

**MINUTES OF THE CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
January 12, 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, 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.

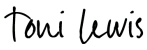
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

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.

DocuSigned by:

C790743318624ED...

Tonia Lewis
City Clerk

DocuSigned by:

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Acquanetta Warren
Chairperson

Certificate Of Completion

Envelope Id: A8580649721F4D94BEC5C5D161079854

Status: Completed

Subject: Please DocuSign: 01-12-2021 FCF Minutes.DRAFT.pdf

Source Envelope:

Document Pages: 2

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City Clerk

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8353 Sierra Avenue

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Fontana, CA 92335

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

clerks@fontana.org

IP Address: 192.146.186.96

Record Tracking

Status: Original

Holder: City Clerk

Location: DocuSign

6/9/2021 1:56:29 PM

clerks@fontana.org

Signer Events

Acquanetta Warren

awarren@fontana.org

Security Level: Email, Account Authentication
(None)**Signature**

DocuSigned by:



9B476DADB90D46B...

Timestamp

Sent: 6/9/2021 1:56:33 PM

Viewed: 6/9/2021 3:31:32 PM

Signed: 6/9/2021 3:31:45 PM

Signature Adoption: Pre-selected Style

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Electronic Record and Signature Disclosure:

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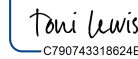
ID: 038729c6-22a7-463d-9c39-52552597d63b

Toni Lewis

tlewis@fontana.org

Security Level: Email, Account Authentication
(None)

DocuSigned by:



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Sent: 6/9/2021 3:31:46 PM

Viewed: 6/9/2021 7:25:26 PM

Signed: 6/9/2021 7:25:40 PM

Signature Adoption: Pre-selected Style

Using IP Address: 76.218.56.24

Signed using mobile

Electronic Record and Signature Disclosure:

Accepted: 6/9/2021 7:25:26 PM

ID: 0a66487c-2fd9-44c0-ab93-b191c90d0d92

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Kathy Kasinger

kkasinger@fontana.org

Records Coordinator

Security Level: Email, Account Authentication
(None)**COPIED**

Sent: 6/9/2021 7:25:41 PM

Electronic Record and Signature Disclosure:

Accepted: 5/20/2021 8:09:42 AM

ID: 607ac5a5-80e4-4ddd-a907-623974f63792

Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 6/9/2021 7:25:41 PM Viewed: 6/10/2021 8:39:10 AM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/9/2021 1:56:33 PM
Certified Delivered	Security Checked	6/9/2021 7:25:26 PM
Signing Complete	Security Checked	6/9/2021 7:25:40 PM
Completed	Security Checked	6/9/2021 7:25:41 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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- ii. send us an e-mail to cteveda@fontana.org and in the body of such request you must state your e-mail, full name, US Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	•Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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