



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

MINUTES
Foundation Meeting
March 29, 2016

1. **Meeting Called to Order** by Chair at 7:20 a.m.

2. **Roll Call:** Present: Brenda Emrick, Kathi Baldwin, Kevin A. Larson,
Vivian Perez, Danya Rafiqi, Dwayne De Rose
Absent: Eric Naasz
Others Present: Veronica Ortiz, Community Services Supervisor, Sandra Gonzalez,
Director of Community Services, Craig Green, Mayor Pro Tem and
guest Joann Sowards

3. **Public Comment:**
None.

4. **Consideration to Approve Minutes from the February 23, 2016 meeting.**
Chair Perez **Motioned** to approve the minutes February 23, 2016. The motion was **SECONDED** by Board Member Rafiqi.

5. **Review and discussion of I Heart OC Giving Day outreach efforts.**
Chair person Perez reminded everyone that the I Heart OC Giving Day is a great opportunity to raise funds and create awareness for the Foundation. Mayor Yamaguchi has invited the Foundation members to speak at the April 5th Council Meeting in regards to their participation in "I Heart OC Giving Day."

6. **Review and discussion of Southern California Edison grants meeting.**
Chair person Perez explained to the Foundation members that Southern California Edison held a grant community meeting. In order to participate in the grant process, organizations need to be a 501c3. Chair person Perez stated that a civic engagement project would help with the lack of volunteers throughout the counties. Chair person Perez **Motioned** to approve to move forward on the civic engagement project. The civic engagement project would include community efforts to reenergize volunteerism in the City. The motion was **SECONDED** by Board member Baldwin. The motion to move forward on the civic engagement project was approved by Voice Vote 6-0-0-0.

7. **Review and discussion of the "Taste of the Town" event possible collaboration with the Chamber of Commerce.**
Board member De Rose explained that the Chamber of Commerce Board has declined to partner on the "Taste of the Town" with the Placentia Community Foundation. The Chamber Board has decided to move forward with the event as a single entity. The Foundation Board members expressed their disappointment with the decision that was reached. In addition, after more discussion it was decided that the Chamber Board will

go back to their taste of the town committee to revisit the event collaboration. A final decision will be discussed at the next board meeting.

8. Board Member comments or requests.

Board Member Baldwin suggested having separate motions for the Edison Grant approval the Civic Engagement Project. Board Member Baldwin MOTIONED for approval on the Edison grant application process. The motion was **SECONDED** by Board Member Perez.

9. Staff/Department comments and updates.

Community Services Director Gonzalez informed the Foundation Board members that the Foundation website was not currently up to date. City staff will work with the City IT Department and the Foundation Board Chair to make the needed changes to the website. Community Services Director, Sandra Gonzalez also mentioned to the Foundation Board members that she has applied for an arts grant through the California Arts Foundation for a Veteran's History project. The project allows for intergenerational communication between teens and seniors. If selected, the Community Services Department would organize a group of teens and seniors to work together in order to complete a Veteran's History project. In addition, the Community Services Department would also request a \$500.00 donation from the Placentia Community Foundation to go towards the purchase of art supplies for the project and to help offset the cost of an artist.

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

Continue discussion on "Taste of the Town", Review of OC Giving Day, Treasurer's Report, Love Placentia, and review of Foundations website.

11. Adjournment.

The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on April 26, 2016.

Veronica Ortiz, Interim Executive Director / Recording Secretary