

RANCHO CUCAMONGA COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS



AGENDA

June 24, 2015

REGULAR MEETING

5:00 p.m.

Civic Center
10500 Civic Center Drive
Rancho Cucamonga, CA 91730

Board Members

Bryan Snyder, *Chair*

Linda Bryan, *Vice Chair*

Paula Pachon, *Secretary/Treasurer*

Kimberly Alexander, *Member*

Al Arguello, *Member*

Nick Baker, *Member*

Taro Barag, *Member*

Rosemarie Brown, *Member*

Tina Chen, *Member*

Thomas Galindo, *Member*

Scott Haddon, *Member*

Jim Harrington, *Member*

Rod LeMond, *Member*

Mark Rivera, *Member*

City Offices: (909)477-2760



A. Call to Order

1. Pledge of Allegiance
2. Kimberly Alexander ___ Thomas Galindo ___
 Al Arguello ___ Scott Haddon ___
 Nick Baker ___ Jim Harrington ___
 Taro Barag ___ Rod LeMond ___
 Rosemarie Brown ___ Paula Pachon ___
 Linda Bryan ___ Mark Rivera ___
 Tina Chen ___ Bryan Snyder ___

B. Announcements/Presentations

1. Student Scholarship Award Check Presentation to Christina Perez. - - -
2. Presentation of Lewis Family Playhouse 10th Season. - - -

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 Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion:

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Approval of the Minutes of the Special Workshop and Regular Community & Arts Foundation Meeting held April 22, 2015. 2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts through May 2015. | <p>Agenda pages
 1 – 7</p> <p>8 - 38</p> |
|---|---|

E. Foundation Business

The following items are not public hearing items, although the Chair may open the meeting for public input:



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- | | | |
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| 1. | Review and discussion of Proposed Foundation Policies. | 39 - 50 |
| 2. | Report on Foundation and Grant Sponsored Programs and Events in 2014/15. | 51 |
| 3. | Election of Officers for the Rancho Cucamonga Community & Arts Foundation Board of Directors – Chair, Vice Chair and Secretary/Treasurer for Fiscal Year 2015/16. | 52 |
| 4. | Review and requested approval of the Foundation's 2015/16 Fiscal Year Budget. | 53 – 55 |
| 5. | Review of the Foundation's Board Meeting Schedule for Fiscal Year 2015/16. | 56 - 57 |

F. Committee Reports

This is the time for the Board Members to present oral reports on the Board Committees. No action will be taken or discussion held.

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| 1. | Golf - (<i>Committee Chair: Rivera</i>) | --- |
| 2. | Spring Events/Party Train - (<i>Committee Chair: Bryan</i>) | --- |
| 3. | Executive - (<i>Committee Chair: Snyder</i>) | --- |
| 4. | Arts Giving - (<i>Committee Chair: Snyder</i>) | --- |
| 5. | Major Gift - (<i>Committee Chair: Harrington</i>) | --- |
| 6. | Marketing and Outreach - (<i>Committee Chair: Pachon</i>) | --- |
| 7. | Governance/Finance/Investment Committee –
(<i>Committee Chair: LeMond</i>) | --- |

G. Foundation Updates

The following items are not public hearing items, although the Chair may open the meeting for public input:

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| 1. | Update on Foundation Sponsored Activities. | --- |
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H. Identification of Items for Future Meetings

This is the time for the 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 a future meeting:

I. Adjournment

I, Melissa Morales, Community & Arts Foundation Secretary, hereby certify a true, accurate copy of the foregoing Community Foundation agenda was posted on June 19, 2015, seventy-two (72) hours prior to the meeting per A.B. 2674 at 10500 Civic Center Drive, Rancho Cucamonga, California, and on the City's web-site.