

Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

WEDNESDAY, January 8, 2014 – 4:00 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) **SAN MARCOS UNIFIED SCHOOL DISTRICT** – Request for funding in the amount of \$5,000 to assist with the costs of developing, implementing and conducting an

orchestral music program in the San Marcos Unified School District Title I Elementary Schools.

Recommendation: CONSIDER/RECOMMEND

(B) **SOLUTIONS FOR CHANGE** – Request for funding in the amount of \$10,000 to assist with the costs of the Employment Related Training (ERT) Program which is the first of a four phase workforce development component in the Solutions University curriculum.

Recommendation: CONSIDER/RECOMMEND

(C) **TENDER LOVING CANINES ASSISTANCE DOGS, INC.** request for funding in the amount of \$5,930 to assist with costs to acquire, care for, and train dogs that will assist children on the autism spectrum, as well as veterans with Post Traumatic Stress Disorder and traumatic brain injuries and/or other disabilities.

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 14-01 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

(B) **MAKE-A-WISH FOUNDATION OF SAN DIEGO** - Request for funding in the amount of \$1,500 to assist with the costs of fulfilling wishes for children between 2 ½ and 18 with life-threatening medical conditions.

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, November 13, 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.

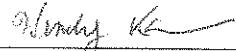
The next meeting of the SMCF Board of Directors is scheduled for Tuesday, February, 18, 2014. The next meeting of Grant Funding Committee meeting is scheduled for Wednesday, February 12, 2014.

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 Tuesday, December 31, 2013 at 4:00 pm.



Wendy Kaserman, Recording Secretary - SMCF