

**AGENDA FOR THE REGULAR MEETING OF THE  
LA MIRADA COMMUNITY FOUNDATION  
APRIL 24, 2019  
6:30 P.M. - CITY HALL- CONFERENCE ROOM 1  
13700 LA MIRADA BOULEVARD,  
LA MIRADA, CALIFORNIA 90638**

*“The Foundation improves the quality of life in La Mirada by supporting services and programs meeting the needs of the community.”*

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  
                  David Harbaugh  
                  Michelle Lynch  
                  Hal Malkin  
                  Martin Nava  
                  Jim Zoellner  
                  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 MARCH 27** - It is recommended the Foundation approve the minutes of the regular meeting of March 27.

## **FINANCIAL REPORTS**

- 2. REVIEW OF FINANCIAL/INVESTMENT REPORT** – It is recommended the Foundation approve the Foundation's financial/investment report for the month of March 2019.

## **DISCUSSION ITEMS**

- 3. DISCUSSION REGARDING THE FOUNDATION'S EQUIPMENT** – It is recommended the Foundation discuss the Foundation's equipment.
- 4. DISCUSSION REGARDING THE SCHOLARSHIP PROGRAM** – It is recommended the Foundation discuss the Scholarship Program.
- 5. DISCUSSION REGARDING THE FOUNDATION'S 20<sup>TH</sup> ANNIVERSARY** – It is recommended the Foundation discuss plans for its 20<sup>th</sup> Anniversary.

## **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 18<sup>th</sup> day of April 2019.

  
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Leticia Revilla, Assistant City Clerk