



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
July 28, 2014 – 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: Susan Wan-Ross, Chair Kathi Baldwin
 Dwayne De Rose Brenda Emrick
 Craig Green Eric Naasz
 Scott Nelson Vivian M. Perez
 Dayna Rafiqi Constance Underhill

3. Public Comment

4. Consideration to Approve Minutes from the June 23, 2014 meeting.

5. Treasurer's Report and Summary of Community Foundation Account.

6. Consideration and discussion for the Placentia Community Foundation to become a non-profit member of the Placentia Chamber of Commerce.
 - *Financial Impact: \$154 for one year membership*

7. Continued Discussion of planning “A Taste of the Town” event in partnership with the Chamber of Commerce and the City of Placentia.
 - *Volunteers for remaining Concerts, National Night Out, and the day of Event*
 - *Discussion of Additional Sponsors*
8. Overview of Grant Applications received and possible consideration to award grants to community organizations based on scoring and ranking by Grant Evaluation Sub-Committee.
9. Board Member comments or requests.
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 Monday, August 25, 2014 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 July 28, 2014, meeting of the Placentia Community Foundation was posted on Thursday, July 24, 2014.



Jonathan Nicks, Executive Director



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MINUTES
Foundation Meeting
June 23, 2014

1. **Meeting Called to Order** by Chair at 6:30 p.m.

2. **Roll Call:** Present: Eric Naas, Susan Wan-Ross, Dwayne De Rose, Brenda Emrick, Constance Underhill, Craig Green, and Vivian M. Perez, Dayna Rafiqi, Craig Green
Absent: Kathi Baldwin, Scott Nelson, Dwayne De Rose, and Eric Naasz
Others Present: Jonathan Nicks, Executive Director

3. **Public Comment:** None

4. **Consideration to Approve Minutes from the May 19, 2014 meeting.**
Board Member Underhill **MOTIONED** to approve the minutes from May 19, 2014. The motion was **SECONDED** by Board Member Emrick. The minutes were approved by a **VOICE VOTE** of 6-0-0-3.

5. **Discussion on Community Organization Summit Held on June 4, 2014**
Board Member Perez provided a brief summary of the summit and discussed that Orange County Credit Union presented a five step financial program and the possibility of partnering with the non-profit groups in the community and the City. Board Member Emrick discussed the grant presentation and that prior grantees provided an overview of their programs including the Friendly Center, Community Action Partnership, and the Placentia Founder's Society. Suggestions for future events were discussed such as a possible change in time, event name, and other locations including City Hall, the Placentia Library or the St. Jude Community Meeting room.

6. **Discussion and Consideration to approve moving forward with "A Taste of the Town" event in partnership with the Chamber of Commerce and the City of Placentia.**
Board member Wan-Ross discussed that @Home Magazine published a flyer for "A Taste of the Town" that was distributed throughout Placentia, Yorba Linda, and Brea. Board member Wan-Ross also suggested that the Community Foundation assist with obtaining sponsorships and participants for the event. Board Members discussed having a booth at the Concerts in the Park leading up to the Taste of the Town to promote the event and have pre-sale tickets available. Mr. Avila from the Chamber of Commerce will also create banners to help promote the event.

7. Discussion of possible subcommittees and Board Members assignments to subcommittees:

- **Community Outreach:** Board Members are still seeking an intern to help with social media and marketing. Board members Nelson & Wan-Ross are still in the process of interviewing candidates.
- **Grant Evaluation Process:** Applications were received from the Founder's Society, Boys and Girls Club, Kiwanis Club, Community Action Partnership, and the Library District so far. Applications are due Thursday, July 10th, Board Members Green, Emrick, and Baldwin will be the evaluators for all applications.

9. Board Member comments or requests.

Board Member DeRose commented that the Chamber of Commerce has a golf tournament next Monday and they have about forty participants signed up. A portion of the proceeds will be donated to Donate Life.

10. Agenda Building and Meeting Schedule Board to review agenda items and schedule upcoming meetings: Treasurer's Report and continued discussion on "A Taste of the Town."

11. Adjournment: The Placentia Community Foundation Board of Directors Adjourn at 7:03 p.m. to their next regular meeting on July 28, 2014 at 6:30 p.m.

