

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, December 14, 2021

7:00 PM

Grover W. Taylor Council Chambers

Community Foundation

*Acquanetta Warren - Foundation Chairperson
Philip Burum - Board Member
John B. Roberts - Board Member
Jesus "Jesse" Sandoval - Board Member
Phillip Cothran - Board Member
Peter A. Garcia - Board Member
Jessica Brown - Foundation Treasurer
Germaine McClellan Key - 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 held on Tuesday, December 14, 2021, in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.

Chair Warren called the meeting to order at 7:10 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 made by Board Member Sandoval, seconded by Board Member Cothran, to approve the Consent Calendar Item 'A'. The motion carried unanimously by a 5-0 vote. (AYES: Warren, Cothran, Garcia, Roberts, and Sandoval; NOES: None)

A. Approval of Minutes

[21-1025](#)

Approve the minutes of the October 12, 2021, Regular Community Foundation Meeting.

NEW BUSINESS:

A. Appointment of Officers for the Fontana Community Foundation

[21-1027](#)

Adopt **Resolution No. FCF 2021-005**, approving the appointment of Officers for the Fontana Community Foundation.

ACTION: Motion was made by Board Member Roberts, seconded by Board Member Sandoval, to adopt Resolution No. FCF 2021-005. The motion carried unanimously by a 5-0 vote. (AYES: Warren, Cothran, Garcia, Roberts, and Sandoval; NOES: None)

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

No executive director communications were received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

No elected official communications or committee reports were received.

ADJOURNMENT:

A. Adjournment

Foundation Chair Warren adjourned the meeting at 9:00 p.m.

Acquanetta Warren

Acquanetta Warren
Chair

**THE FOREGOING MINUTES WERE APPROVED BY THE FONTANA
COMMUNITY FOUNDATION ON THE 14TH DAY OF JUNE 2022.**

Germaine McClellan Key

Germaine McClellan Key
Foundation Secretary

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Fontana, CA 92335

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Acquanetta Warren



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awarren@fontana.org

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Germaine McClellan Key

Signed: 6/15/2022 | 10:11 AM

gkey@fontana.org

Security Level: Email, Account Authentication
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Kathy Kasinger



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kkasinger@fontana.org

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Carbon Copy Events	Status	Timestamp
Accepted: 6/10/2022 09:50 AM ID: 65a4bc50-270f-4857-98bf-1f3fec446c11 Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 10/13/2021 04:17 PM ID: e7145250-7347-428b-af51-3066469cc29f	COPIED	Sent: 6/15/2022 10:11 AM Viewed: 6/15/2022 02:54 PM
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/15/2022 09:26 AM
Certified Delivered	Security Checked	6/15/2022 10:10 AM
Signing Complete	Security Checked	6/15/2022 10:11 AM
Completed	Security Checked	6/15/2022 10:11 AM
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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:	<ul style="list-style-type: none">•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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