



Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

TUESDAY, FEBRUARY 21, 2012 – 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**

<u>ITEM</u>	<u>RECOMENDATION</u>
<u>NEW BUSINESS</u>	
1. <u>PRESIDENT'S REPORT</u>	
2. <u>APPLICATIONS</u> Review applications from nonprofit organizations requesting funds from the Foundation. Approve SMCF Resolution 2012-101	APPROVE
2A) <u>GRANT FUNDING COMMITTEE RECOMMENDATION</u> Winter Quarter Funding Recommendation to Board for deliberation. Foster Care/San Diego County Youth Services	APPROVE

ITEM

RECOMMENDATION

OLD BUSINESS

3. **REQUEST FOR GRANT MODIFICATION** by Interfaith Community Services (Reporting Date 2/16/12). CONSIDER

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 Board Meeting, November 15, 2011. APPROVE

6. **REPORT: FUND STATEMENT** For the Quarter Ending 12/31/11 NOTE & FILE

7. **REPORT: FUND ACTIVITY REPORT** Ending Balance 2/15/12 NOTE & FILE

8. **REPORT: FY 11/12 SUMMARY OF TRANSACTIONS** Ending Balance 12/31/11. NOTE & FILE

9. **REPORT: TREASURER'S INVESTMENT REPORT** Treasurer's report account as of 12/31/11. NOTE & FILE

10. **REPORT: GRANT AWARD WORKSHEETS** 2011/2012 NOTE & FILE

11. **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.

ITEM

RECOMMENDATION

UNFINISHED BUSINESS

12. **ONGOING PLANNING ITEMS** CONSIDER

- Jack's Pond Park Event

ITEM

RECOMMENDATION

ITEMS FOR THE GOOD OF THE ORDER

13. CORRESPONDENCE FROM AGENCIES

- a. Thank you letter from the Arc of San Diego
- b. Thank you letter from North County Health Services
- c. Thank you letter from TERI, Inc.
- d. Thank you letter from Boy Scouts of America

14. MISCELLANEOUS

- a. Report from Friends of the San Marcos Library
- b. Report from North County Health Services
- c. Report from Meals-on-Wheels

NOTE & FILE

NOTE & FILE

NOTE & FILE

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 Thursday, February 16, 2012.

DATE: February 16, 2011

Julia Ramos
Recording Secretary – SMCF