



401 E. Chapman Avenue
Placentia, CA 92870
(714) 993-8232

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
Regular Meeting of
The Placentia Community Foundation
April 24, 2019 – 7:15 A.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) 993-8232. 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. Pledge of Allegiance

3. Roll Call: Kathi Baldwin Brenda Emrick Jill Buchanan
 Kevin A. Larson Vivian M. Perez Dayna Rafiqi

4. Review and Approval of Minutes for March 27, 2019.

5. Public Comment.

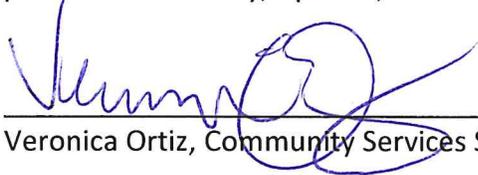
6. North Orange County Public Safety Task Force Year 3 Funding

- Carrie Buck, H.I.S House, Executive Director

7. Treasurer's report. Board member Larson to provide the Foundation with a brief treasurer's report.
8. Review and approval of any deposits and approval of any payments.
9. Discussion of 2019 Grants Summit.
10. Discussion of 2019 Concerts in the Park.
11. Discussion of 2019 Heritage Festival.
12. Board member comments and requests.
13. Staff/Department comments and updates.
14. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
15. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on April 24, 2019.

Certification of Posting

I, Veronica Ortiz, Executive Secretary of the Placentia Community Foundation, hereby certify that the Agenda for the April 24, 2019 regular meeting of the Placentia Community Foundation was posted on Thursday, April 18, 2019.



Veronica Ortiz, Community Services Supervisor/Executive Secretary



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MINUTES
Foundation Meeting
March 27, 2019

1. Meeting Called to Order 7:31 a.m.

2. Roll Call:

Present: Vivian Perez, Kevin A. Larson, Jill Buchanan, Kathi Baldwin

City Staff: Veronica Ortiz, Community Services Supervisor; Sandra Gonzalez, Director of Community Services, Marshe Samuel, Community Services Office Assistant.

Leave of Absence: Dayna Rafiqi

Guest: Councilmember Green

3. Review and Approval of Minutes for March 27, 2019.

Board member Baldwin **MOTIONED** to approve the March 27th minutes. Board member Buchanan **SECONDED** the motion. The motion was approved.

4. Public Comment.

Councilmember Green discussed various positive changes occurring in the City.

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

A brief report was provided to the board.

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

There are currently no pending deposits or payments. Board member Larson reported an approved disbursement for Chairperson Perez for \$126 for PCF website marketing.

7. Discussion of 2019 Grants Summit.

Community Services Supervisor Ortiz provided a brief overview of confirmed RSVP's. Board member Baldwin proposed to restart monthly meetings for non-profit organizations in Placentia to share what each organization is doing. Community Services Director Gonzalez provided a brief overview of the goals of the Placentia Collaborative. Director Gonzalez suggested to Board member Baldwin to propose a topic for the Collaborative to discuss. Board member Larson requested confirmation that only organizations who attended the Grant Summit would be eligible for grants. Chairperson Perez confirmed that attendance of the Summit is required for consideration. The Board discussed the Grant Summit PowerPoint presentation. Board member Baldwin reported that Board member Emrick would be presenting the PowerPoint for the morning session. Supervisor Ortiz provided a sample of what was to be included in the grant application packet. Chairperson Perez suggested that the Board members sit at different tables during the Summit to encourage discussion amongst attendees. The Board discussed refreshments for the Summit event. Chairperson Perez reported that she had purchased signage for the event. Supervisor Ortiz reported a new

RSVP from the Placentia Founder's Society. Supervisor Ortiz reported that the City of Placentia would provide set up and cleanup of tables and chairs, as well as audio and visual equipment for the event.

8. Discussion of 2019 Concerts in the Park.

Chairperson Perez reported to the Board that the Cultural Arts Commission requested the Foundation's presence at the Commission's April 9th meeting. Chairperson Perez and Board member Emrick are to attend the meeting on behalf of the Foundation. Community Services Coordinator Zambrano is to reach out to the Commission to verify what is needed from the Foundation at the meeting. Supervisor Ortiz reported to the Board that the Cultural Arts Commission is likely seeking a band sponsorship and food arrangements from the Foundation. Chairperson Perez reported that she has already reached out to a food truck contact. Chairperson Perez commented that she would be interested in having an art display at the concert. Board member Baldwin reported that the Rotary Club and El Camino Real High School may be able to provide student artwork for the event. Board member Buchanan commented that having an art display would attract parents and grandparents to the event. Chairperson Perez reported that she has already been in contact with a security contact. Chairperson Perez reported that she has also been in contact with Freeman Decorators to see if the Foundation would be able to use some leftover equipment of theirs.

9. Discussion of 2019 Heritage Festival.

Chairperson Perez and Supervisor Ortiz engaged in discussion regarding the 2019 Heritage Festival Beer Garden application. Chairperson Perez is to complete and submit the application.

10. Board member comments and requests.

The Board engaged in discussion regarding having decorative lighting for future Beer Garden events. Board member Baldwin commented that the City will be hosting National Night Out on August 6th in collaboration with the Farmer's Market. Chairperson Perez commented that she has reached out to Ira Newman, owner of Action Embroidery. He will provide samples of wearables for the Foundation to choose from.

11. Staff/Department comments and updates.

None.

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

A review of the lessons learned from the 2019 Grant Summit, Concerts in the Park, and the Heritage Festival is to be discussed at the April 24th meeting.

13. Adjournment at 8:27 a.m. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on April 24, 2019.
