



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
August 31, 2015 – 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)

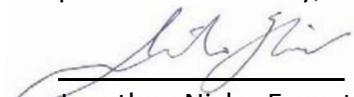
ORDER OF BUSINESS

1. Meeting Called to Order
2. Roll Call: Susan Wan-Ross, Chair Kathi Baldwin
 Dwayne De Rose Brenda Emrick
 Kevin A. Larson Eric Naasz
 Vivian M. Perez Dayna Rafiqi
 Constance Underhill Craig Green
3. Public Comment.
4. Consideration to Approve Minutes from the July 27, 2015 meetings.
5. Consideration to appoint Veronica Ortiz as the Interim Executive Director/City Liaison for the Placentia Community Foundation including granting her signature authority on checks for authorized purchases.

6. Taste of the Town Event Review and Discussion.
7. Update on 2015 Grant Application Process.
 - *Review and Discussion of recommendations from Grant Review Subcommittee for Grant Awards.*
 - *Consideration to approve Grants allocations.*
 - *Discussion of possible Grant Presentation Event involving Pick Up Stix.*
8. Consideration to Amend Article VII of the Placentia Community Foundation By-Laws having only one (1) non-voting Liaison from the Placentia City Council chosen by the members of the City Council and nine (9) Community At-Large Directors that are appointed by the Placentia Community Foundation Board of Directors.
9. Consideration to adjust regular meeting schedule to fourth (4th) Thursday of the Month at 7:15 a.m. (Next meeting would be Thursday, September 24th at 7:15 a.m.)
10. Board Member comments or requests.
11. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
12. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Thursday, September 24th at 7:15 a.m.

Certification of Posting

I, Jonathan Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the August 31, 2015, meeting of the Placentia Community Foundation was posted on Thursday, August 27, 2015.



Jonathan Nicks, Executive Director



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MINUTES
Foundation Meeting
July 27, 2015

1. **Meeting Called to Order** by Chair at 6:35p.m.
2. **Roll Call:** Present: Susan Wan-Ross, , Kevin A. Larson, Danya Rafiqi, Vivian Perez
Constance Underhill, and Brenda Emrick
Absent: Eric Naasz, Kathi Baldwin, and Dwayne De Rose,
Others Present: Jonathan Nicks, Executive Director
3. **Public Comment:**
4. **Consideration to have Councilmember Craig Green as the Board Member designee for Mayor Chad Wanke.** Director Nicks stated that the Mayor and another council member can be appointed to be on the board. The Mayor can also designate another member of the City Council to attend the meetings on their behalf. Board Member Underhill **MOTIONED** to approve Craig Green as the Board Member designee for Mayor Chad Wanke. The motion was **SECONDED** by Board Member Larson. Craig Green was approved to be the Board Member designee for Mayor Chad Wanke by a **VOICE VOTE** of 6-0-4-0.
5. **Consideration to Approve Minutes from the June 29, 2015 meeting:** Board Member Underhill **MOTIONED** to approve the minutes from June 29, 2015. The motion was **SECONDED** by Board Member Rafiqi. The minutes were approved by a **VOICE VOTE** of 6-0-4-0.
6. **Treasurer's Report for January – June 2015**
Director Nicks provided an overview of the January-June 2015 treasurer's report.
7. **Update on 2015 Grant Application Process:**
Director Nicks provided documents to the Board Members the outlining the last three (3) years of grants including the organizations, amounts, and programs. The Community Foundation has distributed \$13,000-\$17,000 per year in grants during the last three years. The grant sub-committee will be Board Member Larson, Board Member Green, and Board Member Baldwin and another community member and they will meet before the next regular Board meeting to review all fifteen grant applications that were received.
8. **Continued planning and discussion of the Taste of the Town Event:**
Board Member Wan-Ross stated the event flyers have been finished, banners are going out to the parks, Pam from the Chamber is organizing the vendors and restaurants, and

Alicia from the Chamber would like to do a balloon arch at the entrance. Volunteers from both the Placentia Chamber and Community Foundation are needed for the event. No dogs will be allowed and the event, and there will be security monitoring for alcohol leaving the park. Non-food vendors will be outside of the fenced food and alcohol area. There will be envelopes containing maps for the vendors at check-in this year to avoid confusion. Pam will be taking care of insurance for the event, and Felipe Zambrano from the City has taken care of trash enclosures for the event. Director Nicks is working on the "ABC" license for the alcohol at the event. The Foundation's shirts will also be done before the event.

