

SAN MARCOS COMMUNITY FOUNDATION

ADVISORY COMMITTEE AGENDA

Tuesday, November 19, 2019 – 5:00 PM

Valley of Discovery Room

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. 3137. 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 Advisory Committee 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. Any agenda-related writings or documents provided to a majority of the San Marcos Community Foundation after distribution of the agenda packet are available for public inspection at the same time at the Administration Department.

CALL TO ORDER

1. INTRODUCTIONS

2. SAN MARCOS COMMUNITY FOUNDATION UPDATE

- a. FY 18-19 Grants awarded
- b. President's presentation to the City Council
- c. North County Philanthropy Council - SMCF honoring Sharon Jenkins

Recommendation: NOTE AND FILE

3. DISCUSSION/FEEDBACK/RECOMMENDATIONS

- a. 211 San Diego quarterly update
- b. Issues on the horizon for the San Marcos Community Foundation



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City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069

c. Outreach and fundraising efforts

Recommendation: DISCUSS

4. 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 recommendations.

5. GOOD OF THE ORDER

a. Miscellaneous items for discussion

AFFIDAVIT OF POSTING

**STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF SAN MARCOS)**

I, Julie Magee, hereby certify that I caused the posting of this Agenda in the glass display case at the north entrance of City Hall and on the City website on Thursday, November 14, 2019 prior to 5:30 pm.



Julie Magee, Recording Secretary – SMCF

SAN MARCOS COMMUNITY FOUNDATION**June 30, 2019****Grant Award History FY2018-2019**

Name	Type	Amount	Date	Name of Project	Summary of Project
San Marcos High School Athletic Boosters	Mini	\$500.00	7/11/2018	Engineering and robotics training	To help cover the cost of STEM supplies for students to build a robot that will be presented at a number of school events. Serves 30+ San Marcos students.
Marine Corps Recruit Depot Museum Foundation	Mini	\$1,000.00	7/11/2018	Dialogues on the Experience of War	To provide funding for veterans to discuss their experiences in combat in order to inform history and address PTSD. Serves 4 San Marcos residents each cycle.
SPARC, Inc.	Mini	\$1,000.00	7/11/2018	SPARC Senior Art Program	To provide funding to collaborate with Charity Wings to bring a monthly art class to the senior communities. Will serve 100 residents.
Community Resource Center	Regular	\$3,000.00	8/21/2018	Food and Nutrition Distribution and Integrated Services	To provide trauma-informed case management and resources for targeted needy populations. Serves over 300 San Marcos residents.
Palomar College Foundation	Regular	\$3,000.00	8/21/2018	Comets Affordable Learning Materials Program	To help convert courses to zero textbook cost or low textbook cost offerings. Serves 5,000 San Marcos residents.
The Elizabeth Hospice	Regular	\$4,500.00	8/21/2018	Bereavement Services	To provide bereavement services and training. Serves 252 San Marcos residents.
Interfaith Community Services	Regular	\$3,000.00	8/21/2018	North County Senior Connections	To provide funding for its North County Senior Connections program. Serves 150 San Marcos residents.
Operation Hope	Mini Grant	\$300.00	10/10/2018	Homelessness Services	To provide funding to purchase consumable paper goods and 60 bus passes. Will serve 11 San Marcos residents.
Brother Benno - North County San Diego	Mini Grant	\$1,500.00	11/7/2018	Homelessness Services	To provide funding to purchase diapers for homeless families. Will serve 45 San Marcos residents.
Woodland Park Middle School Music Booster Club	Mini Grant	\$1,500.00	11/7/2018	Musical Education	To provide funding for instructional music books and repairs to school-issued instruments. Will serve 120 San Marcos students.

