

**MINUTES OF THE CITY OF FONTANA  
REGULAR COMMUNITY FOUNDATION MEETING  
June 27, 2017  
Grover W. Taylor Council Chambers**

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**CALL TO ORDER/ROLL CALL:**

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

The Regular Meeting of the Fontana Community Foundation was held on Tuesday, June 27, 2017 in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Chair Person Warren called the meeting to order at 9:46 p.m.

**ROLL CALL:**

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

Absent: None.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no Public Communications received.

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Board Member Roberts and Seconded by Board Member Armendarez, and passed by a vote of 5-0 to approve consent Calendar Item "CC-A" (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the January 10, 2017, Regular Fontana Community Foundation Meeting.

**NEW BUSINESS:**

**A. Proposed Operating Budget for Fiscal Year 2017/2018**

**ACTION:** Motion was made by Board Member Roberts, seconded by Board Member Armendarez, and passed by a vote of 5-0 to approve New Business Item "A" (AYES:

Warren, Sandoval, Roberts, Tahan, Armendarez; NOES: None) as follows:

Adopt **Resolution No. FCF 2017-002** adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Year 2017/2018.

## **ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

### **A. Elected Officials Communications/Reports**

There were no Elected Official Communications received.

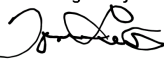
## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

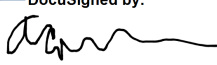
### **A. Executive Director Communications**

There were no Executive Director Comments received.

## **ADJOURNMENT:**

The Fontana Community Foundation meeting was adjourned by consensus at 10:10 p.m.

DocuSigned by:  
  
EBCDCFDA17754F5...  
\_\_\_\_\_  
Tonia Lewis  
City Clerk

DocuSigned by:  
  
9BA76DADR90D46B  
\_\_\_\_\_  
Acquanetta Warren  
Chairperson

## Certificate Of Completion

Envelope Id: 45C966F9A54E43868DEABE67A93BA819	Status: Completed
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	Fontana, CA 92335
	clerks@fontana.org
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## Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
1/8/2018 3:13:20 PM	clerks@fontana.org	

## Signer Events

Acquanetta Warren  
 awaren@fontana.org  
 Security Level: Email, Account Authentication (None)

## Signature

DocuSigned by:  
  
 9B476DADB90D46B...

## Timestamp

Sent: 1/8/2018 3:13:27 PM  
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 Signed: 1/20/2018 6:33:45 AM

Using IP Address: 174.213.13.113  
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**Electronic Record and Signature Disclosure:**  
 Accepted: 1/20/2018 6:33:29 AM  
 ID: 41dc9568-1999-4aad-9022-fba16b7d7665

Toni Lewis  
 tlewis@fontana.org  
 City Clerk  
 City of Fontana  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 EBCDCFDA17754F5...

Sent: 1/20/2018 6:33:46 AM  
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 Signed: 1/20/2018 10:59:30 AM

Using IP Address: 76.218.56.24  
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## In Person Signer Events

## Signature

## Timestamp

## Editor Delivery Events

## Status

## Timestamp

## Agent Delivery Events

## Status

## Timestamp

## Intermediary Delivery Events

## Status

## Timestamp

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## Timestamp

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## Status

## Timestamp

Kathy Kasinger  
 kkasinger@fontana.org  
 Security Level: Email, Account Authentication (None)

**COPIED**

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Evelyne Ssenkoloto  
 essenkol@fontana.org  
 Security Level: Email, Account Authentication (None)

**COPIED**

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<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
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**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Certified Delivered	Security Checked	1/20/2018 10:59:32 AM
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- ii. send us an e-mail to ctejeda@fontana.org and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

**Required hardware and software**

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> <li>•Allow per session cookies</li> <li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li> </ul>

\*\* These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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