



APRIL 25, 2018

COMMUNITY & ARTS FOUNDATION

A. 5:00 P.M. –CALL TO ORDER

A1. Pledge of Allegiance

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

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| D1. Approval of the Minutes of the Regular Community & Arts Foundation meeting held February 28, 2018. | 1 |
| D2. Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts for February and March 2018. | 5 |

E. STAFF REPORTS

E1. Financial Update.	52
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F. FOUNDATION BUSINESS

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

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| F1. Review of 2017 Taxes and Collection of Completed Conflict of Interest Forms. | 54 |
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- F2. Consideration to Reschedule the June 27th Full Foundation Board Meeting to June 13, 2018.
- F3. Review of One Sheet with Foundation Information.
- F4. Discussion and Update on Employment Process for Executive Director Position
- F5. Verbal Update of 2017/18 Foundation Sponsored Programs.

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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. Foundation Program Report. (Paula Pachon, Linda Bryan, Rosemarie Brown)
- G5. Art in Public Places. (Linda Bryan)

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, April 19, 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