North County Health Services	Regular Grant	\$4,973.00	11/7/2018	Diabetic Retinopathy Camera	To purchase camera for the provision of diabetic retinopathy screening to prevent blindness. Will serve 2,334 low-income San Marcos residents.
Jacobs & Cushman San Diego Food Bank	Regular Grant	\$3,000.00	11/7/2018	Emergency Food Relief	To provide emergency food relief. Will serve 4,502 San Marcos residents.
San Marcos Prevention Coalition Youth Group	Regular Grant	\$3,000.00	11/7/2018	SM Prevention Coalition Youth Group	To provide 50 t-shirts, 2 tablecloths, 2 poster boards, 2 computers, and 10 printer toners for youth outreach activities. Will serve 10,000 San Marcos residents.
Meals on Wheels	Mini	\$1,500.00	2/13/2019	Packaging and meal delivery for seniors.	To assist in meal and packaging costs to produce 707 meals for in-home delivery for food insecure seniors. Will serve 140 residents.
Coastal Roots Farm	Mini	\$1,500.00	2/13/2019	Spanish Farm Recipe Books	To print 300 additional Spanish Farm Recipe Books to meet demand. Recipe books are bilingual, vegetable identification and recipe sheets. Will serve 150-400 San Marcos residents.
New West Ballet	Mini	\$500.00	2/13/2019	The Princess and the Pea	To help offset the costs of professional choreographers, costumes, props/set and travel (gas and mileage). Will serve 10,000 residents.
Canine Companions for Independence	Mini	\$500.00	2/13/2019	TV for Training Room	To provide funds to purchase a television for dog training room. Will serve a handful of San Marcos residents.
CSU Latino Association of Faculty & Staff	Regular	\$2,000.00	2/19/2019	The Lowrider Experience	To provide funds to support <i>The Lowrider Experience</i> , a grassroots event to celebrate National Hispanic Heritage Month. Will serve 550 residents.
Just in Time for Foster Youth	Regular	\$1,500.00	2/19/2019	College Bound	To provide transition age foster youth (18-26) enrolled in college with resources they need to achieve their higher education goals. Will serve 24 San Marcos residents.
Woodland Park Middle School Music Boosters Club	Regular	\$2,500.00	2/19/2019	WPMS Music Instruction and Instrument Purchase Support	To provide funds for music coaching and the purchase of three additional instruments. Will serve 112 San Marcos residents.

Casa de Amparo	Regular	\$2,000.00	2/19/2019	Residential Services	To provide funds for residential services. Residential Services provide 24-hour trauma-informed care for foster youth removed from their homes. Will serve 100 San Marcos residents.
The Kid's College	Regular	\$2,500.00	2/19/2019	SMUSD/Kid's College Fortissimo Orchestral Music Program	To provide funds for one additional string instructor. Will serve 200 San Marcos residents.
Classics 4 Kids	Mini	\$1,300.00	4/10/2019	Classics 4Kids Music Education Workshop	To provide funds for (2) in-school music education workshops. Will serve 250 San Marcos students and teachers.
Special Olympics	Mini	\$1,000.00	4/10/2019	Community Program	To support athletes with disabilities in competing in 11 Olympic-type sports. Will serve 24 athletes.
San Marcos Mega Gameplex	Mini	\$1,500.00	5/21/2019	San Marcos Mega GamePlex	Funds to launch website and conduct multiple public events to build awareness of effort to build sport facility.
Community Resource Center	Regular	\$1,000.00	5/21/2019	Homeless Prevention Services	Funds to support persons experiencing homelessness with self sufficiency tools. Will serve 76 persons experiencing homelessness from San Marcos.
Operation Hope	Regular	\$1,000.00	5/21/2019	Shelter and Case Management	Funds to provide shelter and case management for families with children and single women. Will serve 11 San Marcos residents.
Gary and Mary West Dental Center North County	Regular	\$1,000.00	5/21/2019	Dental Technology for At-Risk Seniors Oral Healthcare	Funds to purchase Apple IPADS to view graphical explanations of dental work being performed. Will serve 100 San Marcos seniors.
Feeding San Diego	Regular	\$5,000.00	5/21/2019	Mobile Food Pantry	Funds to support mobile food pantry for food insecure persons. Will serve 375 San Marcos households.
Fraternity House	Regular	\$3,500.00	5/21/2019	Urgent Repairs	Funds for urgent repair to windows to ensure compliance and preserve house. Will serve 15 San Marcos residents.
Total Grants Awarded FY18-19		\$60,073.00			

