

Laguna Woods CIVIC SUPPORT FUND

AGENDA FOR MEETING OF THE

BOARD OF DIRECTORS OF THE

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

Regular Meeting
Tuesday, March 6, 2018
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. 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.
5. BOARD OF DIRECTORS MEETING MINUTES
Recommendation: Approve the Board of Directors meeting minutes for the meeting on February 6, 2018.
6. BYLAWS
Recommendation: Adopt amended bylaws for the Laguna Woods Civic Support Fund and recommend that the same be ratified by the Laguna Woods City Council.
7. FRIENDS OF THE LAGUNA WOODS OC LIBRARY
Recommendation: Provide direction to staff on the development of fundraising materials and written content to articulate the need for and value of local library services, and authorize printing costs.

8. SHOP & DINE PASSPORT EVENT

Recommendation: Provide direction to staff on the upcoming Shop & Dine Passport Event, and authorize printing costs.

9. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

10. ADJOURNMENT

The next regular meeting of the Laguna Woods Civic Support Fund Board of Directors will be at 3:00 p.m. on April 3, 2018 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. 17-30, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.



YOLIE TRIPPY, Secretary

3-1-18

Date

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
February 6, 2018
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 3:07 p.m.

2. ROLL CALL

BOARD OF DIRECTORS: PRESENT: Carpenter, Moore, Rothberg, Williams
ABSENT: Hatch (arrived after roll call)

STAFF: PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Director Carpenter led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BOARD OF DIRECTORS MEETING MINUTES

Moved by Director Rothberg, seconded by Director Williams, and carried unanimously on a 4-0 vote, to approve the Board of Directors meeting minutes for the meeting on November 7, 2017.

6. “A PLACE FOR PAWS” DOG PARK FUNDRAISING

Vice Chair Hatch arrived at 3:10 p.m.

Moved by Director Rothberg, seconded by Director Williams, and carried unanimously on a 5-0 vote, to approve a memorandum of understanding with the City of Laguna Woods related to fundraising and distribution of funds for “A Place for Paws” Dog Park, and authorize the Chair of the Board to execute the memorandum of understanding.

The Board of Directors discussed potential fundraising programs to support the operation and maintenance of “A Place for Paws” Dog Park, beginning with an annual membership program and potentially expanding to include a personalized tile/plaque program, events, etc. in the future.

Moved by Vice Chair Hatch, seconded by Director Rothberg, and carried unanimously on a 5-0 vote, to request that the City of Laguna Woods' Dog Park Advisory Group provide input to the Laguna Woods Civic Support Fund Board of Directors on a potential annual membership fundraising program to support the operation and maintenance of "A Place for Paws" Dog Park.

7. FRIENDS OF THE LAGUNA WOODS OC LIBRARY

The Board of Directors provided input to staff on the development of written content to articulate the need for and value of local library services, including points of distinction and convenience related to the Laguna Woods Branch.

The Board of Directors discussed and provided input to staff on future genealogy and local authors events. Director Rothberg and Director Williams volunteered to assist with coordinating local authors events.

8. WEBSITE AND ONLINE DONATION PROCESSING

CEO Macon reported that a website for the Laguna Woods Civic Support Fund with online donation processing capabilities is currently in design and is anticipated to "go live" in the coming months. CEO Macon responded to related questions from the Board of Directors.

9. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS – None

10. ADJOURNMENT

The meeting was adjourned at 4:37 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, March 6, 2018 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Secretary

Adopted: March 6, 2018

CAROL MOORE, Chair of the Board

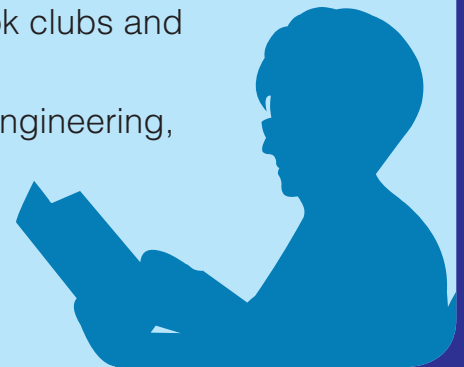
YOUR LAGUNA WOODS OC PUBLIC LIBRARY NEEDS YOU!

