City Clerk

SUBJECT: Appointment of Officer for the Fontana Community Foundation

RECOMMENDATION:

Adopt **Resolution No. FCF 2021-_____**, approving the appointment of the following individual as Officer of the Fontana Community Foundation:

- Phil Burum, Foundation Vice-President

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 2021. Due to the recent retirement of Chuck Hayes and the new hire of Deputy City Manager Phil Burum, this item is being brought forward tonight for consideration. This action will appoint Phil Burum as Foundation Vice President for a term ending December 31, 2021.

FISCAL IMPACT:

None

MOTION:

Approve staff recommendation.

SUBMITTED BY:

REVIEWED BY:



Mark Denny
City Manager

APPROVED BY:



Mark Denny
City Manager

ATTACHMENTS:

Description:	Type:
Resolution No. FCF 2021-	Backup Material

ITEM: CC-B

RESOLUTION NO. FCF 2021-

**A RESOLUTION OF THE FONTANA COMMUNITY FOUNDATION
APPOINTING VICE-PRESIDENT 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, on January 12, 2021, the Board of Directors appointed the following Officers by Resolution No. FCF 2021-001:

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

WHEREAS, since the recent retirement of Chuck Hayes, the Foundation requests to appoint a new Vice-President at tonight's meeting.

NOW, THEREFORE, BE IT RESOLVED, determined, and ordered by the Fontana Community Foundation to appoint the following Officer as a designated Foundation Officer for a term ending December 31, 2021:

- Phillip Burum, Foundation Vice-President

APPROVED AND ADOPTED this 22nd day of June 2021.

APPROVED AS TO LEGAL FORM:

Foundation Counsel

Resolution No. FCF 2021-

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 22nd day of June 2021 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Clerk of the Fontana Community Foundation

Chairperson of the Fontana Community Foundation

ATTEST:

Clerk of the Fontana Community Foundation