

8. 2019 Grant Awardees.
 9. Discussion of 2019 Concerts in the Park.
 10. Board member comments and requests.
 11. Staff/Department comments and updates.
 12. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
 13. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on June 27, 2019.
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Certification of Posting

I, Veronica Ortiz, Executive Secretary of the Placentia Community Foundation, hereby certify that the Agenda for the June 26, 2019 regular meeting of the Placentia Community Foundation was posted on Thursday, June 20, 2019.

Veronica Ortiz, Community Services Supervisor/Executive Secretary



401 E. Chapman Avenue
Placentia, CA 92870
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MINUTES
Foundation Meeting
May 22, 2019

1. Meeting Called to Order 7:25 a.m.

2. Roll Call:

Present: Vivian Perez, Kevin A. Larson, Jill Buchanan, Kathi Baldwin, Brenda Emrick, Jolene Durbin

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

Leave of Absence: Dayna Rafiqi

Guests: Letty Gali, Felipe Zambrano, Mayor Shader

3. Review and Approval of Minutes for April 24, 2019.

Board member Larson **MOTIONED** to approve the April 24th minutes. Board member Baldwin **SECONDED** the motion. The motion was approved.

4. Public Comment.

Letty Gali of Lot 318 thanked the Foundation for their partnership in the Public Safety Task Force grant. Letty Gali and the Foundation had a brief discussion about budget adjustments.

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

Board member Larson deposited the \$103,500 NOC Task Force Grant check in April. The funds were dispersed to the grant awardees on behalf of the Foundation. The Police Explorers were awarded \$68,500. The Teen Center program was awarded \$35,000. Chairperson Perez was also reimbursed for the 2018 tax filing. The Foundation currently has \$79,000 in the bank. After outstanding checks clear, the Foundation will have a \$44,000 balance.

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

Board member Buchanan **MOTIONED** to approve the budget. Board member Baldwin **SECONDED** the motion. The motion was approved.

7. Submitted grant packets.

Supervisor Ortiz shared with the Foundation that they received 14 applications for the 2019 grant. Supervisor Ortiz provided the Foundation with a list of organizations that submitted an application with the date and time of submission. Two applications were received past the deadline, one from the Community Action Partnership of Orange County and the other from the Yorba Linda Arts Alliance Foundation. The Foundation unanimously voted to disqualify all late applications from further consideration. A subcommittee was formed to review the grant applications using a scoresheet and provide recommendations to the Foundation at the next meeting. Board member Larson, Board member Buchanan, and Board member Emrick

volunteered to take part in the subcommittee. Supervisor Ortiz provided the Foundation with previous scoresheets for consideration and encouraged the Foundation to contact her with any revisions. The subcommittee plans to meet June 17, 2019 at 5:30p.m. and report back to the Foundation with recommendations at the June 26, 2019 meeting.

8. Discussion of 2019 Concerts in the Park.

Board member Emrick and Chairperson Perez recently attended a Cultural Arts Commission meeting to discuss the Beer and Wine Plaza for the 2019 Summer Concert series. Supervisor Ortiz noted that there are five total concerts planned for the summer. Four of the concerts will include the beer and wine plaza sponsored by the Foundation and the last concert is for the Taste of the Town event sponsored by the Chamber of Commerce. Placentia Community Services Coordinator Felipe Zambrano provided a response on behalf of the Cultural Arts Commission. The Commission agreed to have the Foundation at all four concerts as originally proposed and promote the plaza during the concerts. Coordinator Zambrano also shared that the Commission would like the Foundation to consider a donation of \$1,000 this year for one of the bands. The Foundation counteroffered the \$1,000 suggested donation with \$800 which would be used to sponsor a selected band of the Commission's choice. Board member Baldwin **MOTIONED** to approve the \$800 donation. Board member Larson **SECONDED** the motion. The motion was approved.

9. Board member comments and requests.

Board member Larson inquired as to whether Republic Services has been given notice to renegotiate their contract with the City. Mayor Shader stated that while the 20 year contract was terminated, the City is only in year 17. Mayor Shader also assured the Foundation that the City Council is aware of the support Republic Services provides. Board member Larson recommends the Foundation seek another community partner to assist with grant funding in the future.

Board member Buchanan shared information about an ATM donation box. Board member Buchanan also began researching local 501(c)3 organizations and developed a spread sheet to determine who is providing funding. Mrs. Durbin asked whether there was a formal letter that could be sent to these organizations. Supervisor Ortiz stated the City has letters that have been used in the past and can be drafted for the Foundation. Supervisor Ortiz will be adding an outreach subcommittee discussion to next month's meeting agenda. Director Gonzalez notified the Foundation of a resident interested in doing a crawfish boil in the City. The resident, Kenny Binnings has done them previously in other cities where he successfully raised \$10,000. If the event is approved, he would like to consider three nonprofits to split the profits with next year.

10. Staff/Department comments and updates.

Director Gonzalez invited the Foundation to the Teen Center grand opening. Director Gonzalez thanked the Foundation for allowing the Community Services Department to apply to the North Orange County Public Safety Task Force through the Foundation. The grant allowed the City to bring new technology in to the Teen Center.

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

2019 Grant Awardees

Concerts in the Park

12. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on June 26, 2019.
