



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
November 27, 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)

AGENDA
Regular Meeting of
The Placentia Community Foundation
November 27, 2023 – 6:15 P.M.

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 October 23, 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 November 27, 2023.

Certification of Posting

I, Veronica Ortiz, Executive Secretary of the Placentia Community Foundation, hereby certify that the Agenda for the November 27, 2023, regular meeting of the Placentia Community Foundation was posted on Thursday, November 21, 2023.

Veronica Ortiz, Deputy Director of Community Services/Executive Secretary



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MINUTES
Foundation Regular Meeting
September 25th, 2023

- 1. Meeting Called to Order 6:29 P.M.**
- 2. Pledge of Allegiance.**
- 3. Roll Call:**
 - Present: Tricia Montelongo, Sheila Jordan, Molly Kurzbard

 - Absent: Kevin A. Larson

 - Guest: Mayor Ward Smith

 - City Staff: Deputy Director of Community Services, Veronica Ortiz
- 4. Review and Approval of Minutes for May 22, 2023.**

Board Member Jordan **MOTIONED** to approve the May 22 meeting minutes. Board Member Jordan **SECONDED** the motion. Motion passes.
- 5. Public Comment.**

No comments at this time.
- 6. Treasurer's Report/Budget Update.**

No comment at this time.
- 7. Review and Approval of any deposits and approval of any payments.**

No comment at this time.
- 8. PCF Grant Program**

The Board reviewed the Grant Application form for possible revisions. Board Member Montelongo suggested the form include an 'amount requested' section for the applicants to fill out. She also suggested including verbiage of 'Don't send unnecessary attachments' to ensure the Board does not receive large applications to review.
- 9. Heritage Festival 2023**

Board Member Montelongo discussed preparations for the Heritage Festival 2023 Beer & Wine Garden. She informed the Board that she had begun purchasing the beer and wine to be sold at the festival. The Board discussed the logistics of hosting the Beer and Wine Garden, such as securing personnel to assist with the area, the hours they will be able to serve, and how to handle security measures.

10. Social Media Update.

Board Member Montelongo will post on social media to share information regarding the

11. Staff/Department comments and updates.

No comment at this time.

12. Board Member comments and requests

No comment at this time.

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

Board Member Jordan, **MOTIONED** to adjourn at 7:20 p.m. to the next regular meeting on October 23rd, at 6:30 p.m. Board Member Kurzbard **SECONDED** this motion. Motion carried.

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