

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

**JUNE 26, 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 David Harbaugh  
   Member Michelle Lynch  
   Member Hal Malkin  
   Member Martin Nava  
   Member Jim Zoellner  
   President Michael Lord

Tardy :                      Member Russell Hall

Absent:                      Member Pete Dames  
   Member John Grotz  
   Vice President Lesley Watkins

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

**PUBLIC COMMENT**

Kathy Pasillas with Relay for Life presented an appreciation plaque to the Foundation for its ongoing support at the Relay for Life event.

**APPROVAL OF MINUTES**

**1.        MINUTES OF THE REGULAR MEETING OF MAY 22**

**Member Malkin moved and Member Zoellner seconded to approve the minutes of the regular meeting of May 22.**

**Motion carried 7-0.**

**FINANCIAL REPORTS**

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

Assistant City Manager Haraksin discussed the Financial/Investment Report for the month of May 2019.

**Member Hall moved and Member Malkin seconded to approve the financial report for the month of May 2019.**

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

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

**3. TRANSFER OF FUNDS**

Assistant City Manager Haraksin provided information on the transfer of funds to various programs.

**Member Malkin moved and Member Lynch seconded to approve the transfer of funds from Community Events to City Events that includes a donation from Hot Dog on a Stick in the amount of \$214.86.**

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

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

**DISCUSSION ITEMS**

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

Foundation Members continued to discuss its planning for the 20<sup>th</sup> anniversary celebration. Foundation Secretary Revilla reported on the 20<sup>th</sup> anniversary giveaways. She said the stickers and pens have been ordered. She inquired if the Foundation was available to attend the City's Stroll in the Park event to distribute the Foundation's giveaways. Foundation Members expressed an interest in attending the Stroll in the Park event and distributing 20<sup>th</sup> anniversary giveaways.

**5. DISCUSSION REGARDING THE FIREWORKS COMMITTEE UPDATE**

Member Malkin provided a fireworks update. He said TNT Fireworks began delivering the fireworks booths at the various locations. He also said all of the non-profit groups have met the requirements to participate in the sale of fireworks.

**NEW BUSINESS**

**6. REORGANIZATION OF THE COMMUNITY FOUNDATION**

Foundation Secretary Revilla opened the floor for nominations for President.

**Member Lord moved and Member Lynch seconded to elect Member Zoellner as President of the Community Foundation.**

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

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

President Zoellner opened the floor for nominations for Vice President.

**Member Malkin moved and Member Lord seconded to elect Member Grotz to serve as Vice President of the Community Foundation.**

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

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

**FOUNDATION MEMBER ANNOUNCEMENTS**

President Zoellner said he recently participated at the Relay for Life Golf Tournament event.

Member Lord announced he would be resigning from the Community Foundation due to his commitments with work and school. He thanked Foundation Members for their support during his term as President. He also announced that he and his wife are expecting another child this year.

Member Malkin said he and his family enjoyed the Beauty and the Beast show at the La Mirada Theatre for the Performing Arts.

Member Harbaugh said he had missed two Foundation meetings due to some recent health issues.

Member Lynch said she participated as a judge in the Spring Beautification awards program.

**STAFF ANNOUNCEMENTS**

Assistant City Manager Haraksin invited Foundation Members to attend the Independence Celebration at La Mirada Regional Park from 4 to 9 p.m.

Foundation Secretary Revilla said she received a phone call from SeniorNet Member Bob Barreda. He said he plans to attend the next Foundation meeting to request funding assistance for SeniorNet services.


**ADJOURNMENT**

There being no further business to come before the Foundation, the Community Foundation adjourned the meeting at 7:20 p.m.

Submitted:

Attest:

  
\_\_\_\_\_  
Leticia Revilla, Foundation Secretary

  
\_\_\_\_\_  
Jim Zoellner, Foundation President