

**MINUTES OF THE CITY OF FONTANA
REGULAR COMMUNITY FOUNDATION MEETING
June 26, 2018
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, June 26, 2018 in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Chair Person Warren called the meeting to order at 8:27 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 Tahan 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 December 12, 2017, Regular Fontana Community Foundation Meeting.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2018/2019

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

Adopt **Resolution No. FCF 2018-001** adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Year 2018/2019.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Official Communications received.

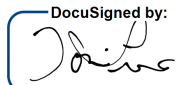
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

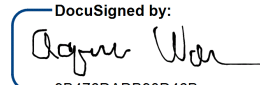
A. Executive Director Communications

There were no Executive Director Comments received.

ADJOURNMENT:

The Fontana Community Foundation meeting was adjourned by consensus at 8:28 p.m.

DocuSigned by:

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Tonia Lewis
City Clerk

DocuSigned by:

9B476DADB00D46D...
Acquanetta Warren
Chairperson

Certificate Of Completion

Envelope Id: 29E1AF69ED09415D8D9865581CE34EC7	Status: Completed
Subject: Please DocuSign: 06-26-2018 FCF Minutes.DRAFT.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	Holder: City Clerk	Location: DocuSign
1/9/2019 11:08:21 AM	clerks@fontana.org	

Signer Events

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

Signature

DocuSigned by:

 9B476DADB90D46B...

Timestamp

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 Signed: 1/9/2019 11:11:59 AM

Signature Adoption: Drawn on Device
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 Signed using mobile

Electronic Record and Signature Disclosure:
 Accepted: 1/9/2019 11:10:21 AM
 ID: 3bc01778-4606-4fb7-99d4-695f60462f9b

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

DocuSigned by:

 EBCCDFDA17754F5...

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 Signed: 1/9/2019 7:48:45 PM

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 Not Offered via DocuSign

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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Kathy Kasinger
 kkasinger@fontana.org
 Security Level: Email, Account Authentication (None)

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Sent: 1/9/2019 7:48:46 PM

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 1/9/2019 7:48:46 PM Viewed: 1/10/2019 7:49:11 AM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	1/9/2019 7:48:46 PM
Signing Complete	Security Checked	1/9/2019 7:48:46 PM
Completed	Security Checked	1/9/2019 7:48:46 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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