

# Agenda

## MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

**WEDNESDAY, APRIL 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

#### OLD BUSINESS

#### RECOMMENDATION

- |    |  |                        |
|----|--|------------------------|
| 1. | <b><u>GRANT AWARD WORKSHEETS</u></b> 2011/2012                                 | NOTE & FILE            |
| 2. | <b><u>SAN DIEGO SYMPHONY</u></b> Request for funding in the amount of \$2,500. | CONSIDER/<br>RECOMMEND |

#### NEW BUSINESS

- |    |   |                        |
|----|---|------------------------|
| 3. | <b><u>REGULAR GRANT APPLICATION PROPOSALS</u></b> Consider four (4) Regular Grant proposals by nonprofit organizations requesting funds from the Foundation. Recommend funding to SMCF Board. | CONSIDER/<br>RECOMMEND |
|----|---|------------------------|

**3 A) AMERICAN RED CROSS**

The American Red Cross is requesting funding in the amount of \$5,073.02 to directly address the welfare of children in San Marcos by empowering them to prepare for, prevent, and react effectively to emergencies.

**3B) ELIZABETH HOSPICE**

The Elizabeth Hospice is requesting funding in the amount of \$10,000.00 to support their direct Hospice & Grief Counseling Services for residents of San Marcos.

**3C) JOHN AND CHARLENE SMYLIE FOUNDATION**

The John and Charlene Smylie Foundation is requesting funding in the amount of \$4,400.00 to pay the existing shortfall for the 2011 San Marcos Boulevard Christmas/Holiday Lights and provide for the 2012 installation cost of these lights.

**3D) SAN MARCOS HIGH SCHOOL MUSIC BOOSTERS**

The San Marcos High School Music Boosters are requesting funding in the amount of \$6,000.00 to meet the transportation funding needs of the school's band and music program.

- 4. MINI-GRANT APPLICATION PROPOSALS** Consider Mini-Grant proposals by nonprofit organizations requesting funds from the Foundation. There were no mini-grant applications received.

CONSIDER/  
RECOMMEND

- 5. CITY OF SAN MARCOS ARTS AND CULTURAL GRANT PROGRAM APPLICATIONS** Consider four (4) Arts and Cultural Grant proposal by nonprofit organizations requesting funds from the Arts & Cultural Grant Program.

CONSIDER/  
RECOMMEND

**5A) BOYS & GIRLS CLUB OF SAN MARCOS**

The Boys & Girls Club of San Marcos is requesting funds in the amount of \$2,500.00 to implement a Youth Fine Arts Program & Exhibit for youth members ages 6 – 18.

**5B) SAN MARCOS ARTS COUNCIL**

The San Marcos Arts Council is requesting funds in the amount of \$2,500.00 to host a series of art workshops throughout the city of San Marcos.

**5C) SAN MARCOS STUDENT FILM FESTIVAL**

The San Marcos Student Film Festival is requesting funds in the amount of \$2,500.00 for equipment, production costs, or field trips.



**5D) TWIN OAKS ELEMENTARY PTO**

The Twin Oaks Elementary Parent Teacher Organization is requesting funds in the amount of \$1,884 for their Art Program clay project.

**6. GRANT FUNDING HISTORY**

NOTE & FILE

ITEM

RECOMMENDATION

**CONSENT CALENDAR**

**7. FUND ACTIVITY REPORT** Current Fund Activity Report through 3/15/12. NOTE & FILE

**8. 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

**9. APPROVAL OF MINUTES** SMCF Grant Funding Committee Meeting, March 15, 2012. APPROVE

**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.*

**ITEMS FOR THE GOOD OF THE ORDER**

**11. NEXT MEETING DATE**

The next meeting of the SMCF Grant Funding Committee is scheduled on Wednesday, May 9, 2012.

**12. MISCELLANEOUS**

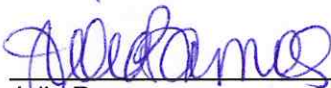
**13. ADJOURNMENT**

**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 Friday, April 6, 2012.

DATE: April 6, 2012

  
\_\_\_\_\_  
Julia Ramos  
Recording Secretary – SMCF