

RANCHO CUCAMONGA
COMMUNITY & ARTS FOUNDATION
BOARD OF DIRECTORS



AGENDA

April 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*

Jim Harrington, *Member*

Mark Rivera, *Member*

Kimberly Shiner, *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 _____

B. Announcements/Presentations

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 January 27, 2016.
2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts January through March 2016.

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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. | Discussion of consultant services for strategic planning process. | 39 |
| 2. | Discussion of 2016 Tour de Fork event. | 40 |
| 3. | City capital campaign update. | 41 - 46 |
| 4. | Discussion of potential Foundation Reception in conjunction with the Rat Pack Tribute on June 4, 2016 | 47 |

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. **Executive** - (*Committee Chair: Snyder*)
2. **Spring Events – Cinco De Bunco** (*Committee Chair: Pachon*), **Monte Carlo** (*Committee Chair: Barag/Chen*)
3. **Donor Tracking and Recognition** (*Committee Chair: Chen*)
4. **Arts Giving** - (*Committee Chair: Snyder*)
5. **Major Gift** - (*Committee Chair: Harrington*)
6. **Marketing and Outreach** - (*Committee Chair: Pachon*)
7. **2016 Golf** - (*Committee Chair: Rivera*)

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. | --- |



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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, Jasmin Oriel, Community & Arts Foundation Secretary, hereby certify a true, accurate copy of the foregoing Community Foundation agenda was posted on April 23, 2016, seventy-two (72) hours prior to the meeting per A.B. 2674 at 10500 Civic Center Drive, Rancho Cucamonga, California.