



AGENDA FOR MEETING OF THE

**BOARD OF DIRECTORS
OF THE**

LAGUNA WOODS CIVIC SUPPORT FUND,
a California Nonprofit Public Benefit Corporation

Regular Meeting
Tuesday, August 1, 2017
3:00 p.m.

Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INTRODUCTIONS
5. PUBLIC COMMENTS – This is the time and place for members of the public to address the Board of Directors on items *not* appearing on this agenda. Pursuant to State law, the Board of Directors is unable to take action on such items, but may engage in brief discussion, provide direction to staff, or schedule items for consideration at future meetings.
6. BOARD OF DIRECTORS MEETING MINUTES
Recommendation: Approve the Board of Directors meeting minutes for the meetings on June 6, 2017 and June 27, 2017.
7. BOARD OF DIRECTORS MEETING SCHEDULE
Recommendation: Approve modifications to the Board of Directors meeting schedule for Fiscal Year 2017-18.
8. SHOP & DINE PASSPORT EVENT
Recommendation: Approve the Civic Support Fund’s participation in a “Shop & Dine Passport Event” for purposes related to local economic development.

9. FRIENDS OF THE LAGUNA WOODS OC LIBRARY MEMBERSHIP PROGRAM

Recommendation: Designate Directors responsible for promoting the friends of the library membership program for individuals and entities interested in supporting the Laguna Woods branch of the County of Orange’s public library system.

10. FUNDRAISING CAMPAIGNS AND EVENTS

Recommendation: Make determinations and provide direction to staff regarding the design, development, and administration of fundraising campaigns and events to:

- Support programs, projects, and services offered by or at the Laguna Woods branch of the County of Orange’s public library system, as well as facilities improvement and expansion

11. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

12. ADJOURNMENT

The next regular meeting of the Laguna Woods Civic Support Fund Board of Directors will be at 3:00 p.m. on September 5, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

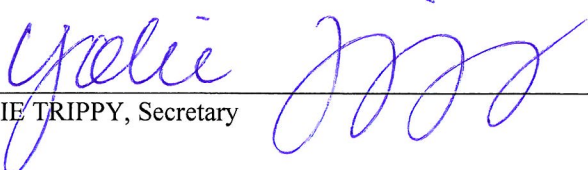
Public Comments: Persons wishing to address the Board of Directors are requested to complete and submit a speaker card to staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the Board of Directors on an item appearing on this agenda will be called upon at the appropriate time during the item’s consideration. Persons wishing to address the Board of Directors on an item *not* appearing on the agenda will be called upon during the “Public Comments” item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

Americans with Disabilities Act (ADA): It is the intention of the Laguna Woods Civic Support Fund to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City of Laguna Woods’ City Clerk’s Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The Laguna Woods Civic Support Fund requests at least two business days’ notice in order to effectively facilitate the provision of reasonable accommodations.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, Yolie Trippy, Secretary, Laguna Woods Civic Support Fund, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City of Laguna Woods’ website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 02-33, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.



YOLIE TRIPPY, Secretary

7-27-17

Date

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
June 6, 2017
10:30 A.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

1. CALL TO ORDER

Chair Moore called the meeting of the Laguna Woods Civic Support Fund to order at 10:05 a.m.

2. ROLL CALL

BOARD OF DIRECTORS: PRESENT: Carpenter, Hatch, Moore, Williams
ABSENT: -

STAFF: PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Secretary Trippy led the pledge of allegiance.

4. INTRODUCTION

The Board of Directors and staff made self-introductions.

5. PUBLIC COMMENTS – None

6. BOARD OF DIRECTORS MEETING MINUTES

Moved by Vice Chair Hatch, seconded by Director Williams, and carried unanimously on a 4-0 vote to approve the Board of Directors meeting minutes for the meeting on May 2, 2017.

7. MEMBERS OF THE BOARD OF DIRECTORS

The Board of Directors discussed the recruitment and appointment of members of the Board of Directors.

Moved by Vice Chair Hatch, seconded by Director Williams, and carried unanimously on a 4-0 vote to recommend that the City Council appoint Ryna Rothberg (as a resident member) to the Board of Directors.

