



Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

TUESDAY, May 21, 2013 – 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>RECOMMENDATION</u>
<u>NEW BUSINESS</u>	
1. <u>PRESIDENT'S REPORT</u>	NOTE & FILE
2. <u>SMCF GRANT FUNDING COMMITTEE RECOMMENDATION</u> Spring Quarter Funding Recommendation to Board for deliberation. (a) Spring Quarter Funding Recommendation Worksheet (b) Regular/Mini Grant Funding History 2012/2013 (c) SMCF Resolution No. 2013-114	CONSIDER/APPROVE

3. **CITY OF SAN MARCOS ARTS & CULTURAL GRANTS PROGRAM GRANT FUNDING COMMITTEE RECOMMENDATION** CONSIDER/APPROVE
2013 Funding Recommendation to Board for deliberation.
(a) 2013 Funding Recommendation Worksheet
(b) Arts & Cultural Grant Funding History 2012/2013
(c) Resolution No. 2013-115

4. **ELECTION OF OFFICERS** Elect new officers. ELECT

5. **REAPPOINTMENT OF CHIEF FINANCIAL OFFICER AND BOARD SECRETARY** REAPPOINT
Approve SMCF Resolution No. 2013-116 extending Policy No. 2004-07 until Spring 2014.

6. **SELECTION OF NEXT QUARTER'S GRANT FUNDING COMMITTEE.** APPOINT

CONSENT CALENDAR

7. **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

8. **APPROVAL OF MINUTES** SMCF Board Meeting, February 19, 2013 and SMCF Special Board Meeting, April 10, 2013. APPROVE

9. **REPORT: FUND STATEMENT AND ASSETS AVAILABLE FOR DISTRIBUTION** NOTE & FILE

10. **REPORT: FY 12/13 SUMMARY OF TRANSACTIONS** Ending Balance 3/31/13 NOTE & FILE

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

12. **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.

DISCUSS &
RECOMMEND

13. MISCELLANEOUS

- a) Welcome of Wendy Kaserman
- b) 2013 Meeting Schedule
- c) Debrief of 25th Anniversary Celebration
- d) San Marcos Now and Forever Campaign
- e) Advisory Board

14. ADJOURNMENT

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss. AFFIDAVIT OF POSTING
CITY OF SAN MARCOS)

I, Melinda Cogle, hereby certify that I caused the posting of this Agenda on the bulletin board located at the north entrance to City Hall on Friday, May 17, 2013.

DATE: May 17, 2013

Melinda Cogle

Melinda Cogle
Recording Secretary – SMCF