



Agenda

SPECIAL MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

TUESDAY, JULY 17, 2012 – 2:00 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

<u>ITEM</u>	<u>RECOMMENDATION</u>
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OLD BUSINESS

1. GRANT AWARD WORKSHEET 2011/2012 NOTE & FILE

NEW BUSINESS

2. CALCULATION OF ASSETS AVAILABLE FOR DISTRIBUTION FY 12/13 NOTE & FILE

Calculation of assets currently available for distribution given a 4% minimum and a 5% maximum contribution.

3. REGULAR GRANT APPLICATION PROPOSALS Consider Regular Grant proposals by nonprofit organizations requesting funds from the Foundation. Recommend funding to SMCF Board. CONSIDER/
RECOMMEND

3 A) AMERICAN COMBAT VETERANS OF WAR

The American Combat Veterans of War is requesting funding in the amount of \$10,000.00 to support programs which serve to aid the military and veterans to re-adjust to life after combat.

3 B) CALIFORNIA STATE UNIVERSITY SAN MARCOS

The California Indian Culture and Sovereignty Center (CICSC) located at CSUSM is requesting funding in the amount of \$9,075.25 to purchase computer resources to promote and support local American Indian education success.

3 C) FAN OF THE FEATHER, INC.

Fan of the Feather, Inc., a transitional housing facility serving homeless veteran women in San Marcos, is requesting funding in the amount of \$5,000.00 for its Stabilization Program which provides a full range of support services for its residents.

3 D) HIGH TECH HIGH FOUNDATION

The High Tech High Foundation is requesting funding in the amount of \$10,000.00 to help the after school program at High Tech Middle North County grow and become sustainable by purchasing materials and equipment needed to establish clubs and enrichment activities.

3 E) JOHN AND CHARLENE SMYLINE FOUNDATION

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

3 F) NORTH COUNTY SOLUTIONS FOR CHANGE

North County Solutions for Change is requesting funding in the amount of \$7,500, the approximate cost of maintaining a family for one year in their Solutions University program.

3 G) STRAIGHT FROM THE HEART, INC.

Straight from the Heart, Inc., is requesting funding in the amount of \$10,000.00 to help support their resource center for foster, adoptive, and kinship children and their caregivers.

3 H) SAN MARCOS HIGH SCHOOL MUSIC BOOSTERS

The San Marcos High School Music Boosters are requesting funding in the amount of \$10,000.00 to help meet the coaching budget needs of the San Marcos High School music program for the 2012-2013 school year.

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

ITEM

RECOMMENDATION

CONSENT CALENDAR

5. 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

6. APPROVAL OF MINUTES SMCF Special Grant Funding Committee APPROVE Meeting, May 9, 2012.

7. 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

8. NEXT MEETING DATE
The next meeting of the SMCF Grant Funding Committee is scheduled on Wednesday, August 8, 2012.

9. GRANT STATUS REPORTS FROM AGENCIES

- a. The Arc of San Diego
- b. Boy Scouts of America
- c. Friends of Richland Club

10. CORRESPONDENCE FROM AGENCIES

- a. San Diego Symphony
- b. American Red Cross
- c. San Marcos High School Band Boosters
- d. The Elizabeth Hospice
- e. Boys & Girls Club of San Marcos

11. MISCELLANEOUS

12. 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 Wednesday, July 11, 2012.

DATE: July 11, 2012

Julia Ramos
Recording Secretary – SMCF