



SAN MARCOS COMMUNITY FOUNDATION BOARD MEETING AGENDA

Tuesday, August 19, 2025 – 6:00 PM
San Marcos Conference Room – 2nd Floor

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 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.

Meeting Schedule: Regular San Marcos Community Foundation Board meetings are generally held on the third Tuesday in the month of February, May, August and November. The Agendas are posted on the City website at: www.san-marcos.net.

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

ROLL CALL

PUBLIC COMMENT

CONSENT CALENDAR

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

Recommendation: WAIVE

- 2. APPROVAL OF MINUTES** - SMCF Board Meeting of May 20, 2025; and SMCF GFC Meetings of July 9, 2025, and August 13, 2025.

Recommendation: CONSIDER/APPROVE

NEW BUSINESS

- 3. PRESIDENT'S REPORT**
 - Application for Board of Supervisors Grant



- 1) Projects for submittal
- 2) Amount to request
- 3) SMCF 2026 opportunities for sponsorships
 - i) State of the City
 - ii) Feeding San Diego / Jacob Cushman
 - iii) TERI
 - iv) Boys & Girls Club
 - v) A Step Beyond – Sept Wine tasting
 - vi) ICS
 - vii) PRIDE
 - viii) Juneteenth
 - ix) City July 4 Red, White & Boom
- b. Shirts for Board members
- c. Give-away items for grantees, brochure, and sponsorship outreach
- d. Board Updates & Activities

Recommendation: DISCUSSION AND DIRECTION

4. SPONSORSHIP OPPORTUNITIES

- a. SMCF Grant Funding and Fundraising Opportunities
 - 1) Double Peak Race
 - 2) Doors of Change
 - 3) Kiwanis Holiday Parade - \$1500
 - 4) Feeding San Diego Pairings
 - 5) Casa de Amparo Gala - \$250 for ½ page ad
 - 6) Chamber of Commerce Grow Level - \$575

Recommendation: DISCUSSION AND DIRECTION

5. SMCF GRANT FUNDING COMMITTEE RECOMMENDATION

Quarterly Funding Recommendation to the SMCF Board for Deliberation.

- a. Grant Funding Update – Fiscal Year 2025/2026
- b. Summer Funding Recommendation Worksheet
- c. Resolution No. 2025-41 – Summer Quarter Grants

Recommendation: CONSIDER/APPROVE

ITEMS FOR THE GOOD OF THE ORDER

6. MISCELLANEOUS

Selection of next quarter's Grant Funding Subcommittee

7. ADJOURNMENT



AFFIDAVIT OF POSTING

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

I, Phil Scollick, 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, August 14, 2025, prior to 5:30 pm.



Phil Scollick, Recording Secretary