



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
March 28, 2022 – 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: 819 7960 7242

Passcode: 530440

One tap mobile

+17207072699,,81979607242#,,,,*530440# US (Denver)

+12532158782,,81979607242#,,,,*530440# US (Tacoma)

Dial by your location

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 819 7960 7242

Passcode: 530440

Find your local number: <https://us06web.zoom.us/j/kgwADQJwN>

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(28 CFR 35.102.35.104 ADA Title II)

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March 28, 2022 – 8:30 A.M.

ORDER OF BUSINESS

1. Meeting Called to Order

2. Pledge of Allegiance



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MINUTES
Foundation Regular Meeting
February 28, 2022

1. Meeting Called to Order 8:36 a.m.

2. Pledge of Allegiance.

3. Roll Call:

Present: Vivian Perez, Kevin A. Larson, Kathi Baldwin, Tricia Montelongo

City Staff: Community Services Supervisor, Veronica Ortiz
Office Assistant, Daniela Escobedo

Absent: Sheila Jordan

Guest: Mayor Rhonda Shader

4. Review and Approval of Minutes for January 24th, 2022.

The minutes for the January 24th regular meeting were reviewed by the Foundation. The minutes for January 24th were **MOTIONED** for approval by Board Member Baldwin. The motion was **SECONDED** by Chairperson Larson. The motion to approve the minutes carried.

5. Public Comment.

None.

6. Treasurer's Report.

Chairperson Larson, mentioned one disbursement transaction in the amount of \$1,224.00 has been completed to pay the DNO insurance premium. The balance remaining in the account is \$42,505. Chairperson Larson indicated a check in the amount of \$30 from Auto Net was received. Chairperson Larson inquired about where to send the payment and requested payee information. Supervisor Ortiz, responded to Chairperson Larson and provided payment information requested. Chairperson Larson, motioned to approve the release of the \$30 check to the City of Placentia for the Heritage Festival fund. The motion was **SECONDED** by Board Member Baldwin. Board Member Perez, agreed to sign the check. Chairperson Larson, reviewed each line item of the PCF budget.

Chairperson Larson, first **MOTIONED** for the budget to be approved. Board Member Perez, **SECONDED** the motion. All in favor agreed and the motion passed for the PCF budget.

7. Review and Approval of Deposits.

8. 2022 Grants.

Supervisor Ortiz, is preparing a Power Point Presentation of grant release dates for the board to review.

9. Kraemer Memorial Fountain/ Legacy Brick Fundraiser

Chairperson Larson, indicated pricing for bricks will be \$130 per brick and \$95 for senior citizens. Chairperson Larson, also mentioned the calculations of deductions for the cost of sales. Chairperson Larson, indicated a 60/40 split agreement has been made for this project with the city. Board Member Baldwin, inquired about the information in exhibit A and asked if such information was referenced in that exhibit. Supervisor Ortiz, indicated that the Foundation needed to meet and discuss supported programs in order for exhibit A to reflect the information discussed.

Board Member Baldwin, asked if the 40% would be sufficient to fund the brick legacy project. Board Member Baldwin, would like to participate in the Easter Egg-citement as another fundraising opportunity. Further discussion regarding the refurbishing of the Dolphin Fountain arose and it was suggested to have a graphic designer create an image to share with Council for review and consideration of the improvement.

Recommended action to approve MOU for the Council Meeting on March 15, 2022.

10. Social Media Update

None

11. Staff/Department comments and updates.

12. Board member comments and requests.

Board Member Perez, would like to make a change to the 30-day timeframe to reimburse the City for sold bricks on the MOU. The change would be from 30-days to 60-days as the new timeframe to disperse any money owed to the City.

Supervisor Ortiz, confirmed the following programs with the committee for reference in exhibit A to include: (1.) Movies in the Park, (2.) Concerts in the Park, (3.) Heritage Festival, (4.) Tree Lighting Event, (5.) Neighborhood Services Food Programs and (6.) Senior Services Programs. She further provided the committee with a summary review of funding resources for each program. Chairperson Larson, requested to reference Movies and Concerts in the Park as separate programs on the exhibit.

Board Member Perez, would like to see recognition between the City and the Foundation as co-sponsorship for supporting programs discussed.

Board Member Perez, proposed first motion for approval of MOU regarding Legacy Brick Program contingent upon recommended changes discussed for exhibit A. Board Member, Montelongo **SECONDED** the motion. All in favor agreed and the motion passed.

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

Chairperson Larson, **MOTIONED** to adjourn to the next regular meeting on March 28th, 2022 at 9:45 a.m. Board Member Perez **SECONDED** this motion. Motion carried.

14. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next meeting March 28, 2022.