



Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

TUESDAY, NOVEMBER 15, 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. **APPLICATIONS** Review applications from nonprofit organizations requesting funds from the Foundation. Approve SMCF Resolution 2011-106 CONSIDER
- 1A) **GRANT FUNDING COMMITTEE RECOMMENDATION** Fall Quarter Funding Recommendation to Board for deliberation.
The ARC of San Diego North County
Fraternity House, Inc.
Meals-On-Wheels
North County Health Services
TERI, Inc. APPROVE

<u>ITEM</u>	<u>RECOMMENDATION</u>
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CONSENT CALENDAR

2. <u>WAIVER OF TEXT</u>	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 <u>adopted</u> by title.	
3. <u>APPROVAL OF MINUTES</u>	SMCF Board Meeting, August 16, 2011.	APPROVE
4. <u>GRANT FUNDING COMMITTEE SUMMARY MEMO</u>		NOTE AND FILE
5. <u>REPORT: FUND ACTIVITY SUMMARY</u>	For the Quarter Ending 9/30/11.	NOTE & FILE
6. <u>REPORT: FY 11/12 SUMMARY OF TRANSACTIONS</u>	Ending Balance 6/30/11.	NOTE & FILE
7. <u>REPORT: TREASURER'S INVESTMENT REPORT</u>	Treasurer's report account as of 9/30/11.	NOTE & FILE
8. <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, FIFTEEN 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.	

UNFINISHED BUSINESS

9. <u>ONGOING PLANNING ITEMS</u>	CONSIDER
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ITEMS FOR THE GOOD OF THE ORDER

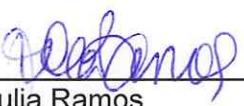
10. <u>APPROVAL OF SMCF 2012 SCHEDULE</u>	
11. <u>MISCELLANEOUS</u>	
12. <u>PRESIDENT'S REPORT</u>	
13. <u>ADJOURNMENT</u>	

**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 Thursday, November 10, 2011.

DATE: November 10, 2011


Julia Ramos

Recording Secretary – SMCF