

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, October 12, 2021

7:00 PM

Gover W. Taylor Council Chambers

Community Foundation

Acquanetta Warren - Foundation Chairperson

Philip Burum - Foundation Vice-President

John B. Roberts - Board Member

Jesus "Jesse" Sandoval - Board Member

Phillip Cothran - Board Member

Peter A. Garcia - Board Member

Vacant - Foundation Treasurer

Tonia Lewis - Foundation Secretary

CALL TO ORDER/ROLL CALL:

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

The Regular meeting of the Fontana Community Foundation was called to order on Tuesday, October 12, 2021, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Warren called the meeting to order at 7:05 p.m.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communications were received.

CONSENT CALENDAR:

ACTION: Motion was moved by Board Member Cothran, seconded by Board Member Roberts, to approve Consent Calendar Items "A-B". The motion carried unanimously by a 5-0 vote as follows: (AYES: Warren, Cothran, Garcia, Roberts and Sandoval; NOES: None; ABSTAIN: None)

A. Approval of Minutes

[21-956](#)

Approve the minutes of the June 22, 2021, Regular Fontana Community Foundation Meeting.

B. Resolution of the Board of Directors of Fontana Community Foundation authorizing the Executive Director to enter into/issue Contracts, Grants, and Instruments

[21-952](#)

Adopt **Resolution No. FCF 2021-004**, a Resolution of the Board of Directors of Fontana Community Foundation authorizing the Executive Director to enter into/issue Contracts, Grants, and Instruments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee reports received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director communications received.

ADJOURNMENT:

A. Adjournment

Chair Warren adjourned the meeting at 8:25 p.m.

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Acquanetta Warren
Foundation Chair

**THE FOREGOING MINUTES WERE APPROVED BY THE COMMUNITY
FOUNDATION ON THE 14TH DAY OF DECEMBER, 2021.**

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Toni Lewis
Foundation Secretary

Certificate Of Completion

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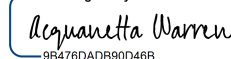
Signer Events

Acquanetta Warren

awarren@fontana.org

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

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Timestamp

Sent: 1/4/2022 | 04:05 PM

Viewed: 1/4/2022 | 04:18 PM

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Toni Lewis

tlewis@fontana.org

1

Security Level: Email, Account Authentication
(None)

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Kathy Kasinger

kkasinger@fontana.org

Records Coordinator

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Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 1/4/2022 06:52 PM
Electronic Record and Signature Disclosure: Accepted: 10/13/2021 04:17 PM ID: e7145250-7347-428b-af51-3066469cc29f		

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	1/4/2022 04:05 PM
Certified Delivered	Security Checked	1/4/2022 06:52 PM
Signing Complete	Security Checked	1/4/2022 06:52 PM
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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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