

**MINUTES**  
**JOINT WORKSHOP MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF EASTVALE AND**  
**THE EASTVALE COMMUNITY FOUNDATION BOARD**

**Wednesday, January 9, 2013**

**5:00 P.M.**

**Rosa Parks Elementary School 13830 Whispering Hills Drive**

**1. CALL TO ORDER:** 5:01 p.m.

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

Eastvale Community Foundation Board Members present: Board Members Nassar, Williams, Benitez and Reyes.

Council Members present: Council Members Welch, Howell, DeGrandpre, Mayor Pro Tem Rush and Mayor Bootsma.

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, Public Information Officer Nissen, and Assistant City Clerk Berry.

Council Member Welch led the Pledge of Allegiance.

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

There was no Public Comment.

**4. NEW BUSINESS ITEMS:**

**4.1 Discussion regarding Eastvale Community Foundation.**

There was discussion on the amount of Board Members being proposed in the amended Bylaws.

There was discussion on the methods that were available to remove ineffective or absent Board Members.

Council Member Howell suggested that City Staff provide support in keeping the finances of the Eastvale Community Foundation.

Chad Blais, a resident, suggested that if the Board was expanded, certain seats be given to organizations in the City that would have contacts throughout the City to garner interest and gather resources from all aspects of the community. He provided an example to designate a seat for the school district, the Chamber of Commerce, and the Law Enforcement and Fire Fighters Association.



There was discussion about the insurance for the Eastvale Community Foundation. Staff was directed to look into the cost of insuring the Eastvale Community Foundation under the City's insurance policy.

There was additional discussion on how many board members should be appointed, and what the specific goals of the Eastvale Community Foundation should be.

It was decided that an additional workshop was required to discuss the proposed changes to the Bylaws for the Eastvale Community Foundation, as well as the specific goals.

**5. COUNCIL/COMMISSION COMMUNICATIONS:**

None

**6. CITY MANAGER'S REPORT:**

None

**7. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:16 p.m.

Prepared by: Ariel Berry, Assistant City Clerk

