



Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

TUESDAY, NOVEMBER 19, 2013 – 4:30 P.M.

SAN MARCOS COMMUNITY FOUNDATION ADVISORY BOARD MEETING
VALLEY OF DISCOVERY 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 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

1. WELCOME AND INTRODUCTIONS
2. OVERVIEW OF THE SAN MARCOS COMMUNITY FOUNDATION
3. SAN MARCOS COMMUNITY FOUNDATION UPDATE
 - a. May 2013 Report to the City Council
 - b. November 2013 Report to the City Council
 - c. San Marcos – Now and Forever Campaign
4. PURPOSE OF THE ADVISORY BOARD
5. DISCUSSION/FEEDBACK/RECOMMENDATIONS
 - a. Grantmaking Activities

- i. Projects and groups funded
- ii. Outreach to grantees
- iii. Reporting, Processes

- b. Issues on the horizon for the San Marcos Community Foundation to Consider
- c. Adding to the San Marcos Community Foundation Fund
- d. Other suggestions for building our community and partnerships

Recommendation: CONSIDER/APPROVE

6. NEXT STEPS

- a. Who and how to help
- b. Frequency of Meetings

Recommendation: CONSIDER/APPROVE

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 recommendations.

ITEMS FOR THE GOOD OF THE ORDER

8. MISCELLANEOUS

9. ADJOURNMENT

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

AFFIDAVIT OF POSTING

I, Wendy Kaserman, hereby certify that I caused the posting of this Agenda on the bulletin board located at the north entrance to City Hall on Friday, November 15, 2013 at 5:00 pm.

DATE: November 15, 2013



Wendy Kaserman, Recording Secretary - SMCF