

FONTANA COMMUNITY FOUNDATION
**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
JANUARY 22, 2013**

A. 7:05 P.M. Call the meeting to order

The Regular Meeting of the City of Fontana Community Foundation was held on Tuesday, January 22, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Warren opened the meeting at 8:54 p.m.

ROLL CALL:

Present: Chair Warren and Board Members Roberts, Tahan, Wibert and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Board Member Wibert, seconded by Board Member Tahan, and passed by a vote of 4-0-1 (Commissioner Sandoval abstained), to approve Consent Calendar Items "A."

A. Approval of Minutes

Approve the minutes of the June 20, 2011 and June 18, 2012 of the Fontana Community Foundation meetings.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Appointment of Officers for the Fontana Community Foundation

ACTION: Motion was made by Board Member Tahan, seconded by Board Member Sandoval, and passed by a vote of 5-0 to approve:
The appointment of the following individuals as Officers of the Fontana Community Foundation:

- Acquanetta Warren, Foundation Chairperson
- Kenneth R. Hunt, Foundation President
- David R. Edgar, Foundation Vice-President

- Lisa A. Strong, Foundation Treasurer
- Tonia Lewis, Foundation Secretary

B. Elected Official Communications/Reports:

Board Member Wibert wished Nancy Koehler a quick recovery.


Board Member Tahan commented on the Fontana Library Foundation.

CITY MANAGER COMMUNICATIONS:

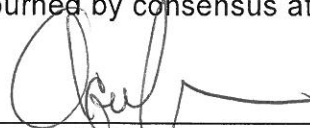
- A. There were no City Manager Communications received.**

ADJOURNMENT:

The Fontana Community Foundation meeting adjourned by consensus at 8:57 p.m.



Tonia Lewis
Foundation Clerk



Acquanetta Warren
Chair