

**AGENDA FOR THE REGULAR MEETING OF THE
LA MIRADA COMMUNITY FOUNDATION
OCTOBER 23, 2024
6:30 P.M. - CITY HALL- CONFERENCE ROOM 1
13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

“The Foundation improves the quality of life in La Mirada by supporting services and programs meeting the needs of the community”.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (562) 943-0131. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

To address the Community Foundation on an Agenda item, please inform the staff liaison prior to the meeting or as soon as possible after the meeting starts. All cell phones and other audible electronic devices should be in their off or silent position while the meeting is in session.”

CALL TO ORDER

The meeting will be called to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members: Mark Goldfarb
 Glenn Gonzalez
 John Grotz
 Penny Lopez
 Hal Malkin
 Martin Nava
 Michael Williams
 Cathy Alvarez – Vice President
 Russell Hall – President

PUBLIC COMMENT *(The speaker is requested, but is not required, to orally state or register his or her name and/or address on the sheet located at the podium, for purposes of recording the information accurately in the minutes. Any information or materials provided are recorded in the minutes and are subject to public disclosure under the Public Records Act. No action will be taken on matters not listed on the agenda. Please observe a five-minute limit to communications.)*

APPROVAL OF MINUTES

- 1. MINUTES OF THE REGULAR MEETING OF AUGUST 28, 2024** - It is recommended the Foundation approve the minutes of the regular meeting of August 28, 2024.

FINANCIAL REPORTS

2. **REVIEW OF FINANCIAL/INVESTMENT REPORTS** – It is recommended the Foundation approve the Foundation’s financial/investment reports for the month of September 30, 2024.
3. **TRANSFER OF FUNDS** – It is recommended the Foundation approve the transfer of funds to various programs.

DISCUSSION ITEMS

4. **DISCUSSION REGARDING THE FIREWORKS COMMITTEE UPDATE** – It is recommended the Community Foundation discuss the Fireworks Committee update.
5. **DISCUSSION REGARDING THE FREE FINANCIAL CLASSES FOR SENIORS** – It is recommended the Community Foundation discuss the free financial classes for seniors.

FOUNDATION MEMBERS ANNOUNCEMENTS

STAFF ANNOUNCEMENTS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Dated this 18th day of October 2024.



Leticia Revilla, Foundation Secretary