



Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

WEDNESDAY, FEBRUARY 16, 2011 – 6:00 P.M.

ADJOURNED FROM FEBRUARY 15, 2010

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. 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. 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. 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
PLEDGE OF ALLEGIANCE
ROLL CALL

ITEM

RECOMMENDATION

NEW BUSINESS

1. **PRESIDENT'S REPORT**

NOTE & FILE

2. **SAN MARCOS COMMUNITY FOUNDATION WILDLIFE FUND**

DISCUSS/APPROVE

Consider proposals by nonprofit organizations requesting funds from the Wildlife Fund. Approve SMCF Resolution 2011-102

2 A). **GRANT FUNDING COMMITTEE RECOMMENDATION**

APPROVE

- 1) Grant Committee Report to Board
- 2) Funding Recommendation Worksheet

<u>ITEM</u>	<u>RECOMMENDATION</u>
2 B) <u>PROJECT WILDLIFE</u>	CONSIDER
3 <u>SAN MARCOS COMMUNITY FOUNDATION GENERAL FUND</u> Discuss adding to the fund	DISCUSS/APPROVE
4. <u>SAN MARCOS ART & CULTURAL GRANTS PROGRAM</u> Application period for 2011 grants	CONSIDER

CONSENT CALENDAR

5. **WAIVER OF TEXT** This item is to waive the reading of the text of **WAIVE** all Resolutions and Policies adopted at this meeting. Resolutions and Policies shall be adopted by title.
6. **APPROVAL OF MINUTES** SMCF Board Meeting, November 16, **APPROVE** 2010
7. **REPORT: FY 10/11 SUMMARY OF TRANSACTIONS (BALANCE AS OF 12/31/10)** Summary of Transactions as of 12/31/10.
8. **REPORT: TREASURER'S INVESTMENT REPORT WITH ATTACHMENT** Treasurer's report account as of 12/31/10.
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 – 5-YEAR PLAN IMPLEMENTATION**
 - ★ Contacts for outreach efforts
 - ★ Website linkages
 - ★ Story ideas

ITEMS FOR THE GOOD OF THE ORDER

11. **SCHEDULE SPECIAL MEETINGS** Schedule workshops for March and April
12. **SELECTION OF GFC FOR SPRING QUARTER**

13. 2011 MEETING SCHEDULE

14. MISCELLANEOUS

15. ADJOURNMENT

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

AFFIDAVIT OF POSTING

I, Andrea Rouse, Recording Secretary for the San Marcos Community Foundation Board hereby certify that I caused the posting of this Agenda on the bulletin board located at the north entrance to City Hall on Friday, February 11, 2011.

DATE: February 11, 2011



Andrea Rouse
Recording Secretary – SMCF