



# Agenda

## SPECIAL MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

**TUESDAY, AUGUST 14, 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 eight (8) 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**

Request for funding in the amount of \$10,000.00.

**3 B) CALIFORNIA STATE UNIVERSITY SAN MARCOS**

Request for funding in the amount of \$9,075.25.

**3 C) FAN OF THE FEATHER, INC.**

Request for funding in the amount of \$5,000.00.

**3 D) HIGH TECH HIGH FOUNDATION**

Request for funding in the amount of \$10,000.00.

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

Request for funding in the amount of \$4,400.00.

**3 F) NORTH COUNTY SOLUTIONS FOR CHANGE**

Request for funding in the amount of \$7,500.00.

**3 G) STRAIGHT FROM THE HEART, INC.**

Request for funding in the amount of \$10,000.00.

**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.

CONSIDER/  
RECOMMEND

**4 A) DISCOVERY ELEMENTARY PTO**

The Discovery Elementary PTO is requesting funds in the amount of \$1,500.00 for a school-wide mural project in the fall. Discovery Elementary is partnering with Cal State University San Marcos and Art Miles on this project.

**4 B) KIWANIS CLUB OF SAN MARCOS FOUNDATION**

The Kiwanis Club of San Marcos Foundation is requesting funds in the amount of \$1,500.00 to purchase children's books for San Marcos School District kindergarten classrooms.

ITEM

RECOMMENDATION

**CONSENT CALENDAR**

5. **WAIVER OF TEXT** This item is to waive the reading of the text of all WAIVE Resolutions and Policies adopted at this meeting. Resolutions and Policies shall be adopted by title.
6. **APPROVAL OF MINUTES** SMCF Special Grant Funding Committee APPROVE Meeting, July 17, 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, September 12, 2012.
9. **MISCELLANEOUS**
10. **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, August 8, 2012.

DATE: August 8, 2012

  
Julia Ramos  
Recording Secretary – SMCF