



17855 Santiago Boulevard
Villa Park, California 92861
(714) 998-1500

A G E N D A
Regular Meeting
Monday June 10, 2013 6:00 p.m.

The Villa Park Community Services Foundation welcomes you to this meeting. We encourage your participation. This agenda contains a brief general description of each item to be considered.

If you wish to speak on an item contained on the agenda, **please approach the podium** at the time the item is being considered. Upon recognition by the Chair, state your name and address for the record prior to providing your comments. Speakers will be limited to a time period set by the presiding officer.

If you wish to speak on an item that is not on the agenda, please do so during the period listed for Public Comment. All supporting information is available for public review in the Foundation offices.

Please Note: In compliance with the Americans with Disabilities Act, the Foundation will make every reasonable attempt to accommodate attendees or participants at this meeting who need special assistance beyond what is normally provided. Please contact the Foundation at (714) 998-1500 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you call if special assistance is required to attend or participate in meetings on a regular basis.

ORDER OF BUSINESS

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. ROLL CALL**

Officers:

Doug Bender, Chair
Rondi Walsh, Vice Chair
Bill Nelson, Treasurer
Nic Versteeg, Assistant Treasurer
Carol Duensing, Secretary
Rondi Walsh, Parliamentarian

Directors (committees alphabetically):

Andie Mills, *At Large (Community Education & Outreach)*
Rich Ulmer, *At Large (Fund-Raising)*
Denise Bittel, *At large (Grants)*
Jill Kuli, *Communications*
Vacant, *Development*
Kay Rogers, *Events Coordinator*
Antoinette Balta, *Membership*
Carol Stone, *Volunteer Outreach*



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VP City Officials

Brad Reese, Mayor
Jarad Hildenbrand, City Manager
Diana Fascenelli, City Council
Greg Mills, City Council

4. CONSENT CALENDAR

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any member of the Board or the public may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items removed shall be considered immediately following action on the remaining items on the Consent Calendar.

- a) **Approval of May minutes (submitted by Secretary Duensing).** Motion: That the minutes be approved as submitted.
- b) **Consideration of May Financial Statements (submitted by Treasurer Nelson).** Motion: That the prior month's balance sheet and income statement, and year-to-date income statement, be approved.
- c) **Directors' written reports (submitted by various Directors)** Motion: That this month's Directors' written reports be received and filed.

Please limit presentations to 10 minutes.

5. PUBLIC COMMENTS

6. OLD BUSINESS

- a) Separation/Cessaton Update
- b) Geranium/Paver Sales Update
- c) Picnic Report
- d) Charter for Compassion
- e) Concert in the Park – Update
- f) The Brown Act: Transparency & Accountability (attached)

7. NEW BUSINESS

- a) Enterprise Holdings Foundation Letter – (attached)
- b) Villa Park Community Services Foundation Financial Audit (discussion)

8. DIRECTOR COMMENTS AND ANNOUNCEMENTS

9. MAYOR/CITY MANAGER/LIAISON COMMENTS AND ANNOUNCEMENTS

ADJOURNMENT