



AGENDA
COMMUNITY & ARTS
FOUNDATION
WEDNESDAY, JUNE 28, 2017
REGULAR MEETING

LOCATION:

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

MEMBERS:

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

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.



JUNE 28, 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. Presentation of 2017 Scholarship Awards.
- B2. Lewis Family Playhouse Season Announcement.

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 April 26, 2017. **1**
- C2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts for Fiscal Year-End 16/17 and April - May 2017. **6**

D. FOUNDATION BUSINESS

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

- D1. Election of Officers
- D2. Foundation Taxes and Financial Review
- D3. Budget Adoption



JUNE 28, 2017

COMMUNITY & ARTS FOUNDATION

- D4. Discussion to Change Frequency of Meetings
- D5. 2017/18 Lewis Family Playhouse Season and Foundation Sponsored Programs
- D6. Foundation Impact to the Arts through 2016/17 Foundation Sponsored Programs and Giving
- D7. Tour de Fork Update – June 29, 2017
- D8. Art in Public Places Program

E. COMMITTEE REPORTS

- E1. Monte Carlo
- E1. Golf Tournament

F. 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 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, June 22, 2017, 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