8353 Sierra Avenue Fontana, CA 92335



# Regular Agenda

**Next Reso. FCF 2025-002** 

**Tuesday, October 14, 2025 2:00 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 Key - Foundation Secretary
Matthew Ballantyne, Foundation President
Ray Ebert, Foundtion Vice-President
Jessica Brown - Foundation Treasurer
Best, Best and Krieger, Foundation Attorney

### Welcome to the Meeting!

Welcome to the City of Fontana meeting. Meetings are held at the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335. To address the Council, please fill out a card located at the entrance to the right indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the City Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act of 1990 (42 USC § 12132), the Council Chambers is wheelchair accessible, and a portable microphone is available. Upon request, this agenda will be made available in appropriate alternative forms to persons with disabilities, as required by Section 12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires accommodation to participate in a meeting should direct such a request to the City Clerk's Office at (909) 350-7602 at least 48 hours before the meeting, if possible. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the City Clerk's Office.

Para traducción en Español, comuniquese con la oficina, "City Clerk" al (909) 350-7602.

The City of Fontana is committed to ensuring a safe and secure environment for its residents to engage with the government. No oversized bags or backpacks (size limit of 14"x14"x6") will be allowed inside the Council Chambers. All bags are subject to search. Face masks are prohibited in the Council Chambers, but clear masks will be provided upon request to accommodate individuals with medical needs, ensuring their safety and well-being. Before entering the Council Chambers, you may be subject to a metal detector screening. The City Manager retains the discretion to grant any exemptions. Fontana aims to provide safe buildings for our community members, employees, and visitors.

### CALL TO ORDER/ROLL CALL:

### A. Call the Meeting to Order

### **PUBLIC COMMUNICATIONS:**

This is an opportunity for citizens to speak to the members of the meeting for up to 3 minutes on items not on the Agenda, but within the Foundation jurisdiction. The Foundation is prohibited by law from discussing or taking immediate action on non-agendized items.

### A. Public Communications

### **CONSENT CALENDAR:**

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below - there will be no separate discussion on these items prior to the time they are voted on, unless a member requests a specific item be removed from the Consent Calendar for discussion.

### A. Approval of Minutes

25-0596

Approve the minutes of the September 23, 2025, Community Foundation

Meeting.

Attachments: Attachment No. 1- Community Foundation Meeting Minutes 09-23-2025.pdf

# B. Stage Red Fontana Youth Music Foundation Inaugural <u>25-0597</u> Fundraising Event

- 1. Authorize the Community Foundation to serve as the fiscal sponsor for the formation and initial operations for the Stage Red Fontana Youth Music Foundation, a proposed non-profit educational foundation focused on youth music education and authorize the Community Foundation to accept donations on behalf of The Stage Red Fontana Youth Music Foundation.
  - 2. Authorize the City Manager to execute all necessary documents associated with the fiscal sponsorship.

Attachments: Attachment No. 1- Inaugural Event Sale Announcement 10 29 25.pdf

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

A. Executive Director's Communications

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

A. Elected Officials Communications/Committee Reports

### **ADJOURNMENT:**

### A. Adjournment

Adjourn to the next Regular Community Foundation Meeting at 2:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.



8353 Sierra Avenue Fontana, CA 92335

### **Action Report**

## **Community Foundation**

File #: 25-0596Agenda Date: 10/14/2025Agenda #: A.Category: Consent Calendar

FROM: City Clerk

### SUBJECT:

Approval of Minutes

### RECOMMENDATION:

Approve the minutes of the September 23, 2025, Community Foundation Meeting.

### **COUNCIL GOALS:**

- Create and maintain a dynamic team by supporting the decisions of the majority once made.
- Create and maintain a dynamic team by communicating Goals and Objectives to all commissions and employees.

### **DISCUSSION:**

The Foundation will consider approval of the minutes of the September 23, 2025, Regular Community Foundation meeting. The draft minutes are attached to this report for Foundation review and approval.

### **FISCAL IMPACT:**

None.

### **MOTION:**

Approve staff recommendation.

8353 Sierra Avenue Fontana, CA 92335



# **Minutes**

Tuesday, September 23, 2025 2:00 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 Key - Foundation Secretary
Matthew Ballantyne, Foundation President
Ray Ebert, Foundtion Vice-President
Jessica Brown - Foundation Treasurer
Best, Best and Krieger, Foundation Attorney

### CALL TO ORDER/ROLL CALL:

### A. 2:00 P.M. Call the Meeting to Order

A Regular Meeting of the Fontana Community Foundation was held in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335, on Tuesday, September 23, 2025.

