



AGENDA
COMMUNITY & ARTS
FOUNDATION
WEDNESDAY, FEBRUARY 28, 2018
REGULAR MEETING

LOCATION:

Tri-Communities Conference Room
City of Rancho Cucamonga
10500 Civic Center Drive
Rancho Cucamonga, CA 91703

MEMBERS:

CHAIR	Paula Pachon	MEMBER	Linda Bryan
VICE CHAIR	Tina Chen	MEMBER	Fatima Corbett
SECRETARY/TREASURER	Mark Rivera	MEMBER	Jim Harrington
MEMBER	Alfred Arguello	MEMBER	Bryan Snyder
MEMBER	Nick Baker		
MEMBER	Rosemarie Brown		

Mission Statement

- ◆ Enriching lives through support of the arts at the Victoria Gardens Cultural Center and supporting efforts that benefit the community.



If you need special assistance or accommodations to participate in this meeting, please contact the Community Services at (909) 477-2760. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility. Listening devices are available for the hearing impaired.



FEBRUARY 28, 2018

COMMUNITY & ARTS FOUNDATION

A. 5:00 P.M. –CALL TO ORDER

A1. Pledge of Allegiance

A2. Roll Call: Paula Pachon, Chair
Tina Chen, Vice Chair
Mark Rivera, Secretary/Treasurer

Al Arguello
Linda Bryan
Nick Baker
Rosemarie Brown
Fatima Corbett
Jim Harrington
Bryan Snyder

B. ANNOUNCEMENTS/PRESENTATIONS

B1. None.

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Community & Arts Foundation. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to five minutes per individual.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Community & Arts Foundation Board at one time without discussion. Any item may be removed by a Member or member of the audience for discussion.

- D1. Approval of the Minutes of the Regular Community & Arts Foundation meeting held November 29, 2017.
- D2. Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts for November and December 2017, and January 2018.

E. FOUNDATION BUSINESS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

- E1. Recap of Donor Recognition Award Recipients and Recognition Event presented by Chair Pachon.
- E2. Discussion and Approval of proposal for Executive Director for the Foundation presented by Chair Pachon.
- E3. Discussion regarding sponsors for fundraising events led by Member Corbett.



FEBRUARY 28, 2018

COMMUNITY & ARTS FOUNDATION

E4. Verbal Update of 2017/18 Foundation Sponsored Programs.

F. STAFF REPORTS

F1. Financial Update.

G. COMMITTEE REPORTS

G1. Executive Committee. (Paula Pachon, Tina Chen, Mark Rivera)

G2. Fundraising Committees.

- Golf Tournament
- Bunco Night
- Monte Carlo Night

G3. High School Program/Scholarship Committee. (Rosemarie Brown, Tina Chen, Al Arguello)

G4. Donor Recognition Committee. (Tina Chen, Fatima Corbett)

G5. Foundation Program Report. (Paula Pachon, Linda Bryan, Rosemarie Brown)

H. IDENTIFICATION OF ITEMS FOR THE NEXT MEETING

This is the time for the Community & Arts Foundation Board to identify the items they wish to discuss at the next meeting. These items will not be discussed at this meeting, only identified for the next meeting.

I. ADJOURNMENT

I, Valerie Smith, Administrative Secretary of the City of Rancho Cucamonga, or my designee, hereby certify that a true, accurate copy of the foregoing agenda was posted on day, Thursday, February 22, 2018, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive.

/s/ Valerie Smith
Valerie Smith
Administrative Secretary
City of Rancho Cucamonga