

RANCHO CUCAMONGA
COMMUNITY & ARTS FOUNDATION
BOARD OF DIRECTORS



AGENDA

September 24, 2014

REGULAR MEETING

5:00 p.m.

Victoria Gardens Cultural Center
12505 Cultural Center Drive
Rancho Cucamonga, CA 91739

Board Members

Bryan Snyder, *Chair*

Linda Bryan, *Vice Chair*

Paula Pachon, *Secretary/Treasurer*

Al Arguello, *Member*

Taro Barag, *Member*

Rosemarie Brown, *Member*

Tina Chen, *Member*

Thomas Galindo, *Member*

Jim Harrington, *Member*

Rod LeMond, *Member*

Mark Rivera, *Member*

City Offices: (909)477-2760



A. Call to Order

1. Pledge of Allegiance
2. Al Arguello _____ Jim Harrington _____
Taro Barag _____ Rod LeMond _____
Rosemarie Brown _____ Paula Pachon _____
Linda Bryan _____ Mark Rivera _____
Tina Chen _____ Bryan Snyder _____
Thomas Galindo _____

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 25, 2014.
2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts through August 2013.

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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. | Update on recent amendments to the City's Investment Policy and proposed changes to the Foundation's Policy. | --- |
| 2. | Update on the Foundation's Golf Tournament held September 8, 2014. | 14 – 16 |
| 3. | Update on staffing for the Foundation. | 17 |
| 4. | Update on the Board's Membership and consideration of appointments to the Foundation's subcommittees. | 18 – 19 |
| 5. | Discussion on the Foundation's Student Scholarship Program. | 20 |

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

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 the Foundation's 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, 2014, seventy-two (72) hours prior to the meeting per A.B. 2674 at 10500 Civic Center Drive, Rancho Cucamonga, California.