

7. Update on Brick Legacy Project
8. Review of Grant Summit.
9. Update on 2017 grant submissions.
10. Discussion on partnering with the Veteran's Advisory Committee as a fiscal agent for the monument fundraising efforts.
11. Board member comments and 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 July 26, 2017.

Certification of Posting

I, Veronica Ortiz, Interim Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the June 28, 2017 meeting of the Placentia Community Foundation was posted on Thursday, June 22, 2017.


Veronica Ortiz, Community Services Supervisor/Interim Executive Director



401 E. Chapman Avenue
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MINUTES
Foundation Meeting
May 24, 2017

1. Meeting Called to Order 7:23 a.m.

2. Roll Call:

Present: Kevin A. Larson, Vivian Perez, Brenda Emrick

Leave of Absence: Dayna Rafiqi, Kathi Baldwin

Absent: Dwayne De Rose

City Staff: Veronica Ortiz, Community Services Supervisor

Council Liaisons: Mayor Craig Green, Councilmember Rhonda Shader

3. Public Comment.

4. Consideration to approve meeting minutes of the April 26, 2017 meeting.

Chairperson Perez would like to make a correction to item #7 and refer to it as the Legacy Project rather than program. Board member Larson **MOTIONED** for the board to approve the April 26, 2017 minutes. Board member Emrick **SECONDED** the motion. The motion was approved.

5. Treasurer's report. Board member Larson to provide the Foundation with a brief treasurer's report.

Board Member Larson stated that the April treasurer's report shows one deposit of \$1,000 from councilmember Ward Smith and his wife Paula Smith. The deposit is designated for the Veterans monument. There were no disbursements in April but there are two disbursements that need to be approved. One payment is for \$720 payable to the CPA for preparing and filing the 2016 tax returns. The second payment is for reimbursement to board member Perez. Board member Larson shared that the foundation has \$40,779 in the bank. The foundation also has one outstanding check from the police department. Community Services Supervisor Ortiz stated that the police department is going through transition and will follow up on the car seat program that the payment was intended for.

6. Review and approval of any deposits and approval of any payments.

At this moment there are only two items to review, one is the donation from councilmember Smith and his wife Paula Smith in the amount of \$1,000. The second is a disbursement of \$720 payable to Ken Palmer.

7. Review and discussion of the Brick Legacy Project.

Board member Perez created a presentation that will be presented to City Council. The presentation gives an overall view of what the project is and what the objective is. The foundation still needs to meet with the library to ensure that they are in agreement in partnering for the project. Board member Perez shared with the foundation that the

Board member Larson noted that a motion will be required to change the budget at the next meeting to increase the website budget in order to complete renovations. Board member Larson **MOTIONED** for the board to approve the website budget increase to \$180 from \$60. Board member Emrick **SECONDED** the motion. Mayor Green explained to the foundation that Eagle Scouts project is working to obtain a perimeter fence for fire station 34 on Valencia Avenue. Mayor Green will be meeting with the developer who is in escrow for a property contains the desired iron rod fence. Mayor Green intended on asking the developer if he would be willing to donate the fence to the Placentia Community Foundation and they could then donate to the Eagle Scouts. Councilmember Shader noted that the Eagle Scouts would need to make a request for the fence to ensure that the donation is clear and there are no financial ties. There will be more discussion on this project.

11. Staff/Department comments and updates.

Board member Larson discussed a brief summary of the D&O insurance. Everyone received a PDF that provided summaries from several Placentia agents. Board member Larson reached out to State Farm in Placentia as well as two Nationwide proposals. Ellen Williams also presented two more proposals from two additional carriers. The foundation discussed the various proposals and premiums. More research will be done on the agents Great American and Philadelphia to review their ratings. D&O insurance discussion and decision will be moved to a vote next month when more research has been done.

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

The next meeting is scheduled for June 28, 2017. Time will remain the same as of now but will be discussed again once recruitment begins. All agenda items will remain the same.

13. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on June 28, 2017.
