

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Regular Agenda

Next Reso. FCF 2023-001

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 McClellan Key - Foundation Secretary
Matthew Ballantyne, Foundation President
Ray Ebert, Foundtion Vice-President
Jessica Brown - Foundation Treasurer
Best, Best and Krieger, Foundation Attorney

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 Council, 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 City Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act of 1990 (42 USC § 12132), the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheelchair accessible, and a portable microphone is available. Upon request, this agenda will be made available in appropriate alternative forms to persons with disabilities, as required by Section 12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to the City Clerk's Office at (909) 350-7602 at least 48 hours before the meeting, if possible. 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.

Traduccion en Español disponible a peticion. Favor de notificar al Departamento "City Clerk". Para mayor informacion, favor de marcar el numero (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 members of the meeting 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.

- A. Approval of Minutes** [21-2062](#)

Approve the minutes of the January 24, 2023, Community Foundation Meeting.

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

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

Accept grant award from Northgate Market in the amount of \$5,000 for use

towards the Mayor's Education Coalition program.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

- A. Executive Director's Communications

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

- A. Elected Officials Communications/Committee Reports

ADJOURNMENT:

- A. Adjournment



City of Fontana

8353 Sierra Avenue
Fontana, CA 92335

Action Report

Community Foundation

File #: 21-2062

Agenda #: A.

Agenda Date: 3/14/2023

Category: Consent Calendar

FROM:

City Clerk

SUBJECT:

Approval of Minutes

RECOMMENDATION:

Approve the minutes of the January 24, 2023, Community Foundation Meeting.

COUNCIL GOALS:

- Create and maintain a dynamic team by supporting the decisions of the majority once made.
- Create and maintain a dynamic team by promoting stability and predictability by providing consistent policy direction.

DISCUSSION:

The Foundation will consider approval of the minutes of the January 24, 2023, regular Community Foundation meeting. The draft minutes are attached to this report for Foundation review and approval.

FISCAL IMPACT:

None.

MOTION:

Approve staff recommendation.

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.

Acquanetta Warren
Chair

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

Germaine Key
City Clerk



City of Fontana

8353 Sierra Avenue
Fontana, CA 92335

Action Report

Community Foundation

File #: 21-2064

Agenda #: B.

Agenda Date: 3/14/2023

Category: Consent Calendar

FROM:

City Manager's Office

SUBJECT:

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

RECOMMENDATION:

Accept grant award from Northgate Market in the amount of \$5,000 for use towards the Mayor's Education Coalition program.

COUNCIL GOALS:

- Increase citizen involvement by Developing future leaders.

DISCUSSION:

The City's "Mayor's Education Coalition Program" received a grant from Northgate Gonzales Market in support of the City's ongoing Economic and Workforce development efforts. The awarded funds will be used for five program participant scholarships.

The Mayor's Education Coalition is an intentional partnership of stakeholders from education, business and the community committed to creating fulfilling career opportunities for local students.

Over its four-year history, the Coalition has established unique programming designed to inspire and engage high school students in college, career and trade opportunities within the City of Fontana.

FISCAL IMPACT:

The \$5,000 will be deposited into account 29910200.6425 for use in offsetting costs related to the Mayor's Education Coalition.

MOTION:

Approve staff recommendation.