

**MINUTES OF THE CITY OF FONTANA
COMMUNITY FOUNDATION
REGULAR MEETING
DECEMBER 10, 2013**

CALL TO ORDER:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Community Foundation was held on Tuesday, December 10, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren opened the meeting at 8:53 p.m.

ROLL CALL:

Present: Chairperson Warren and Board Members Roberts, Tahan, Wibert and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Board Member Wibert, seconded by Board Member Sandoval, and passed unanimously by a vote of 5-0 (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) to approve Consent Calendar Item "A."

A. Approval of Minutes

Approve the Minutes of the February 22, 2013, Regular Fontana Community Foundation Meeting and the June 17, 2013 Adjourned Regular Fontana Community Foundation Meeting.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Appointment of Officers for the Fontana Community Foundation

City Manager Ken Hunt explained that the Community Foundation Bylaws established these positions and confirmation of the individuals was necessary.

ACTION: Motion was made by Board Member Roberts, seconded by Board Member Sandoval, and passed unanimously by a vote of 5-0(AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) to approve 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

Board Member Sandoval thanked his wife, Mary, for being on his side during his first year on the City Council.

Board Member Roberts thanked Theresa Sandoval for his birthday cake.

Board Member Tahan wished everyone a Merry Christmas and happy New Year.

Board Member Wibert wished everyone a Merry Christmas and happy New Year, and thanked the Mayor and City Council, City Manager and staff for all their hard work.

Chairperson Warren wished everyone a Merry Christmas.

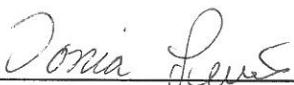
EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

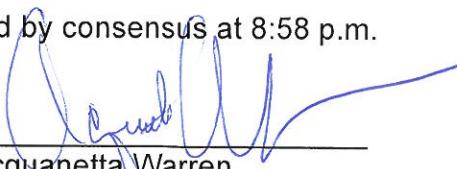
ADJOURNMENT:

A. Adjournment

The Community Foundation meeting adjourned by consensus at 8:58 p.m.



Tonia Lewis
Foundation Clerk



Acquanetta Warren
Chairperson