



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
September 25, 2023 – 6:15 P.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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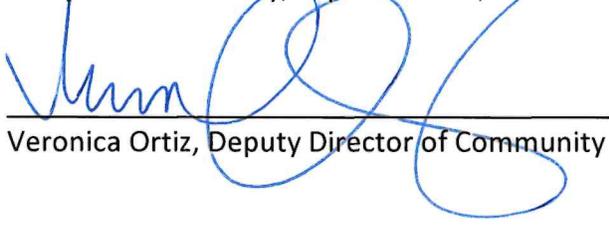
ORDER OF BUSINESS

1. Meeting Called to Order

2. Pledge of Allegiance
3. Roll Call: Vacant Molly Kurzbard Tricia Montelongo
Kevin A. Larson Sheila Jordan
4. Review and Approval of Minutes for August 28, 2023.
5. Public Comment.
6. Treasurer's Report/ Budget Update
7. Review and approval of any deposits and approval of any payments.
8. PCF Grant Program
9. Heritage Festival 2023
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 25, 2023.

Certification of Posting

I, Veronica Ortiz, Executive Secretary of the Placentia Community Foundation, hereby certify that the Agenda for the September 25, 2023, regular meeting of the Placentia Community Foundation was posted on Friday, September 22, 2023.



Veronica Ortiz, Deputy Director of Community Services/Executive Secretary



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MINUTES
Foundation Regular Meeting
August 28th, 2023

1. Meeting Called to Order 6:30 P.M.

2. Pledge of Allegiance.

3. Introduction New Member

Molly is introduced as the proposed new member of the Placentia Community Foundation. Board Member Jordan **MOTIONED** to approve Molly Kurzbard as a new member of the Foundation. Chair Larson **SECONDED** the motion. Motioned approved.

4. Roll Call:

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

Guest: Mayor Ward Smith

City Staff: Deputy Director of Community Services, Veronica Ortiz
Administrative Assistant, Daniela Escobedo

5. Review and Approval of Minutes for May 22, 2023.

Board Member Jordan **MOTIONED** to approve the May 22 meeting minutes. Board Member Montelongo **SECONDED** the motion. Motion passes.

6. Public Comment.

No comments at this time.

7. Treasurer's Report/Budget Update.

Chair Larson reviewed the Treasurer's report with the Board and gave an update regarding the budget. He informed the Board that at the end of last year, the budget had net proceeds in the amount of \$2,570, which has been reclassified into the new year's budget.

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

Deputy Director Ortiz updated the Board regarding pending deposits and approval. She informed the Committee that the only payment is in the amount of \$100 for Committee Member Montelongo.

9. PCF Grant Program

Deputy Director Ortiz presented the Board with a draft of the Grant program for the members to review and edit. The Board reviewed the Grant Funding process and application evaluation. The Board will review the application and evaluation forms in October for edits.

10. Heritage Festival 2023

Deputy Director Ortiz opened discussions regarding the Boards participation in this year's Heritage Festival. The Board will be having a Beer and Wine Garden for the Heritage Festival. She informed the Board that applications for the Heritage Festival will be accepted until the end of September. Deputy Director Ortiz will follow up and provide the Board with a map and directions for arriving and parking at Tri-City Park.

11. Social Media Update.

Board member Jordan updated the Board on their Social Media accounts. She informed them that she shared information regarding the summer concert series and will begin promoting the Heritage Festival as more promotional material and information is made available.

12. Staff/Department comments and updates.

No comment at this time.

13. Board Member comments and requests

Chair Larson informed the Board that the Legacy Brick sales have ended as of July 30th and the website has been closed. The remaining funds for credit card sales are secured in the Foundations PayPal account.

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

Board Member Kurzbard, **MOTIONED** to adjourn at 8:01 p.m. to the next regular meeting on September 25th, at 6:30 p.m. Board Member Jordan **SECONDED** this motion. Motion carried.

15. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next meeting on September 25th, 2023 at 6:30 p.m.