

# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335



## Minutes

**Tuesday, October 25, 2022**

**7:00 PM**

**Grover W. Taylor Council Chambers**

## **Community Foundation**

***Acquanetta Warren - Foundation Chairperson***  
***Peter A. Garcia - Board Member***  
***Phillip Cothran - Board Member***  
***John B. Roberts - Board Member***  
***Jesus "Jesse" Sandoval - Board Member***  
***Germaine McClellan Key - Foundation Secretary***  
***Matthew Ballantyne, Foundation President***  
***Ray Ebert, Foundation Vice-President***  
***Jessica Brown - Foundation Treasurer***  
***Best, Best and Krieger, Foundation Attorney***

## **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, October 25, 2022, in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, CA 92335.

Chairperson Warren called the meeting to order at 7:02 p.m.

### **ROLL CALL:**

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

ABSENT: None

Foundation Secretary Key and City Treasurer Koehler-Brooks were also in attendance.

## **PUBLIC COMMUNICATIONS:**

### **A. Public Communications**

No public communications were received.

## **CONSENT CALENDAR:**

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

### **A. Approval of Minutes [21-1801](#)**

Approve the minutes of the July 26, 2022, Regular Community Foundation Meeting.

### **B. Fiscal Year 2022/23 First Quarter Budget Status Report [21-1800](#)**

Approve the recommended Fiscal Year 2022/23 First Quarter Budget Adjustments

## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

### **A. Executive Director's Communications**

There were no executive director communications received.

## **ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

### **A. Elected Officials Communications/Committee Reports**

There were no elected officials communications/committee reports received.

## **ADJOURNMENT:**

### **A. Adjournment**

Chairperson Warren adjourned the meeting at 9:34 p.m.

*Acquanetta Warren*

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Acquanetta Warren

Chair

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED AT THE REGULAR MEETING OF THE FONTANA COMMUNITY FOUNDATION ON JANUARY 24, 2023.

*Germaine Key*

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Germaine Key

Foundation Secretary