

**AGENDA**  
**REGULAR MEETING OF THE EASTVALE**  
**COMMUNITY FOUNDATION BOARD**

**Tuesday, February 5, 2013**

**6:30 P.M.**

**City Hall, 12363 Limonite Ave. Suite 910, Eastvale, CA 91752**

**1. CALL TO ORDER:** 6:30 p.m.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:**

Board Members: Yvonne Benitez, Al Nassar, Julie Reyes, Chris Riley and  
Jeff DeGrandpre.

**3. ADDITIONS/DELETIONS TO THE AGENDA:**

**4. PRESENTATIONS/ANNOUNCEMENTS:**

*At this time, the Eastvale Community Foundation may recognize citizens and organizations that have made significant contributions to the community.*

None

**5. PUBLIC COMMENT/CITIZEN PARTICIPATION:**

*This is the time when any member of the public may bring a matter to the attention of the Eastvale Community Foundation that is within the jurisdiction of the Board. The Ralph M. Brown act limits the Board Member's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting. The Board Members may discuss or ask questions for clarification, if desired, at this time. **Public comment is limited to two (2) minutes each with a maximum of six (6) minutes.***

**6. CONSENT CALENDAR:**

6.1 Minutes – January 2, 2013 Special Meeting.

Recommendation: Approve the minutes from the Special Meeting held January 2, 2013.

**7. NEW BUSINESS ITEMS:**

*Public comment will be called for each non-hearing item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed, you may not further speak on the matter unless the Board requests further clarification of your statement. **Public Comment is limited to two (2) minutes with a maximum of six (6) minutes.***

7.1 **Grant Program Update.**

Recommendation: Discuss outreach and make duty assignments.

7.2 **Grant Application Approvals.**

Recommendation: Review and approve grant applications for payment, pending approval by the City of Eastvale.

8. **OLD BUSINESS ITEMS:**

*Public comment will be called for each item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed you may not further speak on the matter unless the Board requests further clarification of your statement. **Public comment is limited to two (2) minutes with a maximum of six (6) minutes.***

None

9. **BOARD MEMBER COMMUNICATIONS:**

*(Committee Reports, Agenda Items, Meeting Requests and Review etc.)*

*This is an opportunity for the Board Members to report on their activities, to bring a matter to the attention of the full Board and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. **NO ACTION CAN BE TAKEN AT THIS TIME.***

10. **ADJOURNMENT:**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City of Eastvale. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

**POSTING STATEMENT:**

I, Ariel Berry, Assistant City Clerk or my designee hereby certify that a true and correct, accurate copy of the foregoing agenda was posted on January 31, 2013, twenty-four (24) hours prior to the meeting per Government Code 54954.2.

12363 Limonite Ave. Suite 910, Eastvale, CA 91752

Rosa Parks Elementary School 13830 Whispering Hills Drive  
Eastvale Library, Roosevelt High School, 7447 Cleveland Ave.



# City of Eastvale

## Eastvale Community Foundation Meeting Agenda

### Staff Report

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**MEETING DATE:** February 5, 2013

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#### ***1. CALL TO ORDER***



# City of Eastvale

## Eastvale Community Foundation Meeting Agenda

### Staff Report

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**MEETING DATE:** February 5, 2013

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**2. *ROLL CALL/PLEDGE OF ALLEGIANCE***



# City of Eastvale

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**MEETING DATE: February 5, 2013**

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### **3. *ADDITIONS/DELETIONS TO THE AGENDA***



# City of Eastvale

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**MEETING DATE:** February 5, 2013

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**4. PRESENTATIONS/ANNOUNCEMENTS**

None



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**MEETING DATE: February 5, 2013**

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**5. *PUBLIC COMMENT/CITIZEN PARTICIPATION***

**MINUTES**  
**SPECIAL MEETING OF THE EASTVALE**  
**COMMUNITY FOUNDATION BOARD**

**Wednesday, January 2, 2013**

**6:30 P.M.**

**City Hall, 12363 Limonite Ave. Suite 910, Eastvale, CA 91752**

**1. CALL TO ORDER:** 6:34 p.m.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION:**

Board Members present: Yvonne Benitez, Al Nassar, Julie Reyes and Jeff DeGrandpre.

Board Members absent: Stuart "Jeff" Williams and Eren Cello.

Staff Members present: City Manager Jacobs and Assistant City Clerk Berry.

**Board Member Nassar stated that Board Member Cello had sent him her resignation from the Board.**

**3. ADDITIONS/DELETIONS TO THE AGENDA:**

Board Member Reyes asked to add the Financial Report to the agenda as Item 7.4.

