



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

MINUTES
Foundation Regular Meeting
October 24th, 2022

1. Meeting Called to Order 8:38 a.m.

2. Pledge of Allegiance.

3. Roll Call:

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

Guest: Mayor Rhonda Shader and Council Member Green

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

Absent: Sheila Jordan

4. Review and Approval of Minutes for September 26th, 2022.

The minutes for the September 26th regular meeting were reviewed by the Foundation. The minutes for September 26th were **MOTIONED** for approval by Chairperson Larson. The motion was **SECONDED** by Board Member Montelongo. The motion to approve the minutes carried.

5. Public Comment. None

6. Treasurer's Report/Budget Update.

Chairperson Larson reviewed the Treasurer's report with the Board. The checks for the grant recipients have been approved and written in the amount of \$10,000 in total. One recipient hasn't responded to any communications efforts, this being Mercy Housing. A final effort will be made to reach out to Mercy Housing to retrieve their check, otherwise they forfeit the funds back to the Foundation to be dispersed elsewhere.

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

None

8. Kraemer Memorial Fountain/ Legacy Brick Fundraiser update.

Chairperson Larson updated the Board with the latest report on the Legacy Brick sales. The current number of bricks sold is 125 and the total revenue is \$14,630. He informed the Board that sales will be open until the end of December. The estimated time frame for the bricks to be installed at the Kraemer Memorial Fountain will be late winter or early spring of 2023.

9. Recap of Heritage Festival

Chair Larson informed the Board that the funds collected from the Beer Garden sales at the Heritage Festival this year totaled \$2,830. There was a total of 506 drink sales, 112 premium beer sales, 274 regular beer sales, and 40 wine sale. The total sale for all events for the year totaled \$4,044.

10. Social Media Update

None

11. Staff/Department comments and requests.

• Lot 318/Gomez Community Center Food Program Request

Supervisor Ortiz announced the request from LOT318 for additional funding for their summer activities to the board. While LOT318 has reached out to other entities for funding, they announced that they are still short an estimated \$2,500 to properly fund the summer food program. Supervisor Ortiz announced that the Board will be going dark after their November meeting for the month of December and will resume their regular meetings in the new year. The Foundation will discuss this request at a future meeting.

12. Board Member comments and requests

None

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

Board Member Montelongo, **MOTIONED** to adjourn at 9:31 a.m. to the next regular meeting on November 28th, 2022, at 8:30 a.m. Chairperson Larson **SECONDED** this motion. Motion carried.

14. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next meeting on November 28th, 2022 at 8:30 a.m.