

# 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.

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Acquanetta Warren  
Chair

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

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Germaine Key  
City Clerk