

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

MARCH 27, 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 Russell Hall
Member David Harbaugh
Member Michelle Lynch
Member Hal Malkin
Member Martin Nava
Member Jim Zoellner
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 FEBRUARY 27

Member Malkin moved and Member Dames seconded to approve the amended minutes of the regular meeting of February 27.

Motion carried 10-0.

FINANCIAL REPORTS

2. REVIEW OF FINANCIAL/INVESTMENT REPORTS

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

Member Grotz moved and Member Malkin seconded to approve the financial report for the month of February 2019.

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: None
ABSTAIN: None

3. TRANSFER OF FUNDS

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

Member Malkin moved and Member Zoellner seconded to approve the transfer of funds from Community Events to City Events that includes a donation from Southwest Water Company in the amount of \$5,500 and Walmart in the amount of \$1,500.

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: None
ABSTAIN: None

DISCUSSION ITEMS

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

President Lord provided an update on matters related to the equipment for “4 La Mirada Kids” Community Carnival. He said he met with a Sergeant at the La Mirada Community Sheriff’s Station to discuss possible options in retrieving the carnival equipment from Chris Pfanzer.

Member Malkin moved and Member Harbaugh seconded to file a criminal complaint against Chris Pfanzer regarding the financial embezzlement of Foundation’s equipment.

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: None
ABSTAIN: None

5. DISCUSSION REGARDING AN UPDATE ON RETREAT ITEMS

Foundation Members reviewed and discussed the new brochure. Assistant City Clerk Revilla reported the new brochures have been distributed to City facilities.

6. DISCUSSION REGARDING THE FOUNDATION'S 20TH ANNIVERSARY

Foundation Members discussed ideas for the Foundation's 20th Anniversary celebration. Members selected Saturday, October 19 as a possible date to host a small social event at Splash!. Assistant City Clerk Revilla said she created a list that includes 40 current and former Foundation Members plus a guest to attend the event. Foundation Members said they would continue its discussion on planning for the event at the next Foundation meeting.

FOUNDATION MEMBER ANNOUNCEMENTS

Member Grotz said he attended a recent show at the Theatre.

Member Malkin commented on the upcoming Theatre productions.

Member Zoellner said he recently attended an Ice Cream Social at Granada Heights Friends Church for the "Love La Mirada" event.

STAFF ANNOUNCEMENTS

Foundation Secretary Haraksin said former Foundation Member Ray Yutani has missed three meetings and was automatically removed from the Foundation. She said that Mr. Yutani was no longer available to serve due to his personal commitments and he would resign.

ADJOURNMENT

There being no further business to come before the Foundation, the Community Foundation adjourned the meeting at 7:40 p.m.

Submitted:

Attest:

Leticia Revilla, Assistant City Clerk

Michael Lord, Foundation President