

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA COMMUNITY FOUNDATION
FEBRUARY 28, 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 REGULAR MEETING OF JANUARY 24, 2018** - It is recommended the Foundation approve the minutes of the regular meeting of January 24, 2018.

FINANCIAL REPORTS

- 2. REVIEW OF FINANCIAL/INVESTMENT REPORT** – It is recommended the Foundation approve the Foundation's financial/investment report for the month of January 2018.

DISCUSSION ITEMS

- 3. DISCUSSION REGARDING THE RELAY FOR LIFE EVENT** – It is recommended the Foundation discuss the Relay for Life event.
- 4. DISCUSSION REGARDING THE “LOVE LA MIRADA” EVENT** – It is recommended the Foundation discuss the “Love La Mirada” event.
- 5. DISCUSSION REGARDING THE MAYOR’S PRAYER BREAKFAST** – It is recommended the Foundation discuss the Mayor’s Prayer Breakfast.
- 6. 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.
- 7. DISCUSSION REGARDING A DONATION POLICY** – It is recommended the Foundation discuss a donation policy.

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 22nd day of February 2018.



Leticia Revilla, Deputy City Clerk