

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

**FEBRUARY 27, 2019**

**CALL TO ORDER**                      The regular meeting of the La Mirada Community Foundation was called to order at 6:30 p.m. by Member Malkin 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

   Absent :      Member Russell Hall  
   Member Ray Yutani  
   Vice President Lesley Watkins  
   President Michael Lord

   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 JANUARY 23**

**Member Grotz moved and Member Dames seconded to approve the minutes of the regular meeting of January 23.**

**Motion carried 7-0.**

**FINANCIAL REPORTS**

**2.      REVIEW OF FINANCIAL/INVESTMENT REPORTS**

Foundation Secretary Haraksin discussed the Financial/Investment Report for the month of January 2019.

**Member Harbaugh moved and Member Zoellner seconded to approve the financial report for the month of January 2019.**

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

**AYES: Members Dames, Grotz, Harbaugh, Lynch, Malkin, Nava, Zoellner**  
**NOES: None**  
**ABSENT: Members Hall, Yutani, Vice President Watkins, President Lord**  
**ABSTAIN: None**

**3. TRANSFER OF FUNDS**

Foundation Secretary Haraksin provided information on the transfer of funds to various programs.

**Member Dames moved and Member Grotz seconded to approve the transfer of funds from Community Events to City Events from the donations received at the Chili Holiday event in the amount of \$623.20.**

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

**AYES: Members Dames, Grotz, Harbaugh, Lynch, Malkin, Nava, Zoellner**  
**NOES: None**  
**ABSENT: Members Hall, Yutani, Vice President Watkins, President Lord**  
**ABSTAIN: None**

**DISCUSSION ITEMS**

**4. DISCUSSION REGARDING THE “4 LA MIRADA KIDS” COMMUNITY CARNIVAL**

The discussion regarding “4 La Mirada Kids” Community Carnival was tabled.

**5. DISCUSSION REGARDING AN UPDATE ON RETREAT ITEMS**

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 to finalize the brochure. Foundation Members agreed to move forward and print 500 copies of the Foundation’s brochure on glossy paper. They also discussed the cost for printing the brochures.

**Member Malkin moved and Member Grotz seconded to approve the cost of printing 500 of the Foundation’s brochure on glossy paper in an amount not to exceed \$500.**

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

**AYES: Members Dames, Grotz, Harbaugh, Lynch, Malkin, Nava, Zoellner**

**NOES: None**  
**ABSENT: Members Hall, Yutani, Vice President Watkins, President Lord**  
**ABSTAIN: None**

Foundation Members also discussed compensating the volunteer marketing designer for creating the Foundation's brochure. Foundation Members expressed their appreciation on how well she did in creating the Foundation brochure.

**Member Dames moved and Member Zoellner seconded to approve a compensation to the volunteer marketing designer for creating the Foundation's brochure in the amount of \$500.**

**MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:**

**AYES: Members Dames, Grotz, Harbaugh, Lynch, Malkin, Nava, Zoellner**  
**NOES: None**  
**ABSENT: Members Hall, Yutani, Vice President Watkins, President Lord**  
**ABSTAIN: None**

**6. DISCUSSION REGARDING THE FOUNDATION'S 20<sup>TH</sup> ANNIVERSARY**

Foundation Members discussed possible ideas for the Foundation's 20<sup>th</sup> Anniversary. Member Malkin suggested the Foundation receive recognition at a City Council meeting. He also suggested planning a small social event at Splash! and inviting current and former Foundation Members to the event. He said it would be appropriate to discuss this idea at the next Foundation meeting since President Lord and Vice President Watkins were not in attendance.

**FOUNDATION MEMBER ANNOUNCEMENTS**

Member Zoellner said he attended the Relay for Life kick-off meeting.

Member Malkin commented on the upcoming Theatre productions.

**STAFF ANNOUNCEMENTS**

There were no staff announcements.

**ADJOURNMENT**

There being no further business to come before the Foundation, the Community Foundation adjourned the meeting at 7:12 p.m.

Submitted:

Attest:

  
\_\_\_\_\_  
Leticia Revilla, Assistant City Clerk

  
\_\_\_\_\_  
Hal Malkin, Foundation Member