Wildlife Grant Award History FY2018-2019

Name	Type	Amount	Date	Name of Project	Summary of Project
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Escondido Creek Conservancy	Wildlife	\$1,500.00	8/21/2018	Human-Coyote Coexistence	To create an interactive exhibit promoting the human-coyote coexistence. Will serve approximately 1,000 San Marcos residents
San Diego Wildlife Center of the Rancho Coastal Humane Society	Wildlife	\$1,270.00	2/19/2019	Outreach/Baby Shower	To cover the cost of community outreach in the form of a Baby Shower. The purpose of the shower is to bring awareness and raise funds to help care for injured, sick or orphaned wildlife. The center has saved 64 San Marcos animals in eight months of operation.
Total Grants Awarded FY18-19		\$2,770.00			

Arts and Culture Grant Award History FY2018-2019

Name	Type	Amount	Date	Name of Project	Summary of Project
Art Imitates Life	Arts and Cultural	\$2,500.00	5/21/2019	Art Imitates Life/North County Players	Funds to support Art Imitates Life/North County Players productions, both theatrical and public service announcements.
Total Grants Awarded FY18-19		\$2,500.00			



San Marcos Community Foundation

Serving San Marcos Since 1988

Current endowment (as of 6/30/19): \$1,233,180
Total grants awarded last fiscal year (FY18): \$60,073 (4.79%)*
Total grant funds available this fiscal year (FY19): up to \$61,659 (5%)**

Board of Directors

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Lionel "Doc" Burton, M.D.
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Stephen Kildoo
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Staff Liaison

Julie Magee

Fiscal Year 2018/19 Grants Awarded

<u>Organization</u>	<u>Amount</u>	<u>Date</u>	<u>Population Served/Project</u>
San Marcos High School Athletic Boosters	\$500	7/11/2018	Youth. Help with cost of STEM supplies to build a robot that will be presented at school events. Serves 30+ students.
Marine Corps Recruit Depot Museum Foundation	\$1,000	7/11/2018	Veterans. Funding for veterans to discuss their experiences in combat to order to inform history and address PTSD. Serves 4 residents each cycle.
SPARC, Inc.	\$1,000	7/11/2018	Seniors. Funding to collaborate with Charity Wings for monthly art class for seniors. Will serve 100 residents.
Community Resource Center	\$3,000	8/21/2018	Funding for trauma-informed case management and resources. Serves over 300 residents.
Palomar College Foundation	\$3,000	8/21/2018	Low Income Students. Funding to convert courses to zero textbook costs or low textbook costs. Serves 5,000 residents.
The Elizabeth Hospice	\$4,500	8/21/2018	Funding for bereavement services and training. Serves 252 residents.
Interfaith Community Services	\$3,000	8/21/2018	Seniors. To provide funding for its North County Senior Connections program - a mobile food truck providing lunch and activities. Serves 150 residents.
Operation Hope	\$300	10/10/2018	Homelessness. To provide funding to purchase consumable paper goods and 60 bus passes. Will serve 11 residents from San Marcos.
Brother Benno - North County San Diego	\$1,500	11/7/2018	Homelessness. Funding to purchase diapers for homeless families. Will serve 45 residents from San Marcos.

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San Marcos, CA 92069
760-744-1050, ext. 3116

