

RANCHO CUCAMONGA
COMMUNITY & ARTS FOUNDATION
BOARD OF DIRECTORS



AGENDA

CITY OF RANCHO CUCAMONGA

REGULAR MEETING
January 22, 2014
5:00 p.m.

Civic Center
10500 Civic Center Drive
Rancho Cucamonga, CA 91730

Board Members

Jim Harrington, *Chair*
Linda Bryan, *Vice Chair*
Bryan Snyder, *Secretary/Treasurer*
Al Arguello, *Member*
Taro Barag, *Member*
Rosemarie Brown, *Member*
Tina Chen, *Member*
Thomas Galindo, *Member*
Jeremy Kahn, *Member*
Rod LeMond, *Member*
Paula Pachon, *Member*
Mark Rivera, *Member*

City Offices: (909)477-2760



A. Call to Order

1. Pledge of Allegiance
2. Al Arguello _____ Jim Harrington _____
 Taro Barag _____ Jeremy Kahn _____
 Rosemarie Brown _____ Rod LeMond _____
 Linda Bryan _____ Paula Pachon _____
 Tina Chen _____ Mark Rivera _____
 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 September 25, 2013.
2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts through December 31, 2013.

**Agenda pages
1 – 7**

8 – 14

E. 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 - TBD*)
2. **Spring Events/Party Train Committee** (*Chair - Bryan*)
3. **Executive/Finance Committee** (*Chair – Harrington*)
4. **Board Development Committee** (*Chair – Kahn*)
5. **Giving Committee** (*Chair - Snyder*)
6. **Major Gift Committee** (*Chair – Harrington*)
7. **Marketing and Outreach Committee** (*Chair – Pachon*)

F. Foundation Business

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

- | | |
|---|----------------|
| 1. Recommendations for the 2014 Golf Tournament. | 15 – 17 |
| 2. Discussion and adoption of 2014 Fundraising Goals. | 18 – 20 |
| 3. Consideration of a recommendation from the Giving Committee for Foundation Support for Playhouse Programs for the 2014/15 Season. | --- |
| 4. Consideration of a recommendation from the Major Gift and Marketing and Outreach Committees for use of an Interim Mission Statement. | 21 – 22 |
| 5. Discussion of Special Topics for the Extended Board Meeting on April 23, 2014. | 23 |
| 6. Mid-Year Budget Review. | --- |
| 7. Review of Committee List/Assignments. | 24 |
| 8. Review of January through June 2014 Foundation Board and Committee meeting schedules. | 25 |



G. 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:

H. Adjournment

I, Melissa Morales, Senior Administrative Secretary, hereby certify a true, accurate copy of the foregoing Community & Arts Foundation agenda was posted on January 16, 2014, seventy-two (72) hours prior to the meeting per A.B. 2674 at 10500 Civic Center Drive, Rancho Cucamonga, California.