



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

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, recreational, social, historical, and civic events and causes.

AGENDA
Foundation Meeting
October 26, 2011 – 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)

ORDER OF BUSINESS

1. Meeting Called to Order

2. Roll Call: Jeremy B. Yamaguchi, Chair
Vivian M. Perez, Vice Chair
Linda Bartelt
Brenda Emrick
Craig Green
William E. Heaton Jr.
Scott Nelson


3. Public Comment

4. Consideration to Approve Minutes from the June 20, 2011 meeting.
 - *Recommended Action: Approve*

5. Consideration to Approve Minutes from the August 1, 2011 meeting.
 - *Recommended Action: Approve*
6. Consideration to Approve Minutes from the September 7, 2011 meeting.
 - *Recommended Action: Approve*
7. Consideration to nominate and elect Placentia Community Board Members for the positions of Chair and Vice Chair.
8. Discussion of Lease Agreement with the Redevelopment Agency of the City of Placentia for 132 E. Crowther to facilitate the provision of remote caller bingo for eligible non-profit organizations.
 - *Financial Impact: Possible Fundraising Opportunity for the Foundation*
9. Consideration to support the Placentia Turkey Raffle Program by sending a request letter to Golden State Water Company to obtain 40 turkeys for low income families.
 - *Financial Impact: None, City Neighborhood Services Division will coordinate distribution.*
10. Consideration to support the Placentia Community Christmas Basket (CCB) Program by 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 distribution.*
11. Sponsorship / Fundraising Subcommittee
 - *Continued discussion about development of a Blue Ribbon Committee to Support Event*
 - *Continued discussion about possible fundraising event in the Spring 2012.*
12. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
13. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting.

Certification of Posting

I, Jon Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the October 26, 2011, meeting of the Placentia Community Foundation was posted on Thursday, October 20, 2011.



Jon Nicks, Executive Director