

Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

TUESDAY, MAY 17, 2011 – 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. 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. CITY OF SAN MARCOS ARTS & CULTURAL GRANTS PROGRAM APPLICATIONS Consider six (6) proposals by nonprofit organizations requesting funds from the Arts & Cultural Grants Program.

CONSIDER

3. **GRANT FUNDING COMMITTEE RECOMMENDATION** APPROVE
(a) Funding Recommendation Worksheet
(b) Resolution No.2011-103
4. **ELECTION OF OFFICERS** Elect new officers ELECT
5. **REAPPOINTMENT OF CHIEF FINANCIAL OFFICER AND BOARD SECRETARY** REAPPOINT
Approve SMCF Resolution 2011-104
extending Policy No. 2004-07 until Spring 2012

CONSENT CALENDAR

6. **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. WAIVE
7. **APPROVAL OF MINUTES** (a) SMCF Board Meeting February 16, 2011, (b) Special Meeting March 14, 2011 and (c) Special Meeting April 12, 2011 APPROVE
8. **REPORT: FY 10/11 SUMMARY OF TRANSACTIONS (BALANCE AS OF 3/31/11)** Summary of Transactions as of 3/31/11. NOTE & FILE
9. **REPORT: TREASURER'S INVESTMENT REPORT WITH ATTACHMENT** Treasurer's report account as of 3/31/11. NOTE & FILE
10. **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

11. **ONGOING PLANNING ITEMS**

ITEMS FOR THE GOOD OF THE ORDER

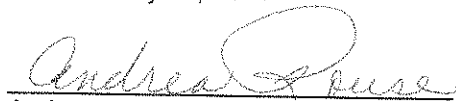
12. **NEXT MEETING DATE**
13. **MISCELLANEOUS**
 - Report from San Marcos Historical Society
14. **ADJOURNMENT**

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

AFFIDAVIT OF POSTING

I, Andrea Rouse, Recording Secretary of the San Marcos Community Foundation of the City of San Marcos 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 Thursday, May 12, 2011.

DATE: May 12, 2011

A handwritten signature in cursive script, reading "Andrea Rouse", is written over a horizontal line.

Andrea Rouse
Recording Secretary – SMCF