

# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335



## Regular Agenda

Next Reso. No. FCF 2021-004

Tuesday, October 12, 2021

7:00 PM

Gover W. Taylor Council Chambers

## Community Foundation

*Acquanetta Warren - Foundation Chairperson*

*Philip Burum - Foundation Vice-President*

*John B. Roberts - Board Member*

*Jesus "Jesse" Sandoval - Board Member*

*Phillip Cothran - Board Member*

*Peter A. Garcia - Board Member*

*Vacant - Foundation Treasurer*

*Tonia Lewis - Foundation Secretary*

## Welcome to the Fontana Community Foundation Meeting!

Welcome to the City of Fontana Community Foundation Meeting. A complete agenda packet is located in the binder on the table in the lobby of the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335. To address the Foundation, 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 Foundation Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheelchair accessible, and a portable microphone is available. 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 in the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número (909) 350-7602.

### CALL TO ORDER/ROLL CALL:

- A. 7:00 P.M. Call the Meeting to Order**

### PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the Foundation for up to 3 minutes on items not on the Agenda, but within the Foundation's 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. Does any member of the public wish to address the Foundation regarding any item on the Consent Calendar before the vote is taken?

- A. Approval of Minutes [21-956](#)**

Approve the minutes of the June 22, 2021, Regular Fontana Community Foundation Meeting.

**Attachments:** [Minutes - Fontana Community Foundation 6.22.2021](#)

- B. Resolution of the Board of Directors of Fontana Community Foundation authorizing the Executive Director to enter into/issue Contracts, Grants, and Instruments [21-952](#)**

Adopt **Resolution No. FCF 2021- \_\_\_\_\_** a Resolution of the Board of Directors of Fontana Community Foundation authorizing the Executive Director to enter

into/issue Contracts, Grants, and Instruments.

**Attachments:** [Resolution-Spending Authority](#)

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

- A. Elected Officials Communications/Committee Reports

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

- A. Executive Director's Communications

**ADJOURNMENT:**

- A. Adjournment