

RANCHO CUCAMONGA COMMUNITY & ARTS FOUNDATION BOARD OF DIRECTORS



AGENDA

June 22, 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 _____ Paula Pachon _____
Taro Barag _____ Mark Rivera _____
Rosemarie Brown _____ Kimberly Shiner _____
Linda Bryan _____ Bryan Snyder _____
Tina Chen _____

B. Announcements/Presentations

1. Presentation of 2016 Scholarship Awards. ---
2. Announcement of Tour De Fork Event on June 23, 2016. ---
3. 2016/17 Lewis Family Playhouse Season and Foundation Sponsored Programs. ---

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

Agenda pages
1 – 5

6 – 43



E. Foundation Business

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

- | | | |
|----|--------------------------------------------------------------------------------------------------------------------|---------|
| 1. | Election of Officers for the Rancho Cucamonga Community & Arts Foundation Board of Directors – Fiscal Year 2016/17 | 44 |
| 2. | Board Appointments to 2016/17 Committees | 45 – 47 |
| 3. | Review of the Foundation’s Board Meeting Schedule for Fiscal Year 2016/17 | 48 – 51 |
| 4. | Approval of the Foundation’s Fiscal Year 2016/17 Budget. | 52 – 54 |
| 5. | Update on Foundation Investment Portfolio. | --- |

F. Staff Reports

This is the time for the Staff Members to present reports to the Board. No action will be taken or discussion held.

- | | | |
|----|-----------------------------------------------------------------------------------------|-----|
| 1. | Foundation Impact to the Arts through 2015/16 Foundation sponsored programs and giving. | --- |
|----|-----------------------------------------------------------------------------------------|-----|

G. Committee Updates

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

1. **Executive** - (*Committee Chair: Snyder*)
2. **Fundraising Events:**
 - a. 2016 Golf Tournament (*Committee Chair: Rivera*)
 - b. 2016 Cinco de Bunco (*Committee Chair: Pachon*)
 - c. 2016 Monte Carlo (*Committee Chair: Barag/Chen*)
 - d. 2016 Quakes Night (*Committee Chair: Harrington*)
3. **2015/16 Major Gift** - (*Committee Chair: Harrington*).
4. **2015/16 Scholarship and Sponsorship Committee**



5. **2015/2016 Annual Report** (*Committee Chair: Pachon*)
6. **2016 Donor Tracking** (*Committee Chair: Chen*)

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 June 16, 2016, seventy-two (72) hours prior to the meeting per A.B. 2674 at 10500 Civic Center Drive, Rancho Cucamonga, California.