www.sanmarcoscommunityfoundation.org

Woodland Park Middle School Music Booster Club	\$1,500	11/7/2018	<u>Youth</u> . Funding for instructional music books and repairs to school-issued instruments. Will serve 120 students.
North County Health Services	\$4,973	11/7/2018	<u>Low Income</u> . Funding for a camera for the provision of diabetic retinopathy screening to prevent blindness. Will serve 2,334 low-income residents.
Jacobs & Cushman San Diego Food Bank	\$3,000	11/7/2018	<u>Low Income</u> . To provide emergency food relief. Will serve 4,502 residents.
San Marcos Prevention Coalition Youth Group	\$3,000	11/7/2018	<u>Youth</u> . Funding for 50 t-shirts, 2 tablecloths, 2 poster boards, 2 computers, and 10 printer toners for youth outreach activities. Will serve 10,000 residents.
Meals on Wheels	\$1,500	2/13/2019	<u>Seniors</u> . Funding for meal and packaging costs to produce 707 meals for in-home delivery for food insecure seniors. Will serve 140 residents.
Coastal Roots Farm	\$1,500	2/13/2019	<u>Low Income</u> . Funding to print 300 Spanish Farm Recipe Books to meet demand. Recipe books are bilingual, vegetable identification and recipe sheets. Will serve 150-400 residents.
New West Ballet	\$500	2/13/2019	<u>Youth</u> . Funding to assist with cost of professional choreographers, costumes, props/set and travel (gas and mileage). Will serve 10,000 residents.
Canine Companions for Independence	\$500	2/13/2019	<u>Persons with Disabilities</u> . Funding for the purchase a television for dog training room. Will serve a handful of residents.
CSU Latino Association of Faculty and Staff	\$2,000	2/19/2019	Funding to support The Lowrider Experience, a grassroots event to celebrate National Hispanic Heritage Month. Will serve 550 residents.
Just in Time for Foster Youth	\$1,500	2/19/2019	<u>Foster Youth</u> . Funding for transition age foster youth (18-26) enrolled in college with resources needed to achieve their higher education goals. Will serve 24 residents.
Woodland Park Middle School Music Boosters Club	\$2,500	2/19/2019	<u>Youth</u> . Funding for music coaching and the purchase of three additional instruments. Will serve 112 residents.

Casa de Amparo	\$2,000	2/19/2019	<u>Foster Youth</u> . Funding for residential services which provide 24-hour trauma-informed care for foster youth removed from their homes. Will serve 100 residents.
The Kid's College	\$2,500	2/19/2019	<u>Youth</u> . Funding for To provide funds for one additional string instructor for orchestral music program. Will serve 200 residents.
Classics 4 Kids	\$1,300	4/10/2019	<u>Youth</u> . Funding for (2) in-school music education workshops. Will serve 250 students and teachers.
Special Olympics	\$1,000	4/10/2019	<u>Persons with Disabilities</u> . Funding to support athletes with disabilities in competing in 11 Olympic-type sports. Will serve 24 athletes.
San Marcos Mega Gameplex	\$1,500	4/10/2019	Funding to launch website and conduct multiple public events to build awareness of an effort to build a future sports facility in North County.
Community Resource Center	\$1,000	5/21/2019	<u>Homelessness</u> . Funding to support persons experiencing homelessness with self sufficiency tools. Will serve 76 persons from San Marcos.
Operation Hope	\$1,000	5/21/2019	<u>Homelessness</u> . Funding for shelter and case management for families with children and single women. Will serve 11 residents from San Marcos.
Gary and Mary West Dental Center North County	\$1,000	5/21/2019	<u>Seniors</u> . Funding to assist with purchase of Apple IPADS to view graphical explanations of dental work being performed. Will serve 100 seniors.
Feeding San Diego	\$5,000	5/21/2019	<u>Low-Income</u> . Funding to support mobile food pantry for food insecure persons. Will serve 375 households.
Fraternity House	\$3,500	5/21/2019	<u>Persons with AIDS</u> . Funding to assist with urgent repairs to windows to ensure compliance with building codes and preserve house. Will serve 15 residents.

*4.79% of endowment

as of 7/1/2018.

**5% of endowment

as of 7/1/2019.

San Marcos Community Foundation Additional Grant Funding Duties

Wildlife Grants - Designated Fund - \$2,770

Arts & Cultural Grant - City Funds - \$2,500

<u>Organization</u>	<u>Amount</u>	<u>Date</u>	<u>Grant Type/Project</u>
Escondido Creek Conservancy	\$1,500	8/21/2018	<u>Wildlife</u> . To create an interactive exhibit promoting the human-coyote coexistence. Will serve approximately 1,000 San Marcos residents.
San Diego Wildlife Center of the Rancho Coastal Humane Society	\$1,270	2/19/2019	<u>Wildlife</u> . To cover the cost of community outreach in the form of a Baby Shower for the animals. It will bring awareness and funds for the care of injured, sick or orphaned wildlife. The center has saved 64 San Marcos animals in eight months of operation.
Art Imitates Life	\$2,500	5/21/2019	<u>Arts & Culture</u> . Funds to support Art Imitates Life/North County Players theatrical productions, and public service announcements.