8. MEETING SCHEDULE

The Board of Directors discussed modifying the date and time of regular meetings of the Board of Directors, with the location to remain Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

Moved by Director Williams, seconded by Director Carpenter, and carried unanimously on a 4-0 vote to schedule regular meetings of the Board of Directors on the first Tuesday of each month at 3:00 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

9. FUNDRAISING CAMPAIGNS AND EVENTS

The Board of Directors discussed the design, development, and administration of fundraising campaigns and events to: (1) support programs, projects, and services offered by or at the Laguna Woods branch of the County of Orange’s public library system, as well as facilities improvement and expansion; and, (2) support programs, projects, and services related to attracting, retaining, and promoting Laguna Woods businesses. No action was taken.

10. MEMBERS COMMENTS AND ANNOUNCEMENTS – None

11. ADJOURNMENT

The meeting was adjourned at 11:07 a.m. The next regular meeting will be at 3:00 p.m. on Tuesday, July 4, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Secretary

Adopted: August 1, 2017

CAROL MOORE, Chair of the Board

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
SPECIAL MEETING
June 27, 2017
3:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

1. CALL TO ORDER

Chair Moore called the meeting of the Laguna Woods Civic Support Fund to order at 3:00 p.m.

2. ROLL CALL

BOARD OF DIRECTORS: PRESENT: Carpenter, Hatch, Moore, Williams
ABSENT: Rothberg

STAFF: PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Director Williams led the pledge of allegiance.

4. INTRODUCTION

The Board of Directors and staff made self-introductions.

5. PUBLIC COMMENTS – None

6. BUDGET

Moved by Director Williams, seconded by Director Carpenter, and carried on a 4-0 vote, with Director Rothberg absent, to adopt the budget for the 2017-18 fiscal year.

7. FRIENDS OF THE LAGUNA WOODS OC LIBRARY

The Board of Directors discussed potential membership levels, amounts, and benefits for individuals and entities interested in joining a “friends of the library” group in support of the Laguna Woods branch of the County of Orange’s public library system.

Moved by Director Williams, seconded by Vice Chair Hatch, and carried on a 4-0 vote, with Director Rothberg absent, to approve membership levels and amounts for individuals and entities interested in joining a “friends of the library” group in support of the Laguna Woods branch of the County of Orange’s public library system as follows:

- Individual.....\$25
- Family.....\$50
- Patron.....\$100
- Sustaining.....\$250

8. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Director Williams requested a list of Board of Directors meetings for Fiscal Year 2017-18. She suggested that a discussion of a Meet the Authors program be placed on a future agenda.

Director Carpenter suggested that a book signing program be placed on a future agenda.

9. ADJOURNMENT

The meeting was adjourned at 4:14 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, August 1, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Secretary

Adopted: August 1, 2017

CAROL MOORE, Chair of the Board

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MEETING SCHEDULE
FISCAL YEAR 2017-18**

Updated on XX

MEETING DATE/TIME & TYPE	NOTES
Tuesday, July 4, 2017 at 3 p.m. Regular Meeting Cancelled	July 4, 2017 regular meeting cancelled
Tuesday, August 1, 2017 at 3 p.m. Regular Meeting	
Tuesday, September 5, 2017 at 3 p.m. Regular Meeting	
Tuesday, October 3, 2017 at 3 p.m. Regular Meeting	
Tuesday, November 7, 2017 at 3 p.m. Regular Meeting	
Tuesday, December 5, 2017 at 3 p.m. Regular Meeting	
Tuesday, January 2, 2018 at 3 p.m. Regular Meeting Cancelled	January 2, 2018 regular meeting cancelled
Tuesday, February 6, 2018 at 3 p.m. Regular Meeting	
Tuesday, March 6, 2018 at 3 p.m. Regular Meeting	
Tuesday, April 3, 2018 at 3 p.m. Regular Meeting	
Tuesday, May 1, 2018 at 3 p.m. Regular Meeting	
Tuesday, June 5, 2018 at 3 p.m. Regular Meeting	