



AGENDA
COMMUNITY & ARTS
FOUNDATION
WEDNESDAY, JUNE 13, 2018
REGULAR MEETING

LOCATION:

Tri-Communities Conference Room
City of Rancho Cucamonga
10500 Civic Center Drive
Rancho Cucamonga, CA 91703

MEMBERS:

CHAIR	Paula Pachon	MEMBER	Linda Bryan
VICE CHAIR	Tina Chen	MEMBER	Fatima Corbett
SECRETARY/TREASURER	Mark Rivera	MEMBER	Jim Harrington
MEMBER	Alfred Arguello	MEMBER	Bryan Snyder
MEMBER	Nick Baker		
MEMBER	Rosemarie Brown		

Mission Statement

- ◆ Enriching lives through support of the arts at the Victoria Gardens Cultural Center and supporting efforts that benefit the community.



If you need special assistance or accommodations to participate in this meeting, please contact the Community Services at (909) 477-2760. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility. Listening devices are available for the hearing impaired.



JUNE 13, 2018

COMMUNITY & ARTS FOUNDATION

A. 5:30 P.M. –CALL TO ORDER

A1. Pledge of Allegiance

A2. Roll Call: Paula Pachon, Chair
Tina Chen, Vice Chair
Mark Rivera, Secretary/Treasurer

Al Arguello
Linda Bryan
Nick Baker
Rosemarie Brown
Fatima Corbett
Jim Harrington
Bryan Snyder

B. ANNOUNCEMENTS/PRESENTATIONS

B1. Presentation of 2018 Scholarship Awards.

B2. Recognition of Susan Sluka-Kelly's Years of Service to the Rancho Cucamonga Community & Arts Foundation.

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 Community & Arts Foundation Board at one time without discussion. Any item may be removed by a Member or member of the audience for discussion.

D1. Approval of the Minutes of the Regular Community & Arts Foundation meeting held April 25, 2018. 1

D2. Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts for April and May 2018. 5

E. STAFF REPORTS

E1. Financial Update. 52

F. FOUNDATION BUSINESS

The following items do not legally require any public testimony, although the Chair may open the meeting for public input.



JUNE 13, 2018

COMMUNITY & ARTS FOUNDATION

- F1. Election of Officers for the Rancho Cucamonga Community & Arts Foundation Board of Directors – Chair, Vice Chair and Secretary/Treasurer for Fiscal Year 2018/19.
- F2. Discussion regarding holding the Donor Recognition event and Benefit Performance by Fritz Coleman on the same date.
- F3. Review of additional payroll quotes. **87**
- F4. Recommendation to approve the proposal submitted by The Associated Artists of the Inland Empire. **96**
- F5. Review and requested approval of the Foundation's 2018/19 Fiscal Year Budget. **99**
- F6. Review of the Committee/Board meeting schedules for Fiscal Year 2018/19 and additional membership on the Executive Committee. **102**
- F7. Presentation of 2018/19 Lewis Family Playhouse Season.
- F8. Verbal Update of 2017/18 Foundation Sponsored Programs.

G. COMMITTEE REPORTS

- G1. Executive Committee. (Paula Pachon, Tina Chen, Mark Rivera)
- G2. Fundraising Committees.
 - Golf Tournament
 - Quakes Night – September 1, 2018
 - Benefit Performance by Fritz Coleman - March 23, 2019
 - Monte Carlo Night – April 27, 2019
 - Cinco de Bunco Night – May 4, 2019

H. IDENTIFICATION OF ITEMS FOR THE NEXT MEETING

This is the time for the Community & Arts Foundation 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 the next meeting.

I. ADJOURNMENT

I, Valerie Smith, Administrative Secretary of the City of Rancho Cucamonga, or my designee, hereby certify that a true, accurate copy of the foregoing agenda was posted on day, Thursday, June 07, 2018, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive.

/s/ Valerie Smith
Valerie Smith
Administrative Secretary
City of Rancho Cucamonga