



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

MINUTES
Foundation Regular Meeting
March 25th, 2024

1. Meeting Called to Order 6:23 P.M.

2. Pledge of Allegiance.

3. Roll Call:

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

Absent:

Guest:

City Staff: Community Services Coordinator, Aileen Munoz; Administrative Assistant, Daniela Escobedo

4. Review and Approval of Minutes for February 29, 2024.

Co- Chair Jordan **MOTIONED** to approve the February 29, 2024, meeting minutes. Board Member Kurzbard **SECONDED** the motion. Motion passes.

5. Public Comment.

No comment at this time.

Chair Larson **motions** to implement these 5 changes and accept this budget as final. Board Member Sheila **seconded** the motion.

6. PCF Grant Program/Applications.

The Board reviewed each application submitted and agreed on an award amount for applicants. The following were the amounts the board decided on: Del Norte \$1,500, Founders Society - \$1,500, HIS OC - \$2,000, LOVE Placentia - \$1,500, Placentia Library - \$1,500, Speak your truth today - \$1,000 and With Hope - \$1,000. Applications for LOT 318 and Strategic Kids were declined.

Co-Chair Jordan motions to accept the scoring rubric for the grants. Chair Larson seconded the motion. Motion passes.

7. Staff/Department comments and updates.

No comments at this time.

8. Board Member comments and requests

Co-Chair Jordan informed the board she had a receipt for the Easter Eggcitement event, order extra toys. a reimbursement check needs to be made out to Sheila Jordan for the Easter Event for \$74.67. And reimbursement check to Helen Snyder for the brick legacy.

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

Items to be added to the next meeting agenda is Summer Concerts – Beer Garden

Co-Chair Montelongo, **MOTIONED** to adjourn at 7:34 p.m. to the next regular meeting on March 25th, at 6:30 p.m. Co-chair Jordan **SECONDED** this motion. Motion carried.

10. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next meeting on April 22nd, 2024 at 6:15 p.m.