

AGENDA
REGULAR MEETING OF THE EASTVALE
COMMUNITY FOUNDATION BOARD

Tuesday, May 7, 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:

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

3. PRESENTATIONS/ANNOUNCEMENTS:

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

None

4. 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.

5. CONSENT CALENDAR:

None

6. 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.

6.1 Update – Volunteers.

Recommendation: Receive update from Board Members.

6.2 Update - New Board Member Recommendations.

Recommendation: Discuss and make recommendations to the City Council for appointment of new Board Members.

6.3 Finance Report.

Recommendation: Receive and File.

7. 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.

7.1 Grant Update.

Recommendation: Receive an update.

7.2 Event Update – Golf Tournament.

Recommendation: Receive an update from Ad Hoc Committee.

7.3 Event – Quakes Game.

Recommendation: Discuss and assign roles and responsibilities of Board Members.

7.4 Update – Non-Profit Tax Status

Recommendation: Receive Update.

8. 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.

9. 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 M. Hall, Assistant City Clerk or my designee hereby certify that a true and correct, accurate copy of the foregoing agenda was posted on May 2, 2013, seventy-two (72) 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 Scholar Way



City of Eastvale

Community Foundation Meeting Agenda

Staff Report

MEETING DATE: MAY 7, 2013

1. CALL TO ORDER



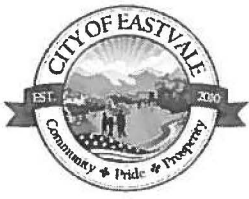
City of Eastvale

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MEETING DATE: MAY 7, 2013

2. *ROLL CALL*



City of Eastvale

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3. *PRESENTATIONS/ANNOUNCEMENTS*



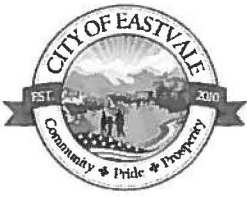
City of Eastvale

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4. PUBLIC COMMENT/CITIZEN PARTICIPATION



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5. *CONSENT CALENDAR*



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Eastvale Community Foundation Agenda
Staff Report

MEETING DATE: MAY 7, 2013

TO: BOARD MEMBERS

FROM: SHARYN LINK, BOARD MEMBER

SUBJECT: UPDATE - VOLUNTEERS

RECOMMENDATION: RECEIVE UPDATE FROM BOARD MEMBERS



City of Eastvale

Eastvale Community Foundation Agenda Staff Report

MEETING DATE: MAY 7, 2013

TO: BOARD MEMBERS

FROM: BOARD MEMBERS

SUBJECT: UPDATE – NEW BOARD MEMBER RECOMMENDATION

RECOMMENDATION: DISCUSS AND MAKE RECOMMENDATIONS TO THE CITY COUNCIL FOR APPOINTMENT OF NEW BOARD MEMBERS.



City of Eastvale
Eastvale Community Foundation Agenda
Staff Report

MEETING DATE: MAY 7, 2013

TO: BOARD MEMBERS

FROM: JULIE REYES, BOARD MEMBER

SUBJECT: FINANCE REPORT

RECOMMENDATION: RECEIVE AND FILE.

Eastvale Community Foundation

Balance Sheet - March 27, 2013 thru April 30, 2013

Income

Credit	Date	Category	Description

\$ -

Expense

Debit	Date	Category	Description
\$ 125.00	3/27/2013	Eastvale Chamber #1041	Membership Dues
\$ 540.00	4/17/2013	Los Serranos Country Club	Deposit for Golf Tournament

\$ 665.00

\$ (665.00) **Net Profit**

\$ 28.51 **Total Assets**



City of Eastvale
Eastvale Community Foundation Agenda
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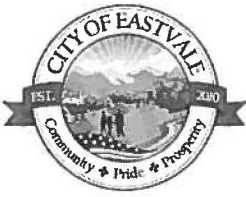
MEETING DATE: MAY 7, 2013

TO: BOARD MEMBERS

FROM: YVONNE BENITEZ-ONTIVEROS, BOARD MEMBER

SUBJECT: GRANT UPDATE

RECOMMENDATION: RECEIVE AND UPDATE.



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Staff Report

MEETING DATE: MAY 7, 2013

TO: BOARD MEMBERS

FROM: YVONNE BENITEZ-ONTIVEROS, BOARD MEMBER

SUBJECT: EVENT UPDATE – GOLF TOURNAMENT

RECOMMENDATION: RECEIVE AN UPDATE FROM AD HOC COMMITTEE



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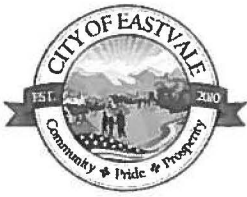
MEETING DATE: MAY 7, 2013

TO: BOARD MEMBERS

FROM: AL NASSAR, BOARD MEMBER

SUBJECT: EVENT – QUAKES GAME

RECOMMENDATION: DISCUSS AND ASSIGN ROLES AND RESPONSIBILITIES OF BOARD MEMBERS



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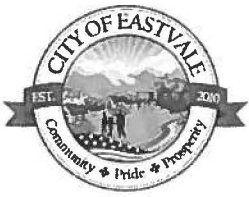
MEETING DATE: MAY 7, 2013

TO: BOARD MEMBERS

FROM: BOARD MEMBERS

SUBJECT: UPDATE – NON-PROFIT TAX STATUS

RECOMMENDATION: RECEIVE UPDATE



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8. BOARD MEMBER COMMUNICATIONS



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9. *ADJOURNMENT*