



Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

WEDNESDAY, JANUARY 11, 2012 – 6:00 P.M.
SAN MARCOS COMMUNITY FOUNDATION
GRANT FUNDING COMMITTEE
SAN MARCOS ROOM
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 meeting room.

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. 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 ROLL CALL

ITEM

RECOMMENDATION

OLD BUSINESS

- | | | |
|----|--|------------------------|
| 1. | <u>FUNDING RECOMMENDATION WORKSHEET</u> | DISCUSS/APPROVE |
| 2. | <u>REGULAR GRANT APPLICATION PROPOSALS</u> Consider Regular Grant proposals by nonprofit organizations requesting funds from the Foundation. Recommend funding to SMCF Board. | CONSIDER/
RECOMMEND |

2 A) FOSTER CARE/SAN DIEGO YOUTH SERVICES

3. **MINI-GRANT APPLICATION PROPOSALS** Consider Mini-Grant proposals by nonprofit organizations requesting funds from the Foundation. Approve Resolution No. GFC 12-01 for funding of Mini-Grants **CONSIDER/APPROVE**

3 A) BOY SCOUTS OF AMERICA

ITEM

RECOMMENDATION

CONSENT CALENDAR

4. **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**
5. **APPROVAL OF MINUTES** SMCF Grant Funding Committee Meeting, October 12, 2011 **APPROVE**

6. **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.*

ITEMS FOR THE GOOD OF THE ORDER

7. **NEXT MEETING DATE**
8. **MISCELLANEOUS**
9. **ADJOURNMENT**

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

AFFIDAVIT OF POSTING

I, Julia Ramos, Recording Secretary of the San Marcos Community Foundation Grant Funding Committee 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, January 5, 2012.

DATE: January 5, 2012

Julia Ramos
Recording Secretary – SMCF