



Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

TUESDAY, AUGUST 17, 2010 – 6:00 P.M.
REGULAR SAN MARCOS COMMUNITY FOUNDATION BOARD MEETING
COUNCIL CHAMBERS
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 Council Chambers.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Board Secretary at (760) 744-1050, ext. 3119. 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. Forms are located at the rear of the Council Chambers. 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. **Speakers are limited to only one opportunity to address the Board under Oral Communications.** 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.

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

<u>ITEM</u>	<u>RECOMMENDATION</u>
<u>NEW BUSINESS</u>	
1. <u>PRESIDENT'S REPORT</u>	NOTE & FILE
2. <u>WILDLIFE CONSERVATION FUND</u> Distribution of Funds.	DISCUSS/APPROVE
3. <u>OPERATIONAL TIMELINE</u>	APPROVE
4. <u>FISCAL STATUS OF FUND</u> Discussion regarding fiscal status of fund and awarding grants for first 6 months of fiscal year.	DISCUSS/ADOPT
4 A) <u>REPORT: FY 09/10 SUMMARY OF TRANSACTIONS (BALANCE AS OF 6/30/10)</u> Summary of Transactions as of 6/30/10.	NOTE & FILE
4 B) <u>REPORT: TREASURER'S INVESTMENT REPORT WITH ATTACHMENT</u> 1) Treasurer's report account as of 6/30/10. 2) August 10, 2010 Fund Activity Report. 3) May 11, 2010 Fund Activity Report	NOTE & FILE
5. <u>SAN MARCOS ARTS & CULTURAL GRANTS PROGRAM</u> Revise procedures/submit recommendation for approval of revisions.	DISCUSS/ADOPT
<u>CONSENT CALENDAR</u>	
6. <u>WAIVER OF TEXT</u> This item is to waive the reading of the text of all Resolutions and Policies adopted at this meeting. Resolutions and Policies shall be <u>adopted</u> by title.	WAIVE
7. <u>APPROVAL OF MINUTES</u> SMCF Board Meeting, May 18, 2010.	APPROVE
8. <u>2011 SCHEDULE OF MEETING</u>	NOTE & FILE

9. **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.

UNFINISHED BUSINESS

10. **ONGOING PLANNING ITEMS**

ITEMS FOR THE GOOD OF THE ORDER

11. **NEXT MEETING DATE**

12. **MISCELLANEOUS**

13. **ADJOURNMENT**

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

AFFIDAVIT OF POSTING

I, Andrea Rouse, hereby certify that I caused the posting of this Agenda on the bulletin board located at the north entrance to City Hall before 5:30 p.m. on Friday, August 13, 2010.

DATE: August 13, 2010

Andrea Rouse
Recording Secretary – SMCF