



401 E. Chapman Avenue
Placentia, CA 92870
(714) 993-8227

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 25, 2013 – 6:30 P.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: Vivian M. Perez, Chair Brenda Emrick
 Craig Green Eric Naasz
 Scott Nelson Constance Underhill
 Susan Wan-Ross

3. Public Comment

4. Consideration to Approve Minutes from the February 25, 2013 meeting.

5. Continued Discussion of Recruitment for Board Member Positions.
 - *Updates from Board Members regarding prospective applicants.*

6. Discussion of Partnership Opportunity with the Placita Santa Fe Merchants Association.

7. Discussion on possible fundraising events and programs.

8. Consideration to accept \$1,000 donation from Southern California Edison with \$500 designated for the 2013 Summer Concerts in the Park and \$500 designated for the 2013 Veterans Day Observance Ceremony
 - *Financial Impact: Accept \$1,000 donation for disbursement to the City of Placentia for the 2013 Summer Concerts in the Park and the 2013 Veterans Day Observance Ceremony.*
9. Continued discussion on planning the “Community Based Organization Summit” scheduled for Wednesday, June 5, 2013 at the Yorba Linda Water District.
10. Discussion on Policy and Administrative Updates.
 - *Grants and Application Process*
 - *By-Laws Review to consider increasing the terms for City Council Representatives on the Board of Directors from a one (1) year term to a two (2) year term.*
 - *By-Laws Review to consider increasing the number of Community-at-Large members on the Board of Directors from four (4) to a greater amount.*
11. Authorize Executive Director to retain CPA Toma Shady in Placentia to complete 2012 State and IRS Tax Filing.
 - *Financial Impact: \$400*
12. Board Member comments or requests.
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 Monday, April 29, 2013 at 6:30 p.m.

Certification of Posting

I, Jon Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the March 25, 2013, meeting of the Placentia Community Foundation was posted on Thursday, March 21, 2013.



Jon Nicks, Executive Director