

RANCHO CUCAMONGA COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS



AGENDA

September 23, 2015

REGULAR MEETING

5:00 p.m.

Civic Center
10500 Civic Center Drive
Rancho Cucamonga, CA 91730

Board Members

Bryan Snyder, *Chair*
Paula Pachon, *Vice Chair*
Tina Chen, *Secretary/Treasurer*
Al Arguello, *Member*
Nick Baker, *Member*
Taro Barag, *Member*
Rosemarie Brown, *Member*
Linda Bryan, *Member*
Thomas Galindo, *Member*
Scott Haddon, *Member*
Jim Harrington, *Member*
Rod LeMond, *Member*
Mark Rivera, *Member*
Kimberly Shiner, *Member*

City Offices: (909)477-2760



A. Call to Order

1. Pledge of Allegiance
2.

Al Arguello	___	Scott Haddon	___
Nick Baker	___	Jim Harrington	___
Taro Barag	___	Rod LeMond	___
Rosemarie Brown	___	Paula Pachon	___
Linda Bryan	___	Mark Rivera	___
Tina Chen	___	Kimberly Shiner	___
Thomas Galindo	___	Bryan Snyder	___

B. Announcements/Presentations

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

1. Approval of the Minutes of the Regular Community & Arts Foundation Meeting held June 24, 2015.
2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts through August 2015.

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E. Foundation Business

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



- | | | |
|----|---|---------|
| 1. | Review of Brown Act Regulations Pertaining to Committees. | 27 - 28 |
| 2. | Update on Staffing for the Foundation. | 29 |
| 3. | Update on Financial Review Process. | 30 |
| 4. | Adoption of Mission, Vision and Values Statements. | 31 |
| 4. | Discussion of Major Gift "Road Map." | --- |
| 5. | Update on 2014/15 Tax Filing and 990 Questionnaire. | --- |
| 6. | Discussion and selection of Donor Recognition Awards and Appropriation of Funds for Event Expense | 32 - 33 |

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.

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

G. Foundation Updates

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

- | | | |
|----|--|-----|
| 1. | Update on Foundation Sponsored Activities. | --- |
| 2. | Review of Committee and Board Meeting Schedules. | --- |



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 September 18, 2015, seventy-two (72) hours prior to the meeting per A.B. 2674 at 10500 Civic Center Drive, Rancho Cucamonga, California.