



Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

TUESDAY, NOVEMBER 20, 2012 – 6:00 P.M.
REGULAR SAN MARCOS COMMUNITY FOUNDATION BOARD MEETING
COUNCIL CHAMBER/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

OLD BUSINESS

2. **SMCF GRANT FUNDING COMMITTEE RECOMMENDATION**

CONSIDER/DIRECT STAFF

Fall Quarter Funding Recommendation to Board for deliberation.

- (a) Fall Quarter Funding Recommendation Worksheet
- (b) Regular/Mini Grant Funding History 2011/2012
- (c) SMCF Resolution No. 2012-105

<u>ITEM</u>	<u>RECOMMENDATION</u>
CONSENT CALENDAR	
3. <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
4. <u>(a) APPROVAL OF MINUTES</u> SMCF Board Meeting, August 21, 2012. <u>(b) APPROVAL OF MINUTES</u> SMCF GFC Meeting, November 14, 2012	APPROVE
5. <u>REPORT: FUND STATEMENT</u> and <u>ASSETS AVAILABLE FOR DISTRIBUTION.</u>	NOTE & FILE
6. <u>REPORT: FY 11/12 SUMMARY OF TRANSACTIONS</u> Ending Balance 6/30/12	NOTE & FILE
7. <u>ORAL COMMUNICATIONS</u> Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided. According to Board policy, <u>FIFTEEN</u> minutes has been established during this portion of the Agenda to allow citizens to speak on any matter <u>NOT</u> listed. The Board is prohibited by state law from taking action on items <u>NOT</u> listed on the Agenda. However, they may refer the matter for a future report and recommendation.	
8. <u>UNFINISHED BUSINESS</u>	
9. <u>ONGOING PLANNING ITEMS</u>	DISCUSS
<u>ITEMS FOR THE GOOD OF THE ORDER</u>	
11. <u>MISCELLANEOUS</u>	NOTE & FILE
a) <u>2013 Meeting Schedule</u> b) <u>2012/2013 Upcoming Events</u>	
12. <u>ADJOURNMENT</u>	

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

AFFIDAVIT OF POSTING

I, Melinda Cogle, hereby certify that I caused the posting of this Agenda on the bulletin board located at the north entrance to City Hall on Friday, November 16, 2012.

DATE: November 16, 2012


Melinda Cogle, Recording Secretary – SMCF