



401 E. Chapman Avenue  
Placentia, CA 92870  
(714) 993-8227

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**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.*

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**AGENDA**  
**Foundation Meeting**  
**August 26, 2013 – 6:30 P.M.**

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) 993-8227. 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. Roll Call:    Vivian M. Perez, Chair                      Brenda Emrick  
                     Craig Green                                              Eric Naasz  
                     Scott Nelson                                              Constance Underhill  
                     Susan Wan-Ross
  
3. Public Comment
  
4. Consideration to Approve Minutes from the July 22, 2013 meeting.
  
5. Consideration to Approve the Award of Grants to selected community programs.
  - *Discussion of Grant Application Review Committee recommendations.*
  - *Board to make final decision and approval of Grant Awards.*
  
6. Update and discussion on opportunity drawing for a vacation package at the Heritage Festival.

7. Continued Discussion of Recruitment for Board Member Positions and possible creation of a Junior Board Member position.
  - *Updates from Board Members regarding prospective applicants.*
8. Continued Discussion of Cultural Arts Projects for Every Student (C.A.P.E.S.) program and other programs provided by the City of Placentia Cultural Arts Commission that the Foundation could possibly support.
9. Consideration to accept donations designated for the City of Placentia Community Christmas Basket (CCB) Program including applying to the Orange County Toy Collaborative to obtain 1,000 toys for children of low income families.
  - *Financial Impact: None, City Neighborhood Services Division with volunteer support will coordinate receiving all donations and distribution to the community.*
10. Board Member comments or requests.
11. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
12. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on Monday, September 30, 2013 at 6:30 p.m.

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#### **Certification of Posting**

I, Jon Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the July 22, 2013, meeting of the Placentia Community Foundation was posted on Thursday, July 18, 2013.



Jon Nicks, Executive Director