



# Agenda

## MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

**WEDNESDAY, MAY 11, 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. ARTS AND CULTURAL GRANT PROGRAM PROPOSALS**
- Consider three (3) Arts and Cultural Grant Program proposals by nonprofit organizations requesting funds from the Foundation.
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**(A) BOYS & GIRLS CLUB OF SAN MARCOS** – Request for funding in the amount of \$2,500 to continue its implementation and expansion of a youth fine arts program.

*Recommendation:* **CONSIDER/RECOMMEND**

**(B) ART ANIMATES LIFE** -- Request for funding in the amount of \$2,000 to facilitate two live stage productions.

*Recommendation:* **CONSIDER/RECOMMEND**

**(C) CAL STATE SAN MARCOS FOUNDATION** – Request for funding in the amount of \$3,500 to support its Art and Lectures Signature Event.

*Recommendation:* **CONSIDER/RECOMMEND**

**3. REGULAR GRANT APPLICATION PROPOSALS** Consider five (5) Regular Grant proposals by non-profit organizations requesting funds from the Foundation. Recommend funding to the SMCF Board.

**(A) FRATERNITY HOUSE** – Request for funding in the amount of \$5,281.97 to replace broken and inefficient appliances that are used at its facility caring for very low income or homeless individuals disabled by HIV/AIDS.

*Recommendation:* **CONSIDER/RECOMMEND**

**(B) PALOMAR COLLEGE FOUNDATION** – Request for funding in the amount of \$5,729.60 to provide a suite of programs through its “Bridge to Success” program for underserved students.

*Recommendation:* **CONSIDER/RECOMMEND**

**(C) BOYS & GIRLS CLUB OF SAN MARCOS** – Request for funding in the amount of \$5,000.00 to fund field trips, community service supplies and activities through its Civic Engagement Project.

*Recommendation:* **CONSIDER/RECOMMEND**

**(D) PARTNERSHIPS WITH INDUSTRY** – Request for funding in the amount of \$5,000.00 to provide San Marcos residents with intellectual or developmental disabilities with workforce training, support, and placement.

*Recommendation:* **CONSIDER/RECOMMEND**

**(E) MIRACLE BABIES** – Request for funding in the amount of \$5,000.00 to provide services through its Family Assistance Program, which assists families with an infant in the NICU.

*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, April 13, 2016 and February 10, 2016.

*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, June 8, 2016. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, May 17, 2016. The next meeting of the SMCF Advisory Committee is also scheduled for Tuesday, May 17, immediately prior to the Board of Directors meeting.

**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 Thursday, May 5, 2016, at 5:00 pm.

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Michael Gordon, Secretary - SMCF