

RANCHO CUCAMONGA  
COMMUNITY & ARTS FOUNDATION  
BOARD OF DIRECTORS



# AGENDA

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September 28, 2016

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REGULAR MEETING

5:00 p.m.

Civic Center  
10500 Civic Center Drive  
Rancho Cucamonga, CA 91730

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**Board Members**

Paula Pachon, *Chair*  
Tina Chen, Esq., *Vice Chair*  
Bryan Snyder, *Secretary/Treasurer*  
Al Arguello, *Member*  
Nick Baker, *Member*  
Taro Barag, *Member*  
Rosemarie Brown, *Member*  
Linda Bryan, *Member*  
Fatima Corbett, *Member*  
Jim Harrington, *Member*  
Mark Rivera, *Member*

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City Offices: (909)477-2760



**A. Call to Order**

1. Pledge of Allegiance
2. Al Arguello \_\_\_\_\_ Fatima Corbett \_\_\_\_\_  
 Nick Baker \_\_\_\_\_ Jim Harrington \_\_\_\_\_  
 Taro Barag \_\_\_\_\_ Paula Pachon \_\_\_\_\_  
 Rosemarie Brown \_\_\_\_\_ Mark Rivera \_\_\_\_\_  
 Linda Bryan \_\_\_\_\_ Bryan Snyder \_\_\_\_\_  
 Tina Chen \_\_\_\_\_

**B. Announcements/Presentations**

1. Recognition of Bryan Snyder, Past Chair ---
2. Introduction of new Board Member, Fatima Corbett ---
3. Invitation from Doug Morris to the Love of Wine Event. ---
4. Recap of the September 21, 2016 presentation to City Council ---

**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 22, 2016. 1 – 6
2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts for Fiscal Year-End 15/16 and July –August 2016. 7 – 42



### **E. Foundation Business**

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

1. Update on the 2016 Golf Tournament ---
2. Consideration of use of Amazon Smile as a fundraising tool. ---
3. Update on Board workshop for organizational development. **43**

### **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. Discussion of the Victoria Gardens Cultural Center Courtyard Renovation Project **44**
2. Update on recruitments in the Community Services Department. ---
3. Discussion of Donor Recognition Award Recipients and Recognition Event **45**
4. Consideration of expenditure for Financial Review. **46**
5. Update on 2016/17 Foundation Sponsored Programs ---



## 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. **2016/17 Major Gift** - (*Committee Chair: Harrington*).
4. **2016/17 Scholarship and Sponsorship Committee**
5. **2016/2017 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 September 22, 2016, seventy-two (72) hours prior to the meeting per A.B. 2674 at 10500 Civic Center Drive, Rancho Cucamonga, California.