

RANCHO CUCAMONGA
COMMUNITY & ARTS FOUNDATION
BOARD OF DIRECTORS



AGENDA

January 27, 2016

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, Esq., *Secretary/Treasurer*

Al Arguello, *Member*

Nick Baker, *Member*

Taro Barag, *Member*

Rosemarie Brown, *Member*

Linda Bryan, *Member*

Thomas Galindo, *Member*

Jim Harrington, *Member*

Rod LeMond, *Member*

Mark Rivera, *Member*

Kimberly Shiner, MPA, *Member*

City Offices: (909)477-2760



A. Call to Order

1. Pledge of Allegiance
2.

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

B. Announcements/Presentations

1. Administration of Oaths of Office to newly re-appointed Board Members Linda Bryan and Tina Chen. ---
2. Presentation of Five-Year Anniversary Award to Member Taro Barag. ---

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 23, 2015. **Agenda pages
1 - 7**
2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts July through December 2015. **8 - 122**



E. Foundation Business

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

- | | |
|--|-----------|
| 1. Recap of 2015 Golf Tournament Financials and Recommendations for 2016. | 123 – 124 |
| 2. Discussion of Special Topics or Training for the Extended Board Meeting on April 27, 2016. | 125 |
| 3. Major Gift Road Map follow-up discussion. | --- |
| 4. Appointment of an Ad Hoc Committee to Review and Recommend Processes for Donation Tracking and Recognition. | 126 |
| 5. Update on 2015 Fundraising Goals and Preliminary Discussion of 2016 Fundraising Goals. | 127 – 128 |
| 6. Consideration of Request for Support for Playhouse Programs for 2016/17 Season and Reallocation of Funds for 2015/16. | 129 – 131 |
| 7. Consideration of a Request to Authorize Adding Restricted Fund Accounts for Future Fundraising Related to Community Services Department Projects. | 132 |
| 8. Acceptance of Reported Fiscal Year 2014/2015 Year End Budget. | 133 – 143 |

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/Board Meeting Schedules and additional membership on the Executive Committee. ---

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 January 22, 2016, seventy-two (72) hours prior to the meeting per A.B. 2674 at 10500 Civic Center Drive, Rancho Cucamonga, California.