Become a friend of the Laguna Woods OC Public Library at City Hall!

Your tax-deductible donation will help to support the collection, events, programming, facilities, and services offered at the Laguna Woods Branch Library. For more information, please call (949) 639-0524 or visit www.lwcivicsupportfund.com.

WHAT CAN YOUR LIBRARY CONNECT YOU TO?

- ★ New releases, bestsellers, classics, and more
- ★ Movies, magazines, music, and sheet music
- ★ eBooks and eAudiobooks
- ★ Large-print books and books-on-tape
- ★ Multiple copies of titles for book clubs and discussion groups
- ★ STEM (Science, Technology, Engineering, and Math) resources
- ★ Genealogical research tools
- ★ Job advertisements and postings

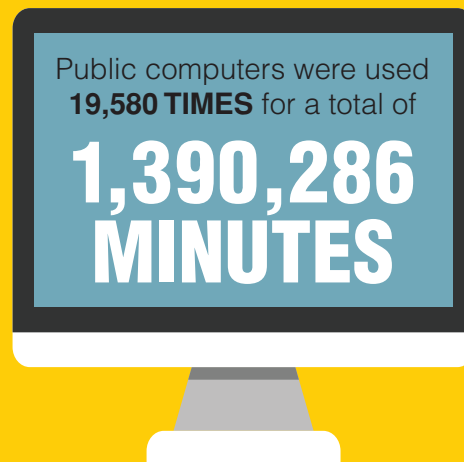


HOW OFTEN IS YOUR LIBRARY USED?

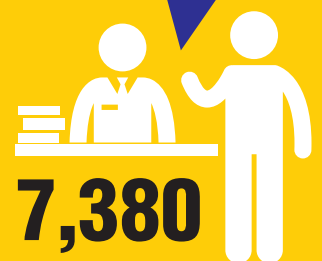


15,810

books, audio books, DVDs, and other materials were checked out



**REFERENCE
QUESTIONS
ANSWERED BY
LIBRARY STAFF**



7,380



40 programs were held, including 19 workshops/events (art, music, genealogy) and 21 eBook help sessions

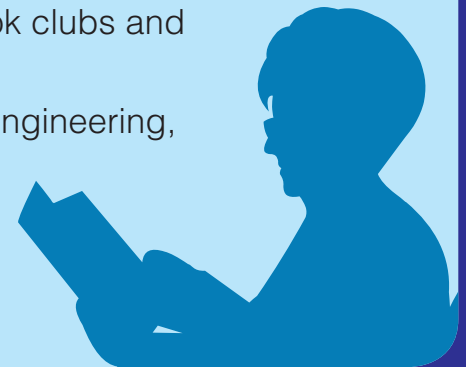
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WHAT CAN YOUR LIBRARY CONNECT YOU TO?

- ★ New releases, bestsellers, classics, and more
- ★ Movies, magazines, music, and sheet music
- ★ eBooks and eAudiobooks
- ★ Large-print books and books-on-tape
- ★ Multiple copies of titles for book clubs and discussion groups
- ★ STEM (Science, Technology, Engineering, and Math) resources
- ★ Genealogical research tools
- ★ Job advertisements and postings

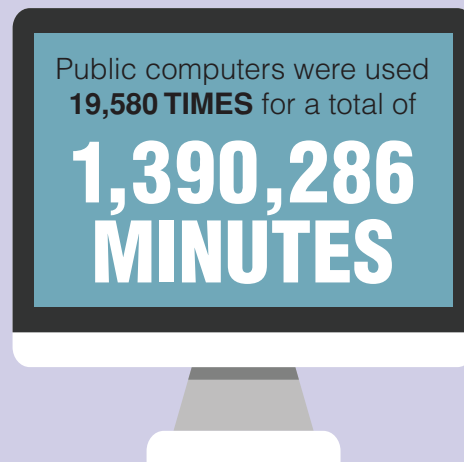


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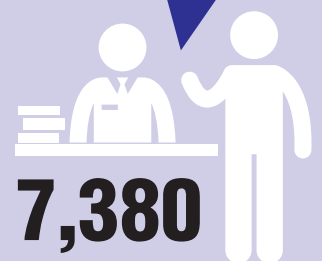


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