



Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

WEDNESDAY, JULY 10, 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

NEW BUSINESS

1. **REGULAR GRANT APPLICATION PROPOSALS.** Consider five (5) Regular Grant proposals by nonprofit organizations requesting funds from the Foundation. Recommend Funding to SMCF Board.

A) **MISSION HILLS HIGH SCHOOL- VISUAL & PERFORMING ARTS DEPT.** - Request for funding between \$4,000-\$6,000 to help purchase the equipment needed to complete the curriculum for a full year jewelry and metals course.

Recommendation: CONSIDER/RECOMMEND

B) **PROJECT WILDLIFE** - Request for funding in the amount of \$10,000 for continued support of the organization's Wildlife Rehabilitation and Care program.

Recommendation: CONSIDER/RECOMMEND

C) **NORTH COUNTY HEALTH SERVICES**- Request for funding in the amount of \$7,579.14 to purchase 2 portable vital signs machines to be used in the San Marcos Health Center's 24 exam rooms.

Recommendation: CONSIDER/RECOMMEND

D) **CASA DE AMPARO** – Request for funding in the amount of \$5,000 to assist with the organization's Residential Services Program (RSP), specifically costs associated with transporting residents (ages 6-21) to recreational, cultural events, medical and dental appointments, as well as admission costs for recreational and cultural events.

Recommendation: CONSIDER/RECOMMEND

E) **BOYS AND GIRLS CLUB OF SAN MARCOS** – Request for funding in the amount of \$10,000 to expand the after-school Academic Success program at San Marcos Elementary School and Alvin Dunn Elementary School.

Recommendation: CONSIDER/RECOMMEND

2. **WILDLIFE FUND APPLICATION PROPOSAL**. Consider one (1) Wildlife Fund grant proposal by a non-profit organization requesting funds from the City of San Marcos Wildlife Fund. Recommend Funding to SMCF Board.

A) **PROJECT WILDLIFE** - Request for funding in the amount of \$10,000 for continued support of the organization's Wildlife Rehabilitation and Care program. (Note: This organization requested both regular grant funds and a Wildlife Fund grant for this project)

Recommendation: CONSIDER/RECOMMEND

3. **MINI-GRANT APPLICATION PROPOSALS**. Consider three (3) Mini-Grant proposals by nonprofit organizations requesting funds from the Foundation. Approve Resolution GFC 13-02 for funding of Mini-Grants.

(A) **TERI, INC**- Request for funding in the amount of \$1500 to support application to an Institutional Research Board for research to identify the correlation between brain patterns and severity of autism.

Recommendation: CONSIDER/APPROVE

(B) **MEALS-ON-WHEELS GREATER SAN DIEGO, INC** - Request for funding in the amount of \$1,500 to help purchase, prepare, and deliver healthy meals to homebound San Marcos seniors.

Recommendation: CONSIDER/APPROVE

(C) **CITY OF SAN MARCOS-COMMUNITY SERVICES** – Request for funding in the amount of \$1,500 to purchase items for the ribbon cutting and celebration of the "Purple Heart Trail".

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, June 12, 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, August 14, 2013.

8. **MISCELLANEOUS.**

9. **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 Wednesday, July 3, 2013, at 4:45 pm.



Wendy Kaserman, Recording Secretary - SMCF