



# AGENDA

## COMMUNITY & ARTS FOUNDATION

WEDNESDAY, SEPTEMBER 27, 2017  
REGULAR MEETING

### LOCATION:

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

### MEMBERS:

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

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### *Mission Statement*

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- ◆ 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.



**SEPTEMBER 27, 2017**

**COMMUNITY & ARTS FOUNDATION**

**A. 5:00 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 (Leave of Absence)

**B. ANNOUNCEMENTS/PRESENTATIONS**

- B1. Central Park Master Plan Update and reVISION. Verbal update provided by Park and Recreation Commission Chair Victoria Jones.
- B2. Quakes Night and Donation.
- B3. Bank of America grant.
- B4. Update of Associated Artists of the Inland Empire Art Showcase.

**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 June 28, 2017.



**SEPTEMBER 27, 2017**

**COMMUNITY & ARTS FOUNDATION**

- D2. Receive and file Fiscal Year End 16/17 Budget and Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts for Fiscal Year-End 17/18 and June - August 2017. **5**

**E. FOUNDATION BUSINESS**

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

- E1. Discussion of Donor Recognition Event on January 6, 2018. Discussion led by Chair Pachon.
- E2. Update on schools attending Lewis Family Playhouse shows. Verbal report presented by Coordinator Gorka.
- E3. Consideration to approve 17/18 meeting schedule. Staff report presented by Cultural Services Manager Sluka-Kelly. **60**
- E4. Discussion to determine 17/18 committees. Discussion led by Chair Pachon.
- High School Programs/Scholarship
  - Foundation Program Report
- E5. Consideration to appoint a Board Member to the Art in Public Places Committee. Update provided by Manager Sluka-Kelly.
- E6. Verbal status update on LSL quote for preparation of Foundation taxes. Update provided by Management Analyst Christen Mitchell.

**F. COMMITTEE REPORTS**

- F1. Golf Tournament. Verbal update provided by Treasurer/Secretary Rivera.

**G. 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.**

**H. 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, September 21, 2017, seventy two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive.**



**SEPTEMBER 27, 2017**  
**COMMUNITY & ARTS FOUNDATION**

/s/ Valerie Smith

**Valerie Smith**  
**Administrative Secretary**  
**City of Rancho Cucamonga**