

Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

TUESDAY, AUGUST 16, 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
PRESENTATION – Earth Day Video

ITEM

RECOMMENDATION

NEW BUSINESS

1. PRESIDENT'S REPORT
2. APPLICATIONS Review applications from nonprofit organizations requesting funds from the Foundation. Approve SMCF Resolution 2011-105 APPROVE
- 2A) GRANT FUNDING COMMITTEE RECOMMENDATION APPROVE
Summer Quarter Funding Recommendation to Board for deliberation.

<u>ITEM</u>	<u>RECOMMENDATION</u>
2B) <u>INTERFAITH COMMUNITY SERVICES</u>	CONSIDER

CONSENT CALENDAR

3. 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
4. APPROVAL OF MINUTES SMCF Board Meeting, May 17, 2011. APPROVE
5. GRANT FUNDING COMMITTEE SUMMARY MEMO Funding to Agencies at 7/13/11 and 8/10/11 GFC Meetings. NOTE AND FILE
6. REPORT: FUNDING REPORT UPDATE Funding Report Update through August 10, 2008. NOTE & FILE
7. REPORT: FY 10/11 SUMMARY OF TRANSACTIONS (BALANCE AS OF 6/30/11) Summary of Transactions as of 6/30/11. NOTE & FILE
8. REPORT: TREASURER'S INVESTMENT REPORT WITH ATTACHMENT Treasurer's report account as of 6/30/11. NOTE & FILE
9. REPORT: CALCULATION OF ASSETS AVAILABLE FOR DISTRIBUTION FY 11/12 Calculation of assets currently available for distribution given a 4% minimum and a 5% maximum distribution. 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 CONSIDER
 - Now and Forever Campaign Update
 - Jack's Pond Park Event

ITEM

RECOMMENDATION

ITEMS FOR THE GOOD OF THE ORDER

12. SELECTION OF GFC FOR SEPTEMBER, OCTOBER, NOVEMBER, 2011

13. CORRESPONDENCE FROM AGENCIES

- a. Thank You letter from The Boys & Girls Club
- b. Newsletter from Friends of the San Marcos Library

14. MISCELLANEOUS

- a. Report from San Marcos Rotary
- b. Report from UARSC Earth Day Report
- c. Report from San Marcos Arts Council

NOTE & FILE
NOTE & FILE
CONSIDER/ DIRECT
STAFF

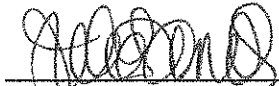
15. ADJOURNMENT

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

AFFIDAVIT OF POSTING

I, Julia Ramos, hereby certify that I caused the posting of this Agenda on the bulletin board located at the north entrance to City Hall on Friday, August 12, 2011.

DATE: August 16, 2011



Julia Ramos
Recording Secretary – SMCF