

MINUTES

CHINO HILLS COMMUNITY FOUNDATION

**JANUARY 11, 2021
REGULAR MEETING**

CHINO HILLS, CALIFORNIA

The Regular meeting of the Chino Hills Community Foundation was held pursuant to Section 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and all members joined this meeting remotely through Zoom

CALL TO ORDER

Chair Peter Rogers called the Chino Hills Community Foundation Meeting to order at 4:04 p.m.

ROLL CALL

PRESENT:	BOARD MEMBERS:	
	PETER ROGERS	CYNTHIA MORAN
	SYLVIA NASH	PETER PIRRITANO
	SPENCER BOGNER	BILL HUGHES
	MARY FAULHABER	KATHLEEN SMITH
	GLEN ANDERSON	DELINIA LEWIS
	DARRIN LEE	DARRYLL GOODMAN
	DAVID KRAMER	

ABSENT:	BOARD MEMBERS:	
	DAN CAPENER	GRACE CAPPS

ALSO PRESENT: JONATHAN MARSHALL, COMMUNITY SERVICES DIRECTOR
MELISSA ARMIT, COMMUNITY SERVICES SUPERVISOR
ALMA HERNANDEZ, SR. MANAGEMENT ANALYST
ROBYN ROGERS, FOUNDATION SECRETARY

PLEDGE OF ALLEGIANCE TO THE FLAG

Board Member Darrin Lee led the Assembly for the Pledge of Allegiance.

FOUNDATION DEPARTMENT BUSINESS – DISCUSSION CALENDAR

APPROVE NOVEMBER 9, 2020 MEETING MINUTES

Motion was made by Board Member Darrin Lee and seconded by Board Member Sylvia Nash to approve the minutes as presented.

Motion carried as follows:

AYES: BOARD MEMBERS: ROGERS, MORAN, ANDERSON, BOGNER, FAULHABER, GOODMAN, HUGHES, KRAMER, LEE, LEWIS, NASH, PIRRITANO, SMITH.

NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS: NONE.

ABSENT: BOARD MEMBERS: CAPENER, CAPPS.

RECEIVE AND FILE FINANCIAL REPORT AS OF DECEMBER 31, 2020

Board Members received and filed a copy of the Preliminary Financial Report. Senior Management Analyst Alma Hernandez informed the Board that an audit has begun and an update should be available at the next meeting. Chair Peter Rogers clarified that a \$2,500 donation from Supervisor Curt Hagman should be removed from “restricted” fund and placed in the general fund. Supervisor Hagman removed the stipulation that it be used for kid’s programs. Chair Peter Rogers also noted the Kramer Family Foundation donation was specifically allocated to scholarships as opposed to the Endowment Fund as in previous years.

Motion was made by Board Member Glen Anderson and seconded by Board Member Peter Pirritano to accept the Preliminary Financial Report as of December 31, 2020.

Motion carried as follows:

AYES: BOARD MEMBERS: ROGERS, MORAN, ANDERSON, BOGNER, FAULHABER, GOODMAN, HUGHES, KRAMER, LEE, LEWIS, NASH, PIRRITANO, SMITH.

NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS: NONE.

ABSENT: BOARD MEMBERS: CAPENER, CAPPS.

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DISCUSS DONATION REQUEST FOR INCLUSIVE PLAYGROUND EQUIPMENT

Chair Rogers reminded the Board that City Staff is requesting a donation in the amount of \$100,000 to cover the cost of an all-inclusive playground at Crossroads Park. Mr. Rogers said the Committee met to discuss this item and recommends approval of \$50,000 towards the all-inclusive playground. In addition, Howard and Nikki Applebaum donated \$50,000 towards the all-inclusive playground. Mr. and Mrs. Applebaum expressed their passion for youth, education, and children with special needs.

Motion was made by Board Member Sylvia Nash and seconded by Board Member Kathleen Smith to approve a donation of \$100,000 for an all-inclusive playground at Crossroads Park.

Motion carried as follows:

AYES: BOARD MEMBERS: ROGERS, MORAN, ANDERSON, BOGNER, FAULHABER, GOODMAN, HUGHES, KRAMER, LEE, LEWIS, NASH, PIRRITANO, SMITH.

NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS: NONE.

ABSENT: BOARD MEMBERS: CAPENER, CAPPS.

DISCUSS DONATION REQUEST FOR THE UTILITY BOX ART PROGRAM

Board Chair Peter Rogers informed members that the Public Art Committee (PAC) met to choose photos for vinyl wrap installation on 4 utility boxes throughout the City as part of a pilot program. City Staff requested a donation to cover the cost of wrapping 6 additional utility boxes. The Strategic Planning Committee met and recommended donating \$3,660 to cover the cost of the 6 additional utility boxes if the program continues after input from the community is received. Before committing to additional years, the Board would like an update on the program.

Motion was made by Board Member Darryll Goodman and seconded by Board Member Glen Anderson to approve a donation in the amount of \$3,660 for the Utility Box Art Program.

Motion carried as follows:

AYES: BOARD MEMBERS: ROGERS, MORAN, ANDERSON, BOGNER, FAULHABER, GOODMAN, HUGHES, KRAMER, LEE, LEWIS, NASH, PIRRITANO, SMITH.

NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS: NONE.

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ABSENT: BOARD MEMBERS: CAPENER, CAPPS.

DISCUSS CHANGES TO THE SCHOLARSHIP PROGRAM

Senior Management Analyst Alma Hernandez presented changes to the Scholarship Program. Staff suggests eliminating the Aquatics Program scholarships and re-allocating funds to the Summer Day Camp Program. The proposed Scholarship Program would fund 4 weeks of camp for up to 2 members of the same family. This would allow Staff to award 20 scholarships for Summer Day Camp as opposed to the 5 scholarships typically awarded.

Motion was made by Board Member Darrin Lee and seconded by Board Member Mary Faulhaber to approve changes to the Scholarship Program as recommended by staff.

Motion carried as follows:

AYES: BOARD MEMBERS: ROGERS, MORAN, ANDERSON, BOGNER, FAULHABER, GOODMAN, HUGHES, KRAMER, LEE, LEWIS, NASH, PIRRITANO, SMITH.

NOES: BOARD MEMBERS: NONE.

ABSTAIN: BOARD MEMBERS: NONE.

ABSENT: BOARD MEMBERS: CAPENER, CAPPS.

DISCUSS CHARITABLE GIVING PROGRAM

Board Member Glen Anderson said the Strategic Planning Committee researched options for the Charitable Giving Program including how colleges market their programs. He said the program would be longstanding and focus on annual giving including bequests, trusts, wills, and grants. The Committee hopes to find persons with experience and expertise in this area to further the program. Board Chair Peter Rogers informed members that an outreach letter will be sent out. Board Member David Kramer suggested getting children more involved with donating small amounts. He also suggested looking into grants for the arts and infrastructure.

REVIEW CALENDAR

Board Members reviewed the tentative calendar for 2021. Board Member Glen Anderson said the Kids Art Expo could possibly take place in the Fall. Board Chair Peter Rogers said the Wine Walk is tentatively scheduled for October 9, 2021. Board Member Sylvia Nash said the Home Tour for 2021 is cancelled as homes must be secure by December

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31 each year for the April event. She said the next Home Tour is scheduled for April 10, 2022.

COMMITTEE REPORTS

FUND DEVELOPMENT COMMITTEE

Board Chair Peter Rogers said Wine Walk is scheduled for October 9, 2021. The Committee will begin approaching sponsors in Summer 2021. He said there is some concern about how much will be donated as some businesses and wineries are not doing well. The Committee will push for 1200 tickets.

BOARD COMMENTS

Moran: Board Member Moran would like the Foundation to give back to the Community. She suggested supporting Community Care Packages for 250-500 families that would include resources for families. Board Member Moran said she is willing to take the lead on this project.

Faulhaber: Board Member Mary Faulhaber said Board Member Moran's suggestion is a great idea.

Pirritano: Board Member Pirritano said he likes Board Member Moran's suggestion.

Anderson: Board Member Anderson said Board Member Moran's suggestion is a great idea.

Kramer: Board Member Kramer said the Applebaum Family has a great spirit of generosity. He said their generosity will be remembered forever.

The Applebaums responded and said Chino Hills is a good community whose residents and children make it great. They would like to instill forward thinking in younger people. The Applebaums said any place is about its people and that they want to leave each place better than when they arrived.

Smith: Board Member Smith said she supports Board Member Moran's suggestion and is willing to help. She thanked the Applebaum Family for their generosity. Finally, she wished Board Member Peter Pirritano a happy birthday.

Lee: Board Member Lee said COVID-19 and politics have made life especially stressful. He informed the Board that he has a new therapy dog trained for first responders. He would like to take his therapy dog to offices where people have to remain socially distant and stuck in their offices. Board Member Lee said excitement and joy increase after spending 10 minutes with a dog. He would like to volunteer to bring his dog to City Hall to visit with staff.

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Lewis: Board Member Lewis thanked the Applebaum Family and said they are an amazing example of the Chino Hills Community. She informed the Board that she is now the Associate Warden at R.J. Donovan Correctional Facility.

Bogner: Board Member Bogner thanked Board Member Lee for volunