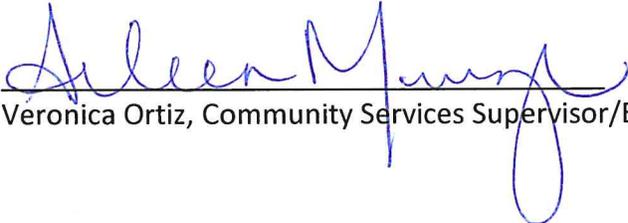


8. Foundation Strategic Planning event.
9. 2020 Grant Summit and Cycle
10. Board member comments and requests.
11. Staff/Department comments and updates.
12. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
13. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on April 27, 2020.

Certification of Posting

I, Veronica Ortiz, Executive Secretary of the Placentia Community Foundation, hereby certify that the Agenda for the March 23, 2020 regular meeting of the Placentia Community Foundation was posted on Thursday, March 19, 2020.

 FOR VERONICA ORTIZ
Veronica Ortiz, Community Services Supervisor/Executive Secretary



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

MINUTES
Foundation Meeting
February 24, 2020

1. Meeting Called to Order 5:09 p.m.

2. Pledge of Allegiance.

3. Roll Call:

Present: Vivian Perez, Jolene Durbin, Kathi Baldwin, Jill Buchanan, Kevin A. Larson
City Staff: Karen Crocker, Director of Community Services, Veronica Ortiz, Community Services Supervisor, Marshè Samuel, Community Services Office Assistant
Guest: Councilmember Craig Green
Absent: None.

4. Review and Approval of Minutes for January 22, 2020.

Community Services Supervisor Ortiz shared an edit with the Board regarding Board member Buchanan incorrectly being recorded as being present at the January 22 meeting. Board member Durbin **MOTIONED** to approve the January 22, 2020 minutes. Board member Baldwin **SECONDED** the motion. Motion carried.

5. Public Comment.

Councilmember Green shared a brief update regarding the Placentia Fire and Life Safety Department. Fire Chief Van Gieson was recently hired, along with several Captains. Interviews are underway for full-time firefighters and reserve firefighters. The ribbon-cutting event for the Placentia Veteran's Village will be held on June 4th. The Navigation Center is set to open on March 30th. There was brief discussion regarding a mailer sent out by the Orange County Fire Authority's Local Fire Union 3631 to Placentia residences in early February. Councilmember Green provided a brief overview regarding the City's finances and how it relates to the implementation of the Placentia Fire and Life Safety Department.

6. Treasurer's Report.

Board member Larson shared that two checks were distributed during the month of February. One check for \$251.00 was made out to the City of Placentia for donations from the 2019 Heritage Festival. The second check was made out to the Foundation's insurance company for coverage for the 2020 calendar year.

7. Review and Approval of Deposits.

Board member Larson reported no deposits are pending approval.

8. Foundation Strategic Planning.

Board member Perez reviewed the tentative schedule for the strategic planning meeting. Perez briefly discussed the purpose of the meeting, which includes identifying the goals and vision for the Foundation for the next five years, and an action plan to achieve those goals.

There was brief discussion regarding a veteran's memorial brick fundraiser. The Board members and City staff discussed the possibility of collaborating with the Placentia Library District on the project. Board member Larson shared the idea of advertising for the fundraiser at City events, such as the Heritage Festival.

9. Community Services Department 2020 events calendar.

Community Services Supervisor Ortiz shared a tentative calendar overview of different events occurring throughout the year. Board member Perez shared that the Placentia Community Foundation would be participating in the 2020 Heritage Festival as the Beer and Wine Garden vendor. Supervisor Ortiz provided a brief update regarding the newly formed Parks, Arts and Recreation Commission. The Chamber of Commerce has expressed interest in holding the Taste of the Town event alongside Concerts in the Park. There was brief discussion regarding extending the area for alcohol consumption at City events, such as Concerts in the Park, to accommodate event attendees and their families.

10. Board member comments and requests.

Board member Perez shared that Kevin Larson will be serving the Foundation as co-chair for the Foundation, and Jill Buchanan will serve as the new Chairperson following Board member Perez's resignation as Chairperson.

11. Staff/Department comments and updates.

Supervisor Ortiz reported that following a rigorous application process and site visits from the State of California officials, the City was awarded \$640,000 in Prop 68 funds for the renovation of La Placita Parkette. The Community Services Department submitted seven applications for seven different park and facility locations throughout the City. The funds will be utilized for the installation of new lighting fixtures, a new playground structure, landscaping playground resurfacing, new seating, and possibly decorative fencing for safety.

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 March 23, 2020.