

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, January 24, 2023

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 / Roll Call

The Regular meeting of the Fontana Community Foundation was held on Tuesday, January 24, 2023, in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, CA 92335.

Chairperson Warren called the meeting to order at 7:07 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

There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

[21-1972](#)

Approve the minutes of the October 25, 2022, Regular Community Foundation Meeting.

NEW BUSINESS:

A. Appointment of Officers for the Fontana Community Foundation

[21-1984](#)

Adopt **Resolution No. FCF 2023-001**, approving the appointment of Officers for the Fontana Community Foundation.

ACTION: Motion was made by Board Member Cothran, seconded by Board Member Roberts, and approved New Business Item A unanimously by a vote of 5-0. The motion carried as follows: **AYES:** Warren, Garcia, Cothran, 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 were received.

ADJOURNMENT:

A. Adjournment

Chairperson Warren adjourned the meeting at 9:38 p.m.

Acquanetta Warren
Acquanetta Warren
Chair

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED AT THE REGULAR MEETING OF THE FONTANA COMMUNITY FOUNDATION ON MARCH 14, 2023.

Germaine Key
Germaine Key
City Clerk