



Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

WEDNESDAY, November 13, 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.** FISCAL YEAR 2013-2014

Recommendation: NOTE & FILE

NEW BUSINESS

2. **REGULAR GRANT APPLICATION PROPOSALS** Consider three (3) Regular Grant proposals by non-profit organizations requesting funds from the Foundation. Recommend Funding to the SMCF Board.

(A) **MEALS-ON-WHEELS GREATER SAN DIEGO, INC.** - Request for funding in the amount of \$8,000 to help cover the cost of one year of rent (\$10,200) at the

organization's North County Service Center located in San Marcos.

Recommendation: CONSIDER/RECOMMEND

(B) **JUST IN TIME FOR FOSTER YOUTH** - Request for funding in the amount of \$5,000 for laptops for ten college bound former foster youth enrolled at California State University San Marcos.

Recommendation: CONSIDER/RECOMMEND

(C) **AMERICAN RED CROSS SAN DIEGO/IMPERIAL COUNTIES CHAPTER** - Request for funding in the amount of \$4,904 to provide disaster preparedness training and resources to seniors in San Marcos.

Recommendation: CONSIDER/RECOMMEND

3. **MINI-GRANT APPLICATION PROPOSALS.** Consider two (2) Mini-Grant proposals by nonprofit organizations requesting funds from the Foundation. Approve Resolution GFC 13-04 for funding of Mini-Grants.

(A) **FAN OF THE FEATHER, INC** - Request for funding in the amount of \$1,500 for the Stabilization Program for Homeless Veterans to purchase three computers for the facility's internet café and the staff office. Computers will be available for client use as well as use by the organization's program manager.

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, October 9, 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, November, 19, 2013. The next meeting of Grant Funding Committee meeting is scheduled for Wednesday, January 8, 2014.

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 Thursday, November 7, 2013, at 4:00 pm.

