

RANCHO CUCAMONGA  
COMMUNITY & ARTS FOUNDATION  
BOARD OF DIRECTORS



# AGENDA

**\*REVISED\***

---

January 25, 2017

---

Regular Meeting  
3:00 p.m. - 7:00 p.m.

Victoria Gardens Cultural Center  
12505 Cultural Center Dr.  
Rancho Cucamonga, CA 91739

\*\*\*

**Board Members**

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

\*\*\*

City Offices: (909)477-2760



**A. Call to Order**

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

**B. Announcements/Presentations**

1. Introduction of Account Technician Catherine Allen and Administrative Secretary Valerie Guzman ---
2. Kenny Cetera's Chicago Experience- March 26, 2017 at 2:00 p.m. ---

**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 September 28, 2016. 1 – 7
2. Receive and file Treasurer's Reconciliation Summary Reports for the LAIF and PAL Accounts for Fiscal Year-End 16/17 and September –December 2016. 8 – 58



RANCHO CUCAMONGA  
COMMUNITY & ARTS FOUNDATION  
BOARD OF DIRECTORS  
January 25, 2017

3

### E. Foundation Business

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

1. Interim Appointment of Community & Arts Foundation Treasurer/ Secretary ---
2. 2016 Taxes ---
3. State of the City of Rancho Cucamonga- February 23, 2017 5:00 p.m. – 8:30 p.m. ---
4. Donor Recognition Event- March 10<sup>th</sup> Committee ---
5. Meeting Schedule and Committee Assignments for 2017 ---
6. Board Development Workshop **59**

### F. Adjournment

I, Jasmin Oriel, Community & Arts Foundation Secretary, hereby certify a true, accurate copy of the foregoing Community Foundation agenda was posted on January 18, 2017, seventy-two (72) hours prior to the meeting per A.B. 2674 at 12505 Cultural Center Dr., Rancho Cucamonga, California.