

**MINUTES OF THE REGULAR MEETING OF
THE LA MIRADA COMMUNITY FOUNDATION
OF THE CITY OF LA MIRADA**

JANUARY 23, 2019

CALL TO ORDER

The regular meeting of the La Mirada Community Foundation was called to order at 6:30 p.m. by President Lord in Conference Room 1 at City Hall, 13700 La Mirada Boulevard, La Mirada, California.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: Member Pete Dames
Member John Grotz
Member David Harbaugh
Member Michelle Lynch
Member Hal Malkin
Member Martin Nava
Member Jim Zoellner
Vice President Lesley Watkins
President Michael Lord

Tardy : Member Russell Hall

Absent : Member Ray Yutani

Staff: Anne Haraksin, Foundation Secretary
Leticia Revilla, Assistant City Clerk

PUBLIC COMMENT

There were no public comments.

APPROVAL OF MINUTES

1. MINUTES OF THE REGULAR MEETING OF NOVEMBER 28

Member Malkin moved and Vice President Watkins seconded to approve the minutes of the regular meeting of November 28.

Motion carried 10-0.

FINANCIAL REPORTS

2. REVIEW OF FINANCIAL/INVESTMENT REPORTS

Foundation Secretary Haraksin discussed the Financial/Investment Report for the month of December 2018.

Member Grotz moved and Member Zoellner seconded to approve the financial report for the month of December 2018.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Dames, Grotz, Hall, Harbaugh, Lynch, Malkin, Nava, Zoellner, Vice President Watkins, President Lord

NOES: None

ABSENT: Member Yutani

ABSTAIN: None

DISCUSSION ITEMS

3. DISCUSSION REGARDING THE RELAY FOR LIFE EVENT

Kathy Pasillas provided information on the 2019 Relay for Life event. She said the event would take place May 18 and May 19 at Splash! La Mirada Regional Aquatics Center. She requested the Foundation use funds to cover the cost of the City's showmobile, and the use of the Foundation's portable sink for this year's Relay for Life. Foundation Members discussed the proposal.

Member Zoellner moved and Vice President Watkins seconded to approve the cost of the showmobile and the use of the portable sink for the 2019 Relay for Life event.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Dames, Grotz, Hall, Harbaugh, Lynch, Malkin, Nava, Zoellner, Vice President Watkins, President Lord

NOES: None

ABSENT: Member Yutani

ABSTAIN: None

4. DISCUSSION REGARDING AN UPDATE ON RETREAT ITEMS

Foundation Secretary Haraksin provided an update on the retreat items. She said at the January 22 City Council meeting, Council approved the modifications to the Foundation's bylaws.

President Lord said he would work with Vice President Watkins to implement an annual budget to provide funding for local non-profit groups or events beginning in Fiscal Year 2019-2020.

Member Malkin reported on possible donations from Google and Yahoo.

Member Hall said he met with the Van Dam family about a possible donation to the La Mirada community.

Foundation Members discussed the revised brochure and provided additional comments. Assistant City Clerk Revilla said she would provide the recommended changes to the volunteer marketing designer and present a revised brochure at the next Foundation meeting.

FOUNDATION MEMBER ANNOUNCEMENTS

Member Dames inquired about the status of the carnival equipment. Foundation Secretary Haraksin said staff mailed several letters to Chris Pflanzner to inquire about the status of the carnival equipment. She said he never responded. President Lord volunteered to meet with a member of the Sheriff's Department to seek further guidance.

Member Malkin reported a former Councilmember Sherill Moses had recently passed away. He also said he would participate in La Mirada's homeless count.

Member Zoellner said he enjoyed the Young Americans show at the La Mirada Theatre.

Member Lynch provided information on her volunteer experience.

President Lord said he was accepted in the MBA program at Purdue University and would begin school in May. He also reported on Gardenhill Park's new playground and said the open house would take place on January 24 at 3 p.m.

STAFF ANNOUNCEMENTS

Foundation Secretary Haraksin encouraged Foundation Members to attend the Kiwanis Club of La Mirada and Meals on Wheels Spaghetti Dinner on Friday, February 1 from 5 to 7:30 p.m. at the La Mirada Activity Center.

ADJOURNMENT

There being no further business to come before the Foundation, the Community Foundation adjourned the meeting at 7:54 p.m.

Submitted:



Leticia Revilla, Assistant City Clerk

Attest:



Michael Lord, President