**4. PRESENTATIONS/ANNOUNCEMENTS:**

There were no presentations or announcements.

**5. PUBLIC COMMENT/CITIZEN PARTICIPATION:**

None

**6. CONSENT CALENDAR:**

**6.1 Minutes – December 4, 2012 Special Meeting.**

Recommendation: Approve the minutes from the Special Meeting held December 4, 2012.

**Motion: Moved by DeGrandpre, seconded by Reyes to approve the minutes as presented.**

**Motion carried 4-0-2 with Williams and Cello absent.**

**7. NEW BUSINESS ITEMS:**



## 7.1 **Grant Program Update.**

Recommendation: Discuss outreach and make duty assignments.

There was discussion and feedback on the progress made during the Corona-Norco Unified School District's Health Fair. The consensus was that more information was needed on the scholarship application to assist the public in understanding the program.

Board Member Reyes stated that she was gathering quotes on having business cards, letter head and other stationary made for the Foundation. There was discussion on how the Foundation would receive grant funds from the City in order to pay for the stationary.

Board Member Reyes stated that she would contact Bill Newberry with the Corona-Norco Unified School District for assistance in getting in touch with the Scholarship Program's target audience.

Board Member Nassar stated that several local recreational sports and arts groups were interested in offering the scholarships to their participants that may be in need.

## 7.2 **Youth Recreational Scholarship Application.**

Recommendation: Receive and File.

The Board reviewed the Scholarship Application and Hand-Out that had been created by the Assistant City Clerk. There was a consensus that the new application and hand-out were acceptable, and would be distributed.

## 7.3 **Joint City Council Workshop Preparations.**

Recommendation: Discuss items and issues to bring up at the Joint Meeting with the City Council on January 9, 2013.

There was discussion regarding the approach that the Board was going to take in the Joint Meeting. They would ask the City Council to expand the number of Board Members to be appointed. They also discussed the accountability of the Board Members and how to go about the removal of ineffective members.

It was decided that the Foundation's goals for 2013 would be to award \$20,000 of scholarships by May 2013, raise awareness of the Foundation and its purpose, to develop a sustainability program and to establish signature fundraising events.

## 7.4 **Finance Report.**

Recommendation: Receive and File.

This item was presented by Board Member Reyes and reviewed.

**8. OLD BUSINESS ITEMS:**

**8.1 Spark of Love Event Recap.**

Recommendation: Discuss outcome of event.

The event was discussed. The Board Members were reminded to send thank you cards to the local businesses that made donations to the event. It was stated that in order for the event to be more successful in the following years, it should be planned and advertised earlier, and it should be held on a Saturday to avoid conflict with Church calendars.

**9. BOARD MEMBER COMMUNICATIONS:**

Board Member Nassar stated that at the January 9<sup>th</sup> City Council Meeting, the Law Enforcement and Fire Fighters Association would be presenting a donation to the Foundation.

**10. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:10 p.m.



# City of Eastvale

## Eastvale Community Foundation Board Meeting Agenda Staff Report

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**MEETING DATE: FEBRUARY 5, 2013**

**TO: BOARD MEMBERS**

**FROM: ARIEL BERRY, ASSISTANT CITY CLERK**

**SUBJECT: GRANT PROGRAM UPDATE**

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**RECOMMENDATION: DISCUSS OUTREACH AND MAKE DUTY ASSIGNMENTS**

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Verbal presentation and discussion.



# City of Eastvale

## Eastvale Community Foundation Board Meeting Agenda Staff Report

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**MEETING DATE: FEBRUARY 5, 2013**  
**TO: BOARD MEMBERS**  
**FROM: ARIEL BERRY, ASSISTANT CITY CLERK**  
**SUBJECT: GRANT APPLICATION APPROVALS**

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**RECOMMENDATION: REVIEW AND APPROVE GRANT APPLICATIONS FOR PAYMENT, PENDING APPROVAL BY THE CITY OF EASTVALE**

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Applications will be provided to Board Members at the meeting due to the sensitive personal information provided with the applications.



# City of Eastvale

## Eastvale Community Foundation Board Meeting Agenda Staff Report

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**MEETING DATE: FEBRUARY 5, 2012**

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**8. *OLD BUSINESS ITEMS***

None



# City of Eastvale

## Eastvale Community Foundation Board Meeting Agenda Staff Report

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**MEETING DATE: FEBRUARY 5, 2012**

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**9. *BOARD MEMBER COMMUNICATIONS***



# City of Eastvale

## Eastvale Community Foundation Board Meeting Agenda

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**MEETING DATE: FEBRUARY 5, 2012**

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#### ***10. ADJOURNMENT***