

**MINUTES OF THE CITY OF FONTANA  
ADJOURNED COMMUNITY FOUNDATION MEETING  
June 15, 2015  
Grover W. Taylor Council Chambers**

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**CALL TO ORDER/ROLL CALL:**

**A. 6:00 P.M. Call the Meeting to Order**

The Adjourned Meeting of the City of Fontana Community Foundation was held on Monday, June 15, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Warren called the meeting to order at 6:19 p.m.

**ROLL CALL:**

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

Absent: None.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no Public Communications received.

**NEW BUSINESS:**

**A. Proposed Operating Budget for Fiscal Year 2015/2016**

**ACTION:** Motion was made by Board Member Sandoval, seconded by Board Member Roberts, and passed unanimously by a vote of 5-0 to approve New Business Item "A" (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None) as follows:

Adopt **Resolution No. FCF 2015-001** adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Year 2015/2016.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Reports**

There were no Elected Officials Communications/Reports received.

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

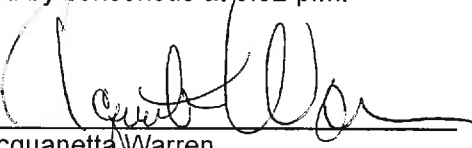
**A. Executive Director Communications**

There were no Executive Director Communications received.

**ADJOURNMENT:**

The Adjourned Community Foundation meeting adjourned by consensus at 8:32 p.m.

  
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Tonia Lewis  
City Clerk

  
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Acquanetta Warren  
Chairperson