



401 E. Chapman Avenue  
Placentia, CA 92870  
(714) 993-8232

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**Mission Statement:**

*The Placentia Community Foundation solicits, receives, invests and makes grants of funds, property and other resources to provide direct charitable services to aid, sponsor, promote, advance and assist worthy activities, programs and services in the City of Placentia to further cultural, educational, and recreational events and causes.*

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**AGENDA**  
**Foundation Meeting**  
**October 27, 2015 – 7:15 A.M.**

The Placentia Community Foundation welcomes you to this meeting. We encourage your participation. This agenda contains a brief general description of each item to be considered.

The Placentia Community Foundation encourages free expression of all points of view. Any person who wishes to speak regarding an item on the agenda will address the Board at the time the item is being considered. Upon recognition by the Chair, state your name and address for the record prior to providing your comments. Speakers will be limited to a time period set by the presiding officer. If you wish to speak on an item that is not on the agenda, please do so during the period listed for Public Comment. All supporting information is available for public review in the Foundation offices.

**Special Accommodations**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Placentia Community Foundation at (714) 993-8227. Notification 48 hours prior to the meeting will generally enable the Foundation to make reasonable arrangements to ensure accessibility.  
(28 CFR 35.102.35.104 ADA Title II)

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**ORDER OF BUSINESS**

1. Meeting Called to Order
  
2. Roll Call:    Susan Wan-Ross, Chair                      Kathi Baldwin  
                     Dwayne De Rose                                      Brenda Emrick  
                     Kevin A. Larson                                         Eric Naasz  
                     Vivian M. Perez    Dayna Rafiqi
  
3. Public Comment.
  
4. Consideration to Approve Minutes from the September 22, 2015 meeting.
  
5. Update on 2015 Grant Application Process.
  - *Review of grant recipient award packets*

6. Consideration to accept donations designated for the City of Placentia Community Christmas Basket (CCB) Program including applying to the Orange County Toy Collaborative to obtain 2,000 toys for children of low income families.
  - *Financial Impact: None, City Neighborhood Services Division with volunteer support will coordinate receiving all donations and distribution to the community.*
7. Consideration to accept an earmarked donation in the amount of \$400.00 for the Heritage Festival from C.A.R.S. INC. and to donate that back to the Festival.
8. Consideration to appoint a sub-committee to plan and organize the grant recipient dinner.
9. Consideration to select board members to attend the OC Giving Day orientation process on December 1, 2015.
10. Board Member comments or requests.
11. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
12. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Tuesday, November 24 at 7:15 A.M.

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### **Certification of Posting**

I, Veronica Ortiz, Interim Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the October 27, 2015, meeting of the Placentia Community Foundation was posted on Thursday, October 22, 2015.

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Veronica Ortiz, Interim Executive Director