



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

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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 21, 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)

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**ORDER OF BUSINESS**

1. Meeting Called to Order

2. Roll Call: Vivian M. Perez, Chair                      Brenda Emrick  
                  Craig Green                                      Eric Naasz  
                  Susan Wan-Ross                                  Constance Underhill  
                  Scott Nelson

3. Public Comment

4. Consideration to Approve Minutes from the September 30, 2013 meeting.

5. Consideration to Amend the Placentia Community Foundation Bylaws - Article VIII - Board of Directors - Section 1. Number and Requirements.

- *Recommended Action: Amend the aforementioned section of the ByLaws to the following:*  
The Board of Directors shall consist of **ten (10)** individuals . . . **Seven (7)** Community At-Large Directors shall be appointed by the Placentia Community Foundation Board of Directors.

6. Consideration to appoint new members to the Board of Directors including:
  - Kathi Baldwin, Coordinator of Miss Placentia Scholarship Program and member of the Placentia Rotary Club
  - Dwayne DeRose, President of the Placentia Chamber of Commerce
  - Dayna Rafiqi, Senior at Valencia High School serving on ASB and member of the Val Tech Academy
7. Discussion on opportunity drawing that was held at the Heritage Festival and Consideration to Approve disbursements for related items.
  - *Payment of up to \$4,800 to Winspire Inc. for the grand prize vacation package.*
  - *Reimbursement of \$250.23 to the City of Placentia for the purchase of a 32" Television and banners used for the Opportunity Drawing.*
8. Board Member comments or requests.
9. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
10. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Monday, November 18, 2013 at 6:30 p.m.

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#### **Certification of Posting**

I, Jon Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the October 21, 2013, meeting of the Placentia Community Foundation was posted on Thursday, October 17, 2013.



Jon Nicks, Executive Director