

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in a special session in a joint meeting with the Board of Directors for the Villa Park Community Services Foundation on Tuesday, February 27, 2007 at 6:00 p.m. in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

CALL TO ORDER Mayor Ulmer called the meeting to order at 6:00 p.m.

ROLL CALL

COUNCILMEMBERS PRESENT

Rich Ulmer	Mayor
Brad Reese	Mayor Pro Tem
Rich Freschi	Councilmember
Deborah Pauly	Councilmember
James Rheins	Councilmember

VPCSF BOARD OF DIRECTORS PRESENT

Karen Holthe	John Fader
Bob Hunter	Erik Kuli
Nic Versteeg	Jeff Barens (absent)
Rondi Walsh	Vito Canuso
Katie Hertfelder (Administrator)	

STAFF PRESENT

Ken Domer	City Manager
Len Hampel	City Attorney

FLAG SALUTE

ITEMS FOR CONSIDERATION

Consideration of Villa Park Community Service Foundation Strategic Priorities, Review of First Five Years, and Discussion of Contracting with Management Partners, Inc. to Assist the VPSCF with a Long Term Strategic Planning Process.

Mayor Ulmer opened up the meeting and welcomed the members of the Board of Directors. The Mayor then turned the meeting over to the City Manager for a staff presentation.

The City Manager gave a brief overview of the Villa Park Community Services Foundation and how and why it came into formation. At issue at current time is the need to address "growing pains" and to set a direction for the Foundation in the future. The City Manager, after an earlier VP Foundation meeting, contacted several sources for the possibility of a management consultant to determine whether outside assistance for strategic planning purposes was available. One company provided a strategic planning proposal for consideration.

A general discussion of the Foundation to include past, successful events occurred. In addition, a review of the Foundation and needs of the community was discussed by Council Members and Board of Directors.

After a lengthy discussion on several directions and the feasibility of using an outside consultant, the Council and Board of Directors agreed that the Foundation ought to meet at its next regularly schedule time to review a process for restructuring and to begin a process to seek residents with non-profit or strategic planning expertise to assist in helping prepare a direction for the Foundation.

ORAL COMMUNICATIONS

Jim Worden, address on file. Mr. Worden asked about what events the Foundation has sponsored in the past and what they have considered as successes.

AJOURNMENT

It was moved by Mayor Ulmer and carried unanimously to adjourn at 7:05 PM.

W. Richard Ulmer, Mayor
City of Villa Park

ATTEST:

Kenneth A. Domer, City Clerk
City of Villa Park