

# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335



## Minutes

Tuesday, February 27, 2024

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, January 23, 2024.

Chairperson Warren called the meeting to order at 2:04 p.m.

**ROLL CALL:**

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

**A. Approval of Minutes 21-2859**  
Approve the minutes of the January 23, 2024, Community Foundation Meeting.

**B. Amendment to Community Foundation By-Laws 21-2849**  
Approve Amendment to the Community Foundation By-Laws

**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 JULY 9, 2024.

---

Germaine Key  
Foundation Secretary