



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
July 26, 2021 – 8:30 A.M.
SPECIAL PROCEDURES NOTICE DURING
COVID-19 EMERGENCY

On March 4, 2020, Governor Newsom proclaimed a State of Emergency as a result of the threat of the COVID-19 virus.

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which temporarily suspends requirements of the Brown Act allowing Placentia Community Foundation Board Members to hold public meetings via teleconferencing and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the Placentia Community Foundation.

Given the health risks associated with COVID-19, please be advised that City Hall is closed to the public and some, or all, of the Placentia Community Foundation members may attend this meeting telephonically.

How to Submit Public Comment

Members of the public may provide public comment by sending comments for the Placentia Community Foundation meeting consideration by email to the Community Services Supervisor at vortiz@placentia.org. Please limit to 200 words or less. Comments received before or during a Board meeting, until the close of the Oral Communications portion of the agenda, will be read into the public record, subject to the regular time limitations per speaker. Longer submittals will be included in the public record. If you are unable to provide your comments in writing, please contact the Community Services Department office for assistance at (714) 993-8232.

Americans with Disabilities Act Accommodation

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at cityclerk@placentia.org or by calling (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility while maintaining public safety. (28 CFR 35.102.35.104 ADA Title II)

Until further notice the City will implement the guidelines of the California Department of Public Health in regard to social distancing.

The city of Placentia thanks you in advance for taking all precautions to prevent the spread of the COVID-19 virus.

The City will return to normal meeting procedures as soon as the emergency has ended.

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.

How to join the virtual meeting

Participants will enter a virtual waiting room and be admitted by the meeting host at the beginning of the meeting. Join Zoom Meeting

<https://us06web.zoom.us/j/93781905428?pwd=RDVndmM5dHI2NitWTFhCWS9TMzJndz09>

Meeting ID: 937 8190 5428

Passcode: 347731

One tap mobile

+13462487799,,93781905428#,,,,*347731# US (Houston)

+17207072699,,93781905428#,,,,*347731# US (Denver)

Dial by your location

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 937 8190 5428

Passcode: 347731

Find your local number: <https://us06web.zoom.us/u/kegsJunxpx>

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(28 CFR 35.102.35.104 ADA Title II)

AGENDA

Regular Meeting of

The Placentia Community Foundation

July 26, 2021 – 8:30 A.M.

ORDER OF BUSINESS

1. Meeting Called to Order

2. Pledge of Allegiance

3. Roll Call: Vivian M. Perez
Kevin A. Larson

Kathi Baldwin
Sheila Jordan

Tricia Montelongo

4. Review and Approval of Minutes for June 28, 2021.
5. Public Comment.
6. Treasurer's report. Board member Larson to provide the Foundation with a brief treasurer's report.
7. Review and approval of any deposits and approval of any payments.
8. 2021 Grants. Board members to discuss the 2021 grant process.
9. Social Media Update.
10. Staff/Department comments and updates.
11. Board member comments and requests.
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 August 23, 2021.

Certification of Posting

I, Veronica Ortiz, Executive Secretary of the Placentia Community Foundation, hereby certify that the Agenda for the July 26, 2021 regular meeting of the Placentia Community Foundation was posted on Thursday, July 22, 2021.



Veronica Ortiz, Community Services Supervisor/Executive Secretary



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MINUTES
Foundation Regular Meeting
June 28, 2021

1. **Meeting Called to Order 5:09 p.m.**
2. **Pledge of Allegiance.**
3. **Roll Call:**

Present: Vivian Perez, Kevin A. Larson, Kathi Baldwin, Sheila Jordan, Tricia Montelongo.
City Staff: Veronica Ortiz, Community Services Supervisor, Daniela Escobedo,
Community Services Office Assistant.
Guests: Mayor Craig Green, Councilmember Rhonda Shader.
Absent: None.
4. **Review and Approval of Minutes for May 24, 2021.**

The review and approval of minutes for May 24th were **MOTIONED** for approval by Board member Baldwin. The motion was **SECONDED** by Board member Jordan. Motion carried.
5. **Public Comment.**

None.
6. **Treasurer's Report.**

Board member Larson provided a brief review of the May 2021 Treasurer's Report. Board member Larson reported an undesignated donation of \$30.00 from Network for Good, which was deposited to the general account. Board member Larson also reported four disbursements, three of which were reimbursements to Vivian Perez for expenses incurred for the purchase of a branded Foundation canopy, and board member shirts. The last disbursement was an annual payment to the City of Placentia for business license renewal. The disbursements totaled \$1,638.00. Councilmember Rhonda Shader inquired about Network for Good. Board member Jordan shared that Network for Good is program that donates a percentage of online purchases made to a designated non-profit organization.
7. **Review and Approval of Deposits.**

None.
8. **Concerts in the Park and Heritage Festival Beer Garden Discussion.**

Supervisor Ortiz reported that both Concerts in the Park and the Heritage Festival were approved to be hosted at Tri-City Park. Board member Larson reported that he had expressed interest to Chairperson Kenny Binnings of the Heritage Committee of the Foundation's interest to participate in the Festival as the Beer & Wine Garden vendor. Board member Larson shared that he will attend the next Heritage Committee meeting to formally address the Committee. There was brief discussion regarding the Foundation's past participation as

the Beer & Wine Garden vendor for the Concerts series. The Foundation expressed interest in continuing the working relationship with the programs in 2021. Supervisor Ortiz shared that the Concert dates for this summer will be July 15th, July 29th, and August 26th. The Heritage Festival will be held on Saturday, October 9th. Board member Larson **MOTIONED** to move forward with expressing interest to be the Beer & Wine Garden vendor at the 2021 Concerts in the Park series and the 2021 Heritage Festival. Board member Montelongo **SECONDED** this motion. Motion carried. Board member Jordan **MOTIONED** to authorize issuing a \$250 check for the Beer & Wine Garden Heritage Festival application fee. Board member Perez **SECONDED** this motion. Motion carried.

9. Social Media Update.

Board member Jordan shared that she had shared pictures from the LOT318 Memorial Day Health Fair event to the Foundation's Facebook page. She expects more engagement once more events take place.

10. Staff/Department comments and updates.

Supervisor Ortiz shared that summer programming, including the Learn to Swim program, P.A.R.K.'s, and Movies in the Park, will return in July.

11. Board member comments and requests.

Regarding the LOT318 Memorial Day Health Fair event, Board member Perez noted that there was a significant language barrier between the community members attending the event, and the Foundation Board members assisting at the booth. She suggested bilingual flyers for future events. Councilmember Rhonda Shader also shared some comments. She reported nearly 350 people in attendance, and expressed that the event was a success for the La Jolla community. Board member Baldwin suggested adding Placentia Community Foundation branding to giveaway items at future events.

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

2021 Grants will be added to the agenda. Board member Baldwin **MOTIONED** to adjourn to the next regular meeting on July 26th at 5:56 PM. Board member Larson **SECONDED** this motion. Motion carried.

13. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next meeting on July 26th, 2021.
