

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA COMMUNITY FOUNDATION  
JANUARY 24, 2018  
6:30 P.M. - CITY HALL- CONFERENCE ROOM 1  
13700 LA MIRADA BOULEVARD,  
LA MIRADA, CALIFORNIA 90638**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (562) 943-0131. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Citizens are invited to speak on any item listed on the agenda following the staff report on the matter and prior to Community Foundation vote. Comments on matters not on the agenda will be heard during the Public Comment period. The policy of the Community Foundation is that individual presentations not exceed five minutes.

**CALL TO ORDER**

The meeting will be called to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Members:     Pete Dames  
                  John Grotz  
                  Russell Hall  
                  Hal Malkin  
                  Dr. Ray Yutani  
                  Lesley Watkins – Vice President  
                  Michael Lord – President

**PUBLIC COMMENT** *(The speaker is requested, but is not required, to orally state or register his or her name and/or address on the sheet located at the podium, for purposes of recording the information accurately in the minutes. Any information or materials provided are recorded in the minutes and are subject to public disclosure under the Public Records Act. No action will be taken on matters not listed on the agenda. Please observe a five minute limit to communications.)*

**APPROVAL OF MINUTES**

- 1. MINUTES OF THE SPECIAL MEETING OF NOVEMBER 29, 2017** - It is recommended the Foundation approve the minutes of the special meeting of November 29, 2017.

**FINANCIAL REPORTS**

- 2. REVIEW OF FINANCIAL/INVESTMENT REPORT** – It is recommended the Foundation approve the Foundation's financial/investment report for the month of December 2017.

- 3. TRANSFER OF FUNDS** – It is recommended the Foundation approve the transfer of funds to various programs.

### **DISCUSSION ITEMS**

- 4. DISCUSSION REGARDING THE “4 LA MIRADA KIDS” COMMUNITY CARNIVAL** – It is recommended the Foundation discuss matters related to the “4 La Mirada Kids” Community Carnival.
- 5. DISCUSSION REGARDING THE 2017 CHILI HOLIDAY CELEBRATION** – It is recommended the Foundation discuss the 2017 Chili Holiday Celebration.
- 6. DISCUSSION REGARDING A DONATION POLICY** – It is recommended the Foundation discuss a donation policy.
- 7. DISCUSSION REGARDING THE CHARITY TENNIS TOURNAMENT** – It is recommended the Foundation discuss the Charity Tennis Tournament.

### **FOUNDATION MEMBERS ANNOUNCEMENTS**

### **STAFF ANNOUNCEMENTS**

### **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Dated this 19<sup>th</sup> day of January 2018.

  
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Leticia Revilla, Deputy City Clerk