

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, October 22, 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, October 22, 2024.

Chairperson Warren called the meeting to order at 2:08 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 Roberts, seconded by Board Member Sandoval, and passed 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 21-3374

Approve the minutes of the July 9, 2024, Community Foundation Meeting.

B. Quarterly Community Foundation Report - Acceptance of Sponsorship and Approve Video Production Services for Mayor’s Education Coalition 21-3363

Accept US Bank Sponsorship and Approve 522 Productions Contract

NEW BUSINESS:

A. Fiscal Year 2024-25 First Quarter Budget Status Report - Fontana Community Foundation 21-3347

Approve the recommended Fiscal Year 2024-25 First Quarter Budget adjustments.

Chief Financial Officer Jessica Brown provided the staff report.

ACTION: Motion was made by Board Member Sandoval, seconded by Board Member Garcia and passed by a vote of 5-0 to approve staff recommendation on New Business Item "A." The motion carried by the following vote: **AYES:** Warren, Garcia, Cothran, Roberts and Sandoval; **NOES:** None; **ABSTAIN:** None; **ABSENT:** None

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 3:06 p.m.

Acquanetta Warren
Chair

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA COMMUNITY FOUNDATION ON MAY 27, 2025.

Germaine Key
Foundation Secretary