Chairperson Warren called the meeting to order at 2:06 p.m.

### **ROLL CALL:**

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

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

Absent: None

### **PUBLIC COMMUNICATIONS:**

### A. Public Communications

There were no public communications received.

### **CONSENT CALENDAR:**

Prior to the motion, the following occurred:

### Item B:

Board Member Sandoval requested that this item be pulled for discussion.

Board Member Sandoval requested clarification on the Mayor's Education Coalition, including its membership, meeting schedule, and funding details. Marketing & Economic Development Manager Monique Carter explained that the coalition, established about seven years ago, is a volunteer group comprised of representatives from local school districts, hospitals, the Chamber of Commerce, and other community partners. The \$28,000 contract under discussion funds the "Tomorrow's Talent" program, which assists with planning and coordinating four annual Pathfinder Days, with an additional \$5,000 available for contingencies.

Marketing & Economic Development Manager Carter noted that the coalition meets monthly on the last Wednesday and that meeting information is available on the City's website under the "Education" section. Council Member Sandoval expressed concern about lack of prior notification of meetings, the use of funds, and potential Brown Act issues if multiple elected officials attend.

Mayor Warren provided background, explaining that she launched the Mayor's Education Coalition in 2018 after declaring a "public emergency for education" to strengthen partnerships among schools, businesses, and the community. The coalition's goal is to support career and college readiness for Fontana students, with over 1,400 students participating in various career exposure events. The Mayor clarified that the meetings are open to all, that no Brown Act violations occur, and that this funding request is only the second brought to the Council since the coalition's inception. Staff confirmed the funding comes from the Community Foundation, not the General Fund, though the Council acts as the Foundation's board.

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

### A. Approval of Minutes

25-0537

Approve the minutes of the June 10, 2025, Community Foundation Meeting.

# B. Contract with Tomorrow's Talent for the Fontana Mayor's 25-0516 Education Coalition

- Authorize procurement of educational training services from Tomorrow's
   Talent utilizing Purchasing Policy and Procedure Manual 3.1.5
   Non-Competitive Proposal Single Source/Sole Source
- 2. Authorize City Manager to enter into an agreement with Tomorrow's Talent on behalf of the Fontana Mayor's Education Coalition in the amount of \$28,000 and any future amendments for fiscal year 2025/2026 not to exceed \$5,000

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

### A. Executive Director's Communications

No Executive Director's Communications were received.

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

### A. Elected Officials Communications/Committee Reports

No Elected Officials Communications were received.

## **ADJOURNMENT:**

# A. Adjournment

Chairperson Warren adjourned the meeting at 3:39 p.m.
Acquanetta Warren Chair
THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA COMMUNITY FOUNDATION ON OCTOBER 14, 2025.

\_\_\_\_\_

Germaine Key

Foundation Secretary



#### 8353 Sierra Avenue Fontana, CA 92335

### **Action Report**

## **Community Foundation**

**File #:** 25-0597 **Agenda Date:** 10/14/2025 **Category:** Consent Calendar

### FROM:

**Development Services** 

### SUBJECT:

Stage Red Fontana Youth Music Foundation Inaugural Fundraising Event

### RECOMMENDATION:

- Authorize the Community Foundation to serve as the fiscal sponsor for the formation and initial
  operations for the Stage Red Fontana Youth Music Foundation, a proposed non-profit educational
  foundation focused on youth music education and authorize the Community Foundation to accept
  donations on behalf of The Stage Red Fontana Youth Music Foundation.
- 2. Authorize the City Manager to execute all necessary documents associated with the fiscal sponsorship.

### **COUNCIL GOALS:**

- Promote economic development by pursuing business attraction, retention, and expansion.
  - Operate in a businesslike manner by creating a memorable customer experience with every interaction.

### **DISCUSSION:**

The Stage Red Fontana Youth Music Foundation (SR Foundation) is dedicated to empowering young people through music by funding instruments, resources, and educational opportunities for students across the Fontana community. Each year, the foundation will honor individuals who inspire through their dedication to music and service, ensuring that the transformative power of music continues to thrive in Fontana for generations to come.

On October 29, 2025, Stage Red will host the inaugural fundraising gala to commemorate the establishment of the SR Foundation. Founded by music legends with deep roots in the community-Sammy Hagar and Jay Buchanan-the foundation is dedicated to supporting music education for future generations.

The newly formed SR Foundation is currently processing applications to receive IRS approval for status as a non-profit. Due to processing timelines and requirements, the approval of the non-profit status will not happen before the event on October 29<sup>th</sup>.

