



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

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**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.*

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**AGENDA**  
**Regular Meeting of**  
**The Placentia Community Foundation**  
**April 25<sup>th</sup>, 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](mailto: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](mailto: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=RDVndmM5dHl2NitWTFhCWS9TMzJndz09>

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/93781905428?pwd=RDVndmM5dHl2NitWTFhCWS9TMzJndz09>

**Special Accommodations**

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**AGENDA**  
**Regular Meeting of**  
**The Placentia Community Foundation**  
**April 25<sup>th</sup>, 2022 – 8:30 A.M.**

**ORDER OF BUSINESS**

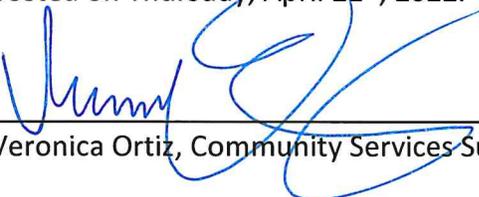
1. Meeting Called to Order
  
2. Pledge of Allegiance

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|---------------|-----------------|-------------------|--------------|
| 3. Roll Call: | Kathi Baldwin   | Tricia Montelongo | Vivian Perez |
|               | Kevin A. Larson | Sheila Jordan     |              |

4. Review and Approval of Minutes for March 28, 2022.
  5. Public Comment.
  6. Treasurer's report/ Budget Update
  7. Review and approval of any deposits and approval of any payments.
  8. 2022 Grants.
  9. Kraemer Memorial Fountain/ Legacy Brick Fundraiser update.
  10. Social Media Update.
  11. Staff/Department comments and updates.
    - Special Events
    - LOT318 Memorial Day event and sponsorship request
  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 May 23, 2022.
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**Certification of Posting**

I, Veronica Ortiz, Executive Secretary of the Placentia Community Foundation, hereby certify that the Agenda for the April 25<sup>th</sup>, 2022 regular meeting of the Placentia Community Foundation was posted on Thursday, April 21<sup>st</sup>, 2022.

  
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Veronica Ortiz, Community Services Supervisor/Executive Secretary



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**MINUTES**  
**Foundation Regular Meeting**  
**March 28, 2022**

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

**2. Pledge of Allegiance.**

**3. Roll Call:**

Present: Vivian Perez, Kevin A. Larson, Sheila Jordan

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

Absent: Kathi Baldwin, Tricia Montelongo

**4. Review and Approval of Minutes for February 28, 2022.**

The minutes for the February 28<sup>th</sup> regular meeting were reviewed by the Foundation. The minutes for February 28<sup>th</sup> were **MOTIONED** for approval by Chairperson Larson. The motion was **SECONDED** by Board Member Perez. The motion to approve the minutes carried.

**5. Public Comment.**

None.

**6. Treasurer's Report.**

Chairperson Larson reviewed the Treasurer's report with the Board.

**7. Review and Approval of Deposits.**

None.

**8. 2022 Grants.**

Supervisor Ortiz, discussed the timeline of the grant process. Board Member Perez, indicated that the timeline would need to be adjusted for a later date in April. Board Member Perez, also shared information regarding a videographer for recording and posting of the grant application process.

**9. Kraemer Memorial Fountain/ Legacy Brick Fundraiser**

Chairperson Larson, provided an update regarding the Legacy Brick Fundraiser. Chairperson Larson, shared that the City Council approved the MOU between the Foundation and the City.

Chairperson Larson, shared that he had a meeting with the Assistant to the City Administrator/ Economic Development Manager, Jeanette Ortega and Deputy Administrator, Luis Estevez, and they offered to assist with the promotional aspect of the program.

Chairperson Larson, would like to create a link on the City website to allow the completion of brick purchases. He also indicated a Paypal account will be set-up for the Foundation in order to accept payments for brick orders.

**10. Social Media Update**

Board Member Jordan, shared that the Easter Egg-citement was posted on the Placentia Buzz. Supervisor Ortiz, asked the Board about having a booth at the Easter Egg-citement. Board Member Perez, shared that an application had been submitted through the library for PCF to have a booth.

**11. Staff/Department comments and updates.**

Supervisor Ortiz, shared with the Board that the Koch Park Ribbon Cutting Ceremony will take place on April 14, 2022 at 4:00 p.m.

**12. Board member comments and requests.**

None.

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

Board Member Perez, would like to add a line item for special events on next agenda. Board Member Perez, **MOTIONED** to adjourn to the next regular meeting on April 25<sup>th</sup>, 2022 at 9:13 a.m. Board Member Jordan **SECONDED** this motion. Motion carried.

**14. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next meeting April 25<sup>th</sup>, 2022.**