



# Agenda

## MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

**WEDNESDAY, JUNE 12, 2013 – 6:00 P.M.  
SAN MARCOS COMMUNITY FOUNDATION  
GRANT FUNDING COMMITTEE MEETING  
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

### OLD BUSINESS

#### 1. GRANT AWARD WORKSHEET, 2012/2013

*Recommendation: NOTE & FILE*

### NEW BUSINESS

#### 2. MINI-GRANT APPLICATION PROPOSALS. Consider (2) Mini-Grant proposals by nonprofit organizations requesting funds from the Foundation. Approve Resolution GFC 13-01 for funding of Mini-Grants.

(A) **WORDS ALIVE** - Request for funding in the amount of \$1500 to purchase curriculum for the organization's Adolescent Book Group (ABG) program at North County Technology & Science Academy.

**(B) ALZHEIMER'S ASSOCIATION** – Request for assistance to pay for informational packets distributed to individuals who call the organization's 24/7 Helpline which provides assistance to individuals and families coping with the impacts of Alzheimer's disease.

*Recommendation: CONSIDER/APPROVE*

**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.  
*Recommendation: WAIVE*
5. **APPROVAL OF MINUTES** SMCF Grant Funding Committee Meeting, May 8, 2013.  
*Recommendation: CONSIDER/APPROVE*
6. **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**

7. **NEXT MEETING DATE.**  
The next meeting of the SMCF Board of Directors is scheduled for Tuesday, August, 20, 2013. The next meeting of Grant Funding Committee meeting is scheduled for Wednesday, July 3, 2013.
10. **MISCELLANEOUS.**
11. **ADJOURNMENT.**

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

I, Wendy Kaserman, Recording Secretary of the San Marcos Community Foundation Grant Funding Committee, hereby certify that I caused the posting of this agenda in the glass display case at the north entrance of City Hall on Thursday, June 6, 2013, at 3:30 pm.

Wendy Kaserman

Wendy Kaserman, Recording Secretary - SMCF