



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

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.

AGENDA
Foundation Meeting
March 29, 2016 – 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)

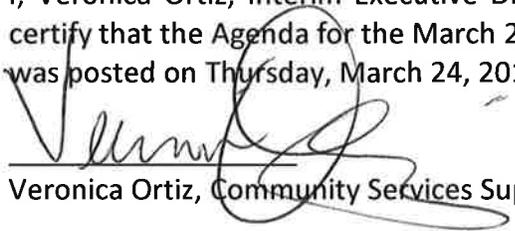
ORDER OF BUSINESS

1. Meeting Called to Order
2. Roll Call: 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 February 23, 2016 meeting.
5. Review and discussion of I Heart OC Giving Day outreach efforts.
6. Review and discussion of Southern California Edison grants meeting.

7. Review and discussion of the "Taste of the Town" event possible collaboration with the Chamber of Commerce.
8. Board Member comments or requests.
9. Staff/Department comments and updates.
10. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
11. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on April 26, 2016.

Certification of Posting

I, Veronica Ortiz, Interim Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the March 29, 2016 meeting of the Placentia Community Foundation was posted on Thursday, March 24, 2016.


Veronica Ortiz, Community Services Supervisor/Interim Executive Director



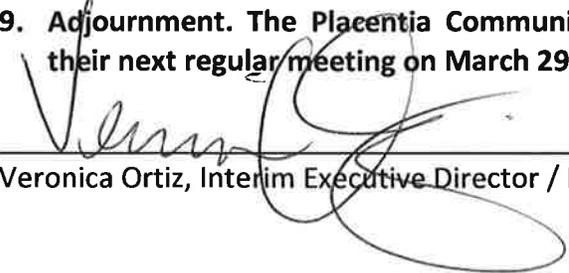
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MINUTES
Foundation Meeting
February 23, 2016

1. **Meeting Called to Order** by Chair at 7:20 a.m.
2. **Roll Call:** Present: Brenda Emrick, Kathi Baldwin, Kevin A. Larson,
Vivian Perez, Danya Rafiqi
Absent: Eric Naasz, Dwayne De Rose
Others Present: Veronica Ortiz, Interim Executive Director, Sandra Gonzalez,
Director of Community Services, and Craig Green, City Council
3. **Public Comment:**
None.
4. **Consideration to Approve Minutes from the January 26, 2016 meeting and the February 2, 2016 Special Meeting.**
Board Member Emrick and Chairperson Perez requested for misspelling to be corrected on the January 26, 2016 meeting. Chair Perez **Motioned** to approve the minutes for both January 26 and February 2, 2016. The motion was **SECONDED** by Board Member Baldwin.
5. **Review of "I Heart OC Giving Day":**
Interim Executive Director Ortiz updated The Foundation with the steps that have been taken in order for the Foundation to participate in the "I Heart OC Giving Day." Chairperson Perez remarked that The Foundation's role was to be a representative for "I Heart OC Giving Day" to encourage enrollment and donations from non-profit organizations.
6. **Review and discussions of upcoming events for the year that the Foundation will be involved in:** The Foundation has confirmed "I Heart OC Giving Day" for April 27, 2016 at noon. The community Summit will be held in June. "The Taste of the Town," held in August, was taken into consideration as a collaborative effort with the Chamber of Commerce. It will be further discussed during the next meeting. Grant applications will be released in June at the Community Summit, and awards will be given in September.
7. **Board Member comments or requests:** Board Member Emrick inquired about a meeting among the leaders of all the Commissions and Committees of the City to build stronger bridges in planning and programming events. Director Gonzalez requested that a department update be added to the agenda. Chair Person Perez shared that she would soon attend an S.C.E grants seminar.

8. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings. A report will go out regarding the Community Collaborative and the "Taste of the Town," as well as a report from the Community Board Members in regards to outreach towards organization chairs. Heritage will also be taken up by The Foundation. A report will be given from Chairperson Perez regarding a nonprofit meeting with Southern California Edison.

9. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on March 29, 2016.



Veronica Ortiz, Interim Executive Director / Recording Secretary