Jonathan Nicks, Executive Director / Recording Secretary

**Placentia Community Foundation
Treasurer's Report
Summary of Funds January - June 2014**

Account Balance as of 1/1/14 \$ 43,734.57

Date	Organization/Individual	Description	Expenditures	Revenues	Balance
01/06/14	Mike Ray Insurance Services	Donation for 49th Annual Heritage Festival		\$ 120.00	\$ 43,854.57
01/09/14	City of Placentia - 49th Annual Heritage Festival and Parade	Donation received from Mike Ray Insurance Services	\$ 120.00		\$ 43,734.57
01/27/14	Manufactured Housing Educational Trust (MHET)	MHET Community Donation from Connie Underhill		\$ 1,000.00	\$ 44,734.57
05/05/14	Brian Yamaguchi	Donation for Facility Improvements in the Police Dept.		\$ 221.13	\$ 44,955.70
05/15/14	Toma CPA	2013 Tax Filing	\$ 500.00		\$ 44,455.70
05/19/14	City of Placentia - Facility Improvements in Police Dept.	Donation received from Brian Yamaguchi	\$ 221.13		\$ 44,234.57
06/05/14	State Franchise Tax Board	Form 990 Tax Filing Fee	\$ 10.00		\$ 60,624.73
06/27/14	Republic Services via City of Placentia	Annual Donation & Additional Balance Forward		\$ 16,414.16	\$ 60,648.73
06/27/14	Union Bank	Wire Transfer Fee (For Republic Services Donation)	\$ 14.00		\$ 60,634.73
			Total Expenditures	Total Revenues	Current Account Balance
			\$ 865.13	\$ 17,755.29	\$ 60,624.73



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**GRANTS APPLICATIONS
 JULY 2014**

Organization	Program	Amount Requested	Evaluator 1	Evaluator 2	Evaluator 3	Total	Average
Placentia Library District	Placentia Library Local History Room and Archives Media Transfer	\$4,500.00	36	40	50	126	42.00
City of Placentia	50 th Annual Heritage Festival and Parade occurring on Saturday, October 11, 2014	\$5,000.00	42	34	50	126	42.00
Placentia Founder's Society	Third Grade Tours of the Bradford House	\$2,500.00	37	38	50	125	41.67
City of Placentia	Community Emergency Preparedness	\$5,000.00	35	50	36	121	40.33
City of Placentia	Positive Activities and Recreation for Kids (PARKS) Program	\$5,000.00	37	41	38	116	38.67
Community Action Partnership of Orange County	Backpacks for Success Program providing backpacks & school supplies to 125 children	\$2,000.00	33	32	50	115	38.33
Muckenthaler Cultural Center	Kraemer club House Teen Arts Center	\$5,000.00	30	42	41	113	37.67
Kiwanis Club of Placentia	Placentia Kiwanis Games	\$3,262.26	33	24	46	103	34.33
Placentia Police Explorer Post 25	Explorer Training/Equipment	\$3,000.00	34	14	48	96	32.00
Friendly Center Inc.	Feed Placentia	\$5,000.00	30	20	35	85	28.33
Boys and Girls Clubs of Brea-Placentia-Yorba Linda	Triple Play/Jr. Chefs	\$5,000.00	30	13	27	70	23.33

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Grant Review Committee Comments:

Placentia Library District

-Worthy Project for historical purposes

City of Placentia-Heritage and Parade

-A great event

Placentia Founders Society

-Great program-Deserves support
-Districts approval & acceptance of new curriculum

City of Placentia - Community Emergency Preparedness

-Specific elements for purchases would have been helpful to know
-Need more info on "Expo" Cost

City of Placentia "PARKS" Program

-230 Kids-Afterschool

Community Action Partnership of Orange County

-Great project but limited in outreach

Muckenthaler Cultural Center

-Good Program-As Long as partnership with Boys and Girls club is established
-Worthy Project-Limited Outreach

Kiwanis Club of Placentia

-Additional support will be required for such a large event
-Venue=Equipment Expenses/Purchases

Placentia Police Explorers

-The Explorer Program is a vital part of police activities and growth "home grown" police officers are the Best
-Competition sounds like an amazing opportunity

Friendly Center Inc.

-Staff cost too high

Boys & Girls Club of Brea-Placentia-Yorba Linda

-Limits to outreach for \$ requested worthy Project
-No mention of "Where" and "Staff Costs" are high

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