



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
August 23, 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 August 23, 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

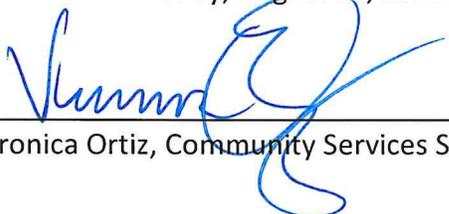
Kathi Baldwin
Sheila Jordan

Tricia Montelongo

4. Review and Approval of Minutes for July 26, 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. 2021 Heritage Festival Beer Garden.
10. Social Media Update.
11. Staff/Department comments and updates.
12. Board member comments and requests.
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 September 27, 2021.

Certification of Posting

I, Veronica Ortiz, Executive Secretary of the Placentia Community Foundation, hereby certify that the Agenda for the August 23, 2021 regular meeting of the Placentia Community Foundation was posted on Thursday, August 19, 2021.



Veronica Ortiz, Community Services Supervisor/Executive Secretary



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MINUTES
Foundation Regular Meeting
July 26, 2021

1. Meeting Called to Order 8:45 a.m.

2. Pledge of Allegiance.

3. Roll Call:

Present: Vivian Perez, Kevin A. Larson, Kathi Baldwin, Tricia Montelongo.
City Staff: Veronica Ortiz, Community Services Supervisor, Daniela Escobedo,
Community Services Office Assistant.
Guests: Councilmember Rhonda Shader.
Absent: Sheila Jordan.

4. Review and Approval of Minutes for June 28, 2021.

The review and approval of minutes for June 28th were **MOTIONED** for approval by Board member Baldwin. The motion was **SECONDED** by Board member Larson. Motion carried.

5. Public Comment.

None.

6. Treasurer's Report.

Board member Larson reviewed the Treasurer's Report for June 2021. Although no activity was reported for the month of June, Board member Larson reported a pending reimbursement to Kathi Baldwin for LOT318 Memorial Day Health Fair supplies. Board member Larson also shared that he had attended the City Council meeting on July 20th. Republic Services presented their annual donation of \$15,000.00. \$10,000.00 will be allocated to the Foundation to fund their annual grant program. The remaining \$5,000.00 will be allocated to Community Services Department, specifically for use for Movies in the Park. Lastly, Board member Larson reported developing a donation site through Square. A donation button will soon be added to the Foundation's website.

7. Review and Approval of Deposits.

None.

8. 2021 Grants.

Community Services Supervisor Ortiz opened discussion regarding the 2021 grant process. Board member Perez shared comments regarding the 2019 grant process. She noted that the grant process, as it stands currently, is laborious and time-consuming, and submitted applications often do not contain the appropriate responses. There was brief discussion amongst the Board regarding holding a grant summit, similar to that of 2019, or expediting grants, similar to the 2020 emergency grants. Board member Larson also commented that

the applications are difficult to review, and the review process may be more efficient if applications are limited to online submissions. Board member Larson also suggested holding the next formal grant cycle in Spring 2022, and only responding to special needs around the community until then.

9. Social Media Update.

Board member Jordan shared an update via email. She reported a 284 followers on the Foundation's Facebook page. Moreover, she reported increased engagement with the page after posting photos from the LOT318 Memorial Day health fair event. Following these posts, the Facebook page reached approximately 1,000 people online.

10. Staff/Department comments and updates.

Supervisor Ortiz shared brief updates. Committee and Commission meetings are able to resume in person. Summer programming will continue through late August. Park renovations have begun at Koch Park and Goldenrod Park. Prop 68 renovations to La Placita will begin soon.

11. Board member comments and requests.

Board member Montelongo inquired if the Board is willing to move forward with student Board membership. She shared that she has been working on an application, and will soon touch base with the Administrator of Student Services at the Placentia-Yorba Linda Unified School District. Board member Perez reported that security has been confirmed for the Beer & Wine Garden for the next Concert in the Park. She also reported that the Garden area has been expanded laterally, allowing more space for patrons to move around comfortably and enjoy the concert. Board member Larson shared that he had recently met with Acting Deputy City Administrator Estevez to discuss the Memorial Brick program, as well as tentatively identify locations for brick installation.

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

A discussion regarding the 2021 Heritage Festival Beer Garden will be added to the agenda. Board member Baldwin **MOTIONED** to adjourn to the next regular meeting on August 23rd at 10:02 AM. Board member Perez **SECONDED** this motion. Motion carried.

13. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next meeting on August 23rd, 2021.
