



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 24, 2023 – 8:30 A.M.

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.

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.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Placentia Community Foundation at (714) 993-8232. Notification 48 hours prior to the meeting will generally enable the Foundation to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

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July 24, 2023 – 8:30 A.M.

ORDER OF BUSINESS

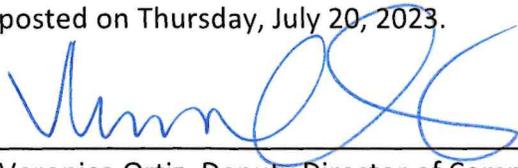
1. Meeting Called to Order

 2. Pledge of Allegiance
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3. Roll Call: Vacant Kevin A. Larson Vacant Sheila Jordan Tricia Montelongo
4. Review and Approval of Minutes for May 22, 2023.
5. Public Comment.
6. Homeless - Services – Emergency Hotel Voucher Funding
7. Treasurer’s Report/ Budget Update
8. Review and approval of any deposits and approval of any payments.
9. PCF Grant Program
10. Heritage Festival 2023
11. Social Media Update.
12. Staff/Department comments and updates.
13. Board member comments and requests.
14. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
15. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on September 25, 2023.

Certification of Posting

I, Veronica Ortiz, Executive Secretary of the Placentia Community Foundation, hereby certify that the Agenda for the July 24, 2023, regular meeting of the Placentia Community Foundation was posted on Thursday, July 20, 2023.



Veronica Ortiz, Deputy Director of Community Services/Executive Secretary



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MINUTES
Foundation Regular Meeting
May 22nd, 2023

1. Meeting Called to Order 8:42 A.M.

2. Pledge of Allegiance.

3. Roll Call:

Present: Kevin A. Larson, Tricia Montelongo, Sheila Jordan

Guest: None

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

4. Review and Approval of Minutes for April 24, 2023.

The minutes for the April 24th regular meeting were tabled until the next regular meeting.

5. Public Comment.

6. Treasurer's Report/Budget Update.

The Treasurer's Report for the April 24th regular meeting have been tabled until the next regular meeting.

7. Review and Approval of any deposits and approval of any payments.

Chair Larson addressed the Board regarding a change to the Bank account admin credentials for the Foundation. Vivian Perez will be removed from the Placentia Community Foundation (PCF) bank account, and Board Member Tricia Montelongo will be added as a new account designee. Chair Larson will also remain as an account designee.

The removal of Vivian Perez from the PCF account and the addition of Tricia Montelongo has been **MOTIONED** for approval by Chair Larson. The motion was **SECONDED** by Board Member Jordan. Motion carried.

Supervisor Ortiz addressed the Board regarding the North Orange County Task Force Grant. She informed them that the grant will end on June 30th and per the agreement she has invoiced them the cost of staff hours to operate the Gomez and Whitten Center's in the amount of \$20,000. \$4,321.64 will be reimbursed to Letty from LOT318 for the purchase of computers for the center's computer labs. Once reimbursed to LOT318, the Grant will also reimburse the Foundation for the computer expenses.

The release of funds to LOT318 for a reimbursement in the amount of \$4,321.64 for their purchase of computers as well as the grant given for the Memorial Day event in the amount of \$3,000 has been **MOTIONED** for approval by Board Member Montelongo. The motion was **SECONDED** by Chair Larson. Motion carried.

Chair Larson has **MOTIONED** to amend the 2023 Budget to add \$28,000 to the North Orange County Task Force income and expenses. The motion was **SECONDED** by Board member Montelongo. Motion carried.

8. LOT318 Memorial Day Event

No comments at this time.

9. Summer 2023 Logistics

The Summer 2023 Summer logistics have been tabled until the next regular meeting.

10. Social Media Update.

The Social Media update has been tabled until the next regular meeting.

11. Staff/Department comments and updates.

Supervisor Ortiz addressed the Board regarding the LOT318 Memorial Day event and the awarded funds in the amount of \$3,000 which will be presented to them.

12. Board Member comments and requests

No comments at this time.

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

Chair Larson, **MOTIONED** to adjourn at 8:42 a.m. to the next regular meeting on June 26th, at 8:30 a.m. Board Member Montelongo **SECONDED** this motion. Motion carried.

14. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next meeting on June 26th, 2023 at 8:30 a.m.