



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, May 1, 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 March 6, 2018.
6. WEBSITE AND ONLINE DONATION PROCESSING
Recommendation: Receive and file an update from staff.
7. “A PLACE FOR PAWS” DOG PARK FUNDRAISING
Recommendation: Receive and file an update from staff.
8. FRIENDS OF THE LAGUNA WOODS OC LIBRARY
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 at the Laguna Woods branch of the County of Orange’s public library system, as well as facilities improvement and expansion.

9. ECONOMIC DEVELOPMENT FUNDRAISING

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 related to attracting, retaining, and promoting Laguna Woods businesses, including a Shop & Dine Passport Event.

10. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

11. ADJOURNMENT

The next regular meeting of the Laguna Woods Civic Support Fund Board of Directors will be at 3:00 p.m. on June 5, 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

4-27-18

Date

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
March 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 3:04 p.m.

2. ROLL CALL

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

STAFF: PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Director Rothberg led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BOARD OF DIRECTORS MEETING MINUTES

Moved by Vice Chair Hatch, seconded by Director Rothberg, and carried unanimously on a 4-0 vote, to approve the Board of Directors meeting minutes for the meeting on February 6, 2018.

6. BYLAWS

CEO Macon reviewed the proposed amended bylaws.

Director Carpenter arrived at 3:08 p.m.

Director Rothberg proposed that “to be” be deleted from the proposed new text in Section 5.1 of the proposed bylaws. The proposed new text in Section 5.1 of the proposed bylaws would read as follows: *For the purpose of this Section 5, fundraising appeals made as a part of special event, meeting, or public speaking engagements, or content displayed on the City’s website or made available for public distribution at City facilities, or similar activities, shall not be considered “direct fundraising appeals of or to third-parties.”*

Moved by Director Rothberg, seconded by Director Williams, and carried unanimously on a 5-0 vote, to adopt amended bylaws for the Laguna Woods Civic Support Fund with the modification to the proposed new text in Section 5.1 proposed by Director Rothberg, and recommend that the same be ratified by the Laguna Woods City Council.

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.

Moved by Director Williams, seconded by Director Rothberg, and carried unanimously on a 5-0 vote, to authorize staff to print fundraising materials for the Friends of the Laguna Woods OC Library, subject to approval of the Chair of the Board.

8. SHOP & DINE PASSPORT EVENT

The Board of Directors provided input to staff on the upcoming Shop & Dine Passport Event.

Moved by Director Carpenter, seconded by Vice Chair Hatch, and carried unanimously on a 5-0 vote, to authorize staff to print Shop & Dine Passport Event materials, subject to approval of the Chair of the Board.

9. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Chair Moore and Director Williams commented on a recent Black History Month reception at City Hall.

Vice Chair Hatch and Director Rothberg commented on their positive experiences serving on the Board of Directors.

Director Carpenter commented on the upcoming OC Senior Summit event.

10. ADJOURNMENT

The meeting was adjourned at 4:17 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, April 3, 2018 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Secretary

Adopted: May 1, 2018

CAROL MOORE, Chair of the Board