



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
April 26, 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 March 29, 2016 meeting.
5. Review and discussion of I Heart OC Giving Day.
6. Review and discussion of Southern California Community Grant Seminar.

7. Review and discussion of the "Taste of the Town" event and Chamber of Commerce Community Event Policy.
8. Review of Placentia Community Foundation website.
9. Discussion of possible dates and locations for the Community Summit event.
10. Consideration to approve a reimbursement of \$58.98 to Chairperson Vivian Perez for payment of the website services and discussion on future payment structure for these services.
11. Board Member comments or requests.
12. Staff/Department comments and updates.
13. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
14. 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 April 26, 2016 meeting of the Placentia Community Foundation was posted on Thursday, April 21, 2016.



Veronica Ortiz, Community Services Supervisor/Interim Executive Director



MINUTES
Foundation Meeting
March 29, 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, Dwayne De Rose
Absent: Eric Naasz
Others Present: Veronica Ortiz, Community Services Supervisor, Sandra Gonzalez,
Director of Community Services, Craig Green, Mayor Pro Tem and
guest Joann Sowards
3. **Public Comment:**
None.
4. **Consideration to Approve Minutes from the February 23, 2016 meeting.**
Chair Perez **Motioned** to approve the minutes February 23, 2016. The motion was
SECONDED by Board Member Rafiqi.
5. **Review and discussion of I Heart OC Giving Day outreach efforts.**
Chair person Perez reminded everyone that the I Heart OC Giving Day is a great
opportunity to raise funds and create awareness for the Foundation. Mayor Yamaguchi
has invited the Foundation members to speak at the April 5th Council Meeting in
regards to their participation in "I Heart OC Giving Day."
6. **Review and discussion of Southern California Edison grants meeting.**
Chair person Perez explained to the Foundation members that Southern California
Edison held a grant community meeting. In order to participate in the grant process,
organizations need to be a 501c3. Chair person Perez stated that a civic engagement
project would help with the lack of volunteers throughout the counties. Chair person
Perez **Motioned** to approve to move forward on the civic engagement project. The civic
engagement project would include community efforts to reenergize volunteerism in the
City. The motion was **SECONDED** by Board member Baldwin. The motion to move
forward on the civic engagement project was approved by Voice Vote 6-0-0-0.
7. **Review and discussion of the "Taste of the Town" event possible collaboration with
the Chamber of Commerce.**
Board member De Rose explained that the Chamber of Commerce Board has declined to
partner on the "Taste of the Town" with the Placentia Community Foundation. The
Chamber Board has decided to move forward with the event as a single entity. The
Foundation Board members expressed their disappointment with the decision that was
reached. In addition, after more discussion it was decided that the Chamber Board will

go back to their taste of the town committee to revisit the event collaboration. A final decision will be discussed at the next board meeting.

8. Board Member comments or requests.

Board Member Baldwin suggested having separate motions for the Edison Grant approval the Civic Engagement Project. Board Member Baldwin MOTIONED for approval on the Edison grant application process. The motion was **SECONDED** by Board Member Perez.

9. Staff/Department comments and updates.

Community Services Director Gonzalez informed the Foundation Board members that the Foundation website was not currently up to date. City staff will work with the City IT Department and the Foundation Board Chair to make the needed changes to the website. Community Services Director, Sandra Gonzalez also mentioned to the Foundation Board members that she has applied for an arts grant through the California Arts Foundation for a Veteran's History project. The project allows for intergenerational communication between teens and seniors. If selected, the Community Services Department would organize a group of teens and seniors to work together in order to complete a Veteran's History project. In addition, the Community Services Department would also request a \$500.00 donation from the Placentia Community Foundation to go towards the purchase of art supplies for the project and to help offset the cost of an artist.

10. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.

Continue discussion on "Taste of the Town", Review of OC Giving Day, Treasurer's Report, Love Placentia, and review of Foundations website.

11. Adjournment.

The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on April 26, 2016.



Veronica Ortiz, Interim Executive Director / Recording Secretary