

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

MAY 22, 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 Michelle Lynch
Member Hal Malkin
Member Martin Nava
Member Jim Zoellner
Vice President Lesley Watkins
President Michael Lord

Absent

Member Dave Harbaugh

Staff:

Leticia Revilla, Foundation Secretary

PUBLIC COMMENT

There were no public comments.

APPROVAL OF MINUTES

1. MINUTES OF THE REGULAR MEETING OF MARCH 27 AND SPECIAL MEETING OF MAY 7

Member Malkin moved and Vice President Watkins seconded to approve the minutes of the regular meeting of March 27.

Motion carried 9-0.

Member Hall moved and Member Grotz seconded to approve the minutes of the special meeting of May 7.

Motion carried 7-0.

President Lord and Member Dames abstained.

FINANCIAL REPORTS

2. REVIEW OF FINANCIAL/INVESTMENT REPORTS

Foundation Secretary Revilla discussed the Financial/Investment Report for the month of April 2019.

Member Malkin moved and Member Dames seconded to approve the financial report for the month of April 2019.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

DISCUSSION ITEMS

4. DISCUSSION REGARDING THE FOUNDATION'S EQUIPMENT

Member Malkin said he prepared an inventory list of the Foundation's equipment and provided a copy to City staff. He said the City has expressed an interest in purchasing some of the Foundation's equipment. Member Malkin proposed the value of the equipment at \$6,346. He said the amount includes a depreciated value of 30 percent. Foundation Secretary Revilla renegotiated the price of the Foundation's equipment in the amount of \$6,000. Foundation Members agreed to the new price. Member Malkin said there is some additional equipment that the City expressed no interest in taking. However, he said he would give the remainder of the equipment to the City at no additional charge.

Member Dames moved and Vice President Watkins seconded to approve the sale of the Foundation's equipment in the amount of \$6,000 to the City of La Mirada.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

5. DISCUSSION REGARDING THE FOUNDATION'S 20TH ANNIVERSARY

Foundation Members continue to discuss its planning for the 20th anniversary celebration. Vice President Watkins asked if an article could be featured in the next La Mirada Living to include the Foundation's 20th anniversary. Foundation Secretary Revilla said she would inquire with City staff. Foundation Members also discussed purchasing marketing material to commemorate its 20th anniversary.

Member Dames moved and Member Zoellner seconded to approve the purchase of marketing material in the amount not to exceed \$1,000 to commemorate the Foundation's 20th anniversary.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

6. DISCUSSION REGARDING THE FIREWORKS COMMITTEE UPDATE

Member Malkin provided a fireworks update. He said a fireworks meeting and demonstration would be held on June 14 at the La Mirada Resource Center. He said TNT Fireworks, City staff, and the groups participating in the sale of fireworks were invited to attend. He also expressed his concerns about La Mirada High School's fireworks application from the various groups.

FOUNDATION MEMBER ANNOUNCEMENTS

Member Malkin encouraged Foundation Members to attend the Olive Lawn Memorial Service on Monday, May 27 at 11 a.m.

Member Grotz reported on the scholarship program. He said he attended the May 11 City Council meeting to recognize the scholarship winners.

Member Hall said he plans to attend the La Mirada High School Senior Tea on Thursday, May 23 at 2:30 p.m. to present certificates to the scholarship winners.

Member Zoellner said he attended the Love La Mirada event and the Relay for Life and he said both events went well.

STAFF ANNOUNCEMENTS

No staff announcements.

ADJOURNMENT

There being no further business to come before the Foundation, the Community Foundation adjourned the meeting at 7:52 p.m.

Submitted:


Leticia Revilla, Foundation Secretary

Attest:


Michael Lord, Foundation President