

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

AUGUST 22, 2018

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 David Harbaugh
Member Russell Hall
Member Hal Malkin
Member Ray Yutani
Member Jim Zoellner
Vice President Lesley Watkins
President Michael Lord

Absent:

Member Pete Dames
Member John Grotz

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 JUNE 27, 2018

Member Malkin moved and Vice President Watkins seconded to approve the minutes of the June 27, 2018 Community Foundation regular meeting.

Motion carried 7-0.

FINANCIAL REPORTS

2. REVIEW OF FINANCIAL/INVESTMENT REPORTS

Assistant City Clerk Revilla discussed the Financial/Investment Reports for the months of June and July 2018.

Member Malkin moved and Member Hall seconded to approve the financial reports for the months of June and July 2018.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

3. TRANSFER OF FUNDS

Assistant City Clerk Revilla provided information on the transfer of funds to various programs.

Member Yutani moved and Vice President Watkins seconded to approve the transfer of funds from Community Events to City Events that includes donations from Angel Escobar in the amount of \$576; T-Mobile in the amount of \$970.70; RF Dickson Company, Inc. in the amount of \$1,000; Grocery Outlet in the amount of \$1,000; and Diego De Lama Insurance & Financial Services in the amount of \$1,000 for a total of \$4,546.70.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

DISCUSSION ITEMS

4. DISCUSSION REGARDING THE ISEHARA PROGRAM

Assistant City Clerk Revilla said at the June 27 Community Foundation meeting, Foundation Members received a request from Member Dames to help support the Isehara Program. She said Member Dames submitted a reimbursement request in the amount of \$2,751.88 for several events he coordinated for the Isehara visitors. Additionally, the Community Foundation received funds from other non-profit organizations to help support the Isehara Program.

Foundation Members discussed donating to the Isehara Program. They agreed to donate \$350 for the Isehara Program. President Lord said the funds would be transferred from the Undesignated Account to the Isehara Program Account.

Member Malkin moved and Member Hall seconded to approve a transfer from the Undesignated Account to the Isehara Program in the amount of \$350; transfer of funds from the La Mirada Athletic Council to the Isehara Program to pay for the remaining balance; and a reimbursement to Member Dames in the amount of \$2,751.88 for the Isehara Program.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

5. DISCUSSION REGARDING ITEMS FOR THE UPCOMING RETREAT

Foundation Members confirmed the date for the upcoming retreat which will be held on Saturday, October 27 from 8 a.m. to 5 p.m. at City Hall. President Lord asked Foundation Members to email staff two topics to discuss during the retreat.

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

Foundation Members discussed matters related to the “4 La Mirada Kids” Community Carnival. President Lord said a second letter was mailed to Chris Pflanze regarding the status of the carnival equipment. He said Mr. Pflanze has not contacted staff regarding the status of the carnival equipment. Member Malkin said he would contact Mr. Pflanze to inquire about the status of the carnival equipment.

FOUNDATION MEMBER ANNOUNCEMENTS

Member Zoellner said he enjoyed the Concerts Under the Stars series and the Farmer's Market.

Member Malkin commented on the Concerts Under the Stars.

President Lord said he attended the Independence Celebration event.

STAFF ANNOUNCEMENTS

There were no staff announcements.

ADJOURNMENT

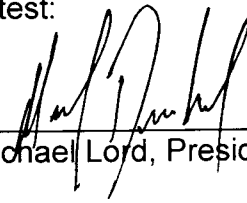
There being no further business to come before the Foundation, the Community Foundation adjourned the meeting at 7:31 p.m.

Submitted:



Leticia Revilla, Deputy City Clerk

Attest:



Michael Lord, President