



APRIL 26, 2017

COMMUNITY & ARTS FOUNDATION

A. 5:00 P.M. –CALL TO ORDER

- A1. Pledge of Allegiance
- A2. **Roll Call:** Pachon
Chen
Harrington
Arguello
Bryan
Baker
Rivera
Brown
Corbett
Snyder (Leave of Absence)

B. ANNOUNCEMENTS/PRESENTATIONS

- B1. Certificate of Appreciation – Taro Barag
- B2. The Associated Artists of Inland Empire – September show announcement
- B3. Introduction of Christen Mitchell – Management Analyst II
- B4. Additional Presentation

C. 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.

- C1. Approval of the Minutes of the Regular Community & Arts Foundation meeting held January 25, 2017. **1**
- C2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts for Fiscal Year-End 16/17 and January-March 2017. **5**

D. FOUNDATION BUSINESS

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

- D1. Update from State of the City.



APRIL 26, 2017

COMMUNITY & ARTS FOUNDATION

D2.	Update on Kenny Cetera's Chicago Experience	
D3.	Update of March 10 th Donor Recognition	
D4.	End of event report for October 2016 Golf Tournament	45
D5.	Event report for Cinco de Bunco.	53
D6.	Event report for Monte Carlo.	54
D7.	Tour de Fork Update – June 28, 2017	
D8.	Recommendation to approve request for funding support and sponsorship of productions and programs for the Lewis Family Playhouse 2017/18 season.	55
D9.	Discussion of FY 17/18 Budget.	58
D10.	Review engagement update and appoint action plan committee	
D11.	Discussion of Board Work Plan and appointment of committees	60

E. 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.

G. ADJOURNMENT

I, Valerie Guzman, 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 20, 2017, seventy two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive.

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