9. Discussion of potential fundraising opportunity with "Pick Up Stix" in Placentia:

"Pick Up Stix" is a new member of the Placentia Chamber of Commerce and they are interested in doing more fundraising within the Placentia community. Board Member Wan-Ross recommended doing a casually reception for the receivers of the grants and have "Pick Up Sticks" cater for them. Board Members discussed and suggested continuing the discussion with more details at the next meeting.

10. Discussion of Board Member Roles:

Director Nicks provided an overview of the role of the City Councilmembers that are on the Board of Directors for the Placentia Community Foundation. The Councilmembers were originally placed on the Board to help the organization develop and to help recruit additional Board Members. The Foundation has now grown and been successful with planning an annual fundraising event and distributing grants to other community organizations and currently having seven (7) community-at-large Board Members.

Board Members discussed this item and suggested that one (1) City Councilmember as a non-voting liaison to the Placentia Community Foundation and have the two positions held by Council Members changed to community-at-large Board Members. Board Members suggested to agendize an amendment to the By-Laws so they can vote on this suggested changed during the next regular meeting.

11. Board Member Comments and Request:

Director Nicks discussed changing the meeting schedules. Board Members agreed that morning meetings and the last Thursday of the month may work better for their schedules.

12. Agenda Building and Meeting Schedule: Board to review agenda items and schedule upcoming meetings: Review recommendations from the grant-subcommittee, wrap up of the Taste of the Town, consideration to amend By-Laws regarding the role of City Councilmembers on the Board of Directors, and discussion of new schedule of meetings.

13. Adjournment. The Placentia Community Foundation Board of Directors Adjourned at 7:25 p.m. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Monday, August 31, 2015 at 6:30 p.m.



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**GRANTS APPLICATIONS OVERVIEW
 JULY 2015**

Organization	Program	Grant Amount	CG	KL	PT	Total	Average
Placentia Heritage Festival	Fund various activities for the festival	\$5,000	50	50	48	148	49.33
Placentia Police Explorer Post 25	Explorer Training and Equipment	\$1,500	50	45	47	142	47.33
Placentia Founder's Society	Third Grade Tours of the Bradford House, Part 2	\$2,000	50	46	40	136	45.33
H.I.S. House	Get office supplies in order to creative a center to help citizens get a job or increase income	\$4,692	50	43	42	135	45
Placentia Community Services	PARK's Afterschool program and reduce future charges	\$5000	40	45	45	130	43.33
With Hope, Amber Craig Memorial Foundation	Help provide support services to school staff, parents, and teens	\$5,000	40	46	44	130	43.33
Friendly Center, Inc.	Provide Emergency and Supplemental Food	\$5,000	40	42	44	126	42
Muckenthaler Cultural Center	Kramer Club House Teen Arts Center	\$5,000	40	37	47	124	41.33
Cultivating Growth	Cultivating Growth works to positively grow as a community around arts, cultivating growth to support art exhibits and classes, and foster creativity.	\$2,500	48	30	31	109	36.33
Placentia Library District	Provide assistance for English and non-English speaking adults	\$5,000	30	37	47	114	38
Well of Life Church	Create a dance floor to provide dance classes to the youth and allow free classes through fall and into spring	\$720.00	45	40	30	115	38.33
LOT 318	Help launch on internship program	\$5,850	38	40	35	113	37.66
No Limits Learning Center	Build a garden to allow students to have hands on experience	\$1,100	43	35	35	113	37.66
Colette's Children's Home	Emergency Shelter and Transitional Housing program	\$5,000	25	43	42	110	36.66
2015 OCCAPC Placentia Community Foundation	Positive program to reduce child abuse in the community	\$3,000	21	36	45	102	34

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RECOMMENDED FOR FUNDING BY SUBCOMMITTEE

Organization	Program	Grant Amount
Placentia Heritage Festival	Fund various activities for the festival	\$3,000
Placentia Police Explorer Post 25	Explorer Training and Equipment	\$1,500
Placentia Founder's Society	Third Grade Tours of the Bradford House, Part 2	\$2,000
H.I.S. House	Get office supplies in order to create a center to help residents obtain a job or increase income	\$2,000
Placentia Community Services	PARK's Afterschool program and reduce future charges	\$1,500
With Hope, Amber Craig Memorial Foundation	Help provide support services to school staff, parents, and teens	\$1,000
Muckenthaler Cultural Center	Kramer Club House Teen Arts Center	\$2,000
Cultivating Growth & Well of Life Church	Cultivating Growth works to positively grow as a community around arts, cultivating growth to support art exhibits and classes, and foster creativity & Create a dance floor to provide dance classes to the youth and allow free classes through fall and into spring	\$3,000

Total Grant Funding Recommended for Disbursement

\$16,000

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