



Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

Wednesday, January 13, 2016 – 6:00 P.M.

**MEETING OF THE
SAN MARCOS COMMUNITY FOUNDATION
GRANT FUNDING COMMITTEE
SAN MARCOS ROOM
1 CIVIC CENTER DRIVE
SAN MARCOS, CA 92069**

Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the meeting room.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Board Secretary at (760) 744-1050, ext. 3121. Notification 48 hours in advance will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are available for the hearing impaired. Please see the Board Secretary if you wish to use this device.

Public Comment: If you wish to address the Board on any agenda item, please complete a “Request to Speak” form. Be sure to indicate which item number you wish to address. Comments are limited to FIVE minutes.

The Oral Communication segment of the agenda is for the purpose of allowing the public to address the Board on any matter NOT listed on the agenda. The Board is prohibited by state law from taking action on items NOT listed on the Agenda. However, they may refer the matter to staff for a future report and recommendation. If you wish to speak under “Oral Communications,” please complete a “Request to Speak” form as noted above.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the Administration Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours.

AGENDA

CALL TO ORDER

ROLL CALL

OLD BUSINESS

1. GRANT AWARD HISTORY

Recommendation: **NOTE & FILE**

NEW BUSINESS

2. REGULAR GRANT APPLICATION PROPOSALS Consider two (2) Regular Grant proposals by non-profit organizations requesting funds from the Foundation. Recommend funding to the SMCF Board.

- (A) **ELIZABETH HOSPICE** – Request for funding in the amount of \$7,500 to provide patient care and bereavement services for the residents of San Marcos.

Recommendation: **CONSIDER/RECOMMEND**

- (B) **JUST IN TIME FOR FOSTER YOUTH** – Request for funding in the amount of \$10,000 to provide transitioning foster youth with the necessary computers, technology tools, school and dorm supplies to support their college success.

Recommendation: **CONSIDER/RECOMMEND**

3. **MINI-GRANT APPLICATION PROPOSALS** Consider one (1) Mini-Grant proposal by a nonprofit organization requesting funds from the Foundation. Approve Resolution GFC 2016-01 for funding of Mini-Grants.

- (A) **BAYSHORE PREPARATORY CHARTER SCHOOL** – Request for funding in the amount of \$1,455 to provide services through the Birch Aquarium education program for the purpose of science education, team and social skills building, and physical education.

Recommendation: **CONSIDER/RECOMMEND**

CONSENT CALENDAR

4. **WAIVER OF TEXT** This item is to waive the reading of the text of all Resolutions and Policies adopted at this meeting. Resolutions and Policies shall be **adopted** by title.

Recommendation: **WAIVE**

5. **APPROVAL OF MINUTES** SMCF Grant Funding Committee Meeting, November 12, 2015.

Recommendation: **CONSIDER/APPROVE**

6. **ORAL COMMUNICATIONS** Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided. According to Board policy, **FIFTEEN** minutes has been established during this portion of the Agenda to allow citizens to speak on any matter **NOT** listed. The Board is prohibited by state law from taking action on items **NOT** listed on the Agenda. However, they may refer the matter for a future report and recommendation.

ITEMS FOR THE GOOD OF THE ORDER

7. **NEXT MEETING DATE**

The next meeting of the Grant Funding Committee is scheduled for Wednesday, February 10, 2016. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, February 16, 2016.

8. **MISCELLANEOUS**

9. ADJOURNMENT

AFFIDAVIT OF POSTING
STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF SAN MARCOS)

I, Michael Gordon, Secretary of the San Marcos Community Foundation Grant Funding Committee, hereby certify that I caused the posting of this agenda in the glass display case at the north entrance of City Hall on Friday, January 8, 2016, at 5:00 pm.

Michael Gordon, Secretary - SMCF