

# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335



## Minutes

Tuesday, March 14, 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 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 in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335, on Tuesday, March 14, 2023.

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**

No public Communications were received.

## **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.

**ACTION: Motion was made by Board Roberts and second by Board Member Garcia and passed unanimously by a vote of 5-0 to adopt 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 21-2062**

Approve the minutes of the January 24, 2023, Regular Community Foundation meeting

[CFD January 24, 2023, Minutes.pdf](#)

### **B. Accept Scholarship Funding from Northgate Gonzales Market for 21-2064 the Mayor's Education Coalition.**

Approve Scholarship Funding from Northgate Gonzales Market for the Mayor's Education Coalition.

**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:**

Chairperson Warren adjourned the meeting at 8:14 p.m.

*Acquanetta Warren*

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Acquanetta Warren  
Chair

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA COMMUNITY FOUNDATION ON JUNE 13<sup>TH</sup>, 2023.

*Germaine Key*

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Germaine Key  
City Clerk

**Certificate Of Completion**

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6/14/2023 | 11:27 AM  
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**Signer Events**

Acquanetta Warren  
awarren@fontana.org  
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**Signature**



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Germaine Key  
gkey@fontana.org  
Security Level: Email, Account Authentication  
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**In Person Signer Events**

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Kathy Kasinger  
kkasinger@fontana.org  
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**Witness Events****Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

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6/16/2023 | 10:28 AM

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6/16/2023 | 10:29 AM

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**Required hardware and software**

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> <li>•Allow per session cookies</li> <li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li> </ul>

\*\* These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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