It is important that donors to the SR Foundation event can receive full and appropriate tax benefits for their donations, which require that donations are made to a fully approved and legally formed nonprofit organization. For this reason, staff is proposing that the Fontana Community Foundation File #: 25-0597
Agenda #: B.

Agenda Date: 10/14/2025
Category: Consent Calendar

(Fontana Foundation), a recognized and duly formed 501.C.3 corporation, act as the fiscal sponsor to receive all donations on behalf of the SR Foundation, enabling donors to receive appropriate tax benefits for their donations.

Expenses for the event will be paid directly by the Fontana Foundation, using proceeds donated for the event. Staff proposes to bring the amount of the expenses, along with confirmation of funds received to date to the City Council on October 28, 2025, for consideration of distribution for event expenses. Remaining contributed funds will remain in the account of the Fontana Foundation until the non-profit status for the SR Foundation is approved. After approval of the SR Foundation's non-profit status, staff will bring the item back to the City Council requesting a final disbursement of any remaining available event donated funds to the SR Foundation.

### FISCAL IMPACT:

The donations from the fundraising event will be included in Org. 29910200.6425.

### **MOTION:**

Approve staff recommendation.



## **EARL MINNIS PRESENTS**

The Stage Red Fontana Youth Music Foundation Inaugural Fundraising Event

### **Event Details**

Date: Wednesday, Oct. 29, 2025

Venue: Stage Red Fontana

Time: 6 PM cocktails / 7 PM dinner & program / 8 PM performances

### **About the Event**

On October 29, 2025, Stage Red Fontana will host the inaugural fundraising gala to commemorate the establishment of the Stage Red Fontana Youth Music Foundation. Founded by music legends with deep roots in the community—Sammy Hagar and Jay Buchanan—the foundation is dedicated to supporting music education for future generations.

### 2025 Honoree

Anthony Allmond – Beloved retired music director of Kaiser High School, known for leading the Kaiser marching band to the 2019 Rose Parade. Still active in raising funds for instruments, Anthony embodies the spirit of music education that transforms lives.

### **Mission Statement**

The Stage Red Fontana Youth Music Foundation, created by hometown legends Sammy Hagar and Jay Buchanan in partnership with the City of Fontana, is committed to empowering the next generation through music by funding instruments, resources, and educational opportunities for students. Each year, the foundation will honor individuals who inspire through their dedication to music and community.



### The Rock and Roll Foundation of the Foundation

**Sammy Hagar (Fontana High School)** – Sammy's legendary journey began in Fontana, where his mother, a determined single parent, saved up to buy him his first guitar. That small act lit the spark that would launch one of the most influential rock careers of all time. A Rock and Roll Hall of Famer with a star on the Hollywood Walk of Fame, Hagar has sold more than 50 million albums worldwide, earning 25 platinum records as a solo artist and as the powerhouse frontman of Van Halen and Montrose. Beyond music, he pioneered the celebrity spirits movement with an award-winning portfolio of tequilas and rums, built a thriving restaurant empire, and was named Honorary Ambassador of Los Cabos for his role in driving the region's economic growth.

Jay Buchanan (Fontana Middle School) – Jay Buchanan is the electrifying frontman of Rival Sons, the Grammy-nominated rock band celebrated for reviving and redefining classic rock. With multiple chart-topping albums, sold-out world tours, and performances alongside legends like Black Sabbath, Aerosmith, and The Rolling Stones, Buchanan has cemented Rival Sons as one of the most powerful forces in modern rock. Jay began chasing his musical dream in Fontana, singing in the FUSD Elementary School Honor Choir and the Fontana Middle School Madrigals. He spent his teens playing coffee shops and busking throughout the Inland Empire, recording his first studio tracks at just 16. In January, Jay releases his sixteenth studio album and first solo record, "Weapons of Beauty."

## **Event Highlights**

- Kaiser High School marching band performance to kick off the evening.
- Red carpet arrivals & cocktail reception
- Special tribute to Anthony Allmond
- Dinner, followed by performances by Sammy Hagar and Jay Buchanan
- Silent auction of unique items and experiences throughout the evening.

# **Sponsorship Opportunities**

## Presenting Sponsor - \$25,000 (1)

- Naming right to the event
- Log on the arpeat and red carpet
- able (8 seats) + pre-show meet and greet with artists
- Autographed Swag / Event gift bags

## **Red level sponsor** (-) **15,000 (3)**

- Fear and wevent program and materials
  - table (8 seats) + pre-show meet and greet with artists
- Event gift bags

### Individual tickets -

Floor and Balcony -\$500 per

Mezzanine - \$350 per

