

**MINUTES OF THE CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
December 8, 2015
Steelworkers Auditorium**

CALL TO ORDER/ROLL CALL:

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

The Regular Meeting of City of Fontana Community Foundation was held on Tuesday, December 8, 2015, in the Fontana Steelworkers Auditorium, 8437 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 9:53 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

A. Approval of Minutes

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

Approve the Minutes of the December 9, 2014, Regular Fontana Community Foundation Meeting and the June 15, 2015 Adjourned Regular Fontana Community Foundation Meeting.

NEW BUSINESS:

A. Appointment of Officers for the Fontana Community Foundation

Discussion was held on the appointments of officers for the Fontana Community

Foundation.

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 "NB-A" (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None) as follows:

Adopt **Resolution No. FCF 2015-002**, approving 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

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Reports received.

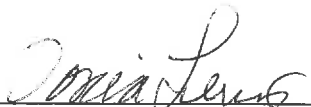
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

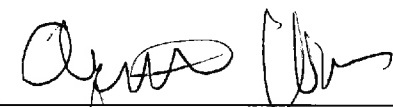
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Community Foundation meeting adjourned by consensus at 9:55 p.m.



Tonia Lewis
Foundation Clerk



Acquanetta Warren
Chairperson