

**MINUTES OF THE CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
December 12, 2017
Grover W. Taylor Council Chambers**

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, December 12, 2017 in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Chair Person Warren called the meeting to order at 9:02 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 Tahan, 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 June 27, 2017, Regular Fontana Community Foundation Meeting.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Appointment of Officers for the Fontana Community Foundation

ACTION: Motion was made by Board Member Tahan, seconded by Board Member Roberts, and unanimously passed by a vote of 5-0 to approve the appointment of Officers to the Fontana Community Foundation (AYES: Warren, Sandoval, Roberts,

Tahan, Armendarez; NOES: None) as follows:

Adopt **Resolution No. FCF 2017-003**, 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

B. Elected Officials Communications/Committee Reports

There were no Elected Official Communications received.


EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications


There were no Executive Director Comments received.

ADJOURNMENT:

The Fontana Community Foundation meeting was adjourned by consensus at 9:03 p.m.

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Tonia Lewis
City Clerk

DocuSigned by:

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Acquanetta Warren
Chairperson

Certificate Of Completion

Envelope Id: A8E17E31494541D7BEF5E722A151DC97	Status: Completed
Subject: Please DocuSign: 12-12-2017 FCF Minutes.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	City Clerk
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
	clerks@fontana.org
	IP Address: 192.146.186.96

Record Tracking

Status: Original 6/27/2018 4:33:44 PM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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Signer Events

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

Signature

DocuSigned by:

 9B476DADB90D46B...

Timestamp

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 Signed: 6/27/2018 7:14:53 PM

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 Signed using mobile

Electronic Record and Signature Disclosure:
 Accepted: 6/27/2018 7:14:25 PM
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Toni Lewis
 tlewis@fontana.org
 City Clerk
 City of Fontana
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 EBCDCFDA17754F5...

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 Signed: 6/27/2018 8:39:45 PM

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Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

In Person Signer Events

Signature

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Status

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Carbon Copy Events

Status

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

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Sent: 6/27/2018 8:39:45 PM

Electronic Record and Signature Disclosure:
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Evelyne Ssenkoloto
 essenkol@fontana.org
 Security Level: Email, Account Authentication (None)

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Carbon Copy Events	Status	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	6/27/2018 8:39:46 PM
Signing Complete	Security Checked	6/27/2018 8:39:46 PM
Completed	Security Checked	6/27/2018 8:39:46 PM

Payment Events	Status	Timestamps
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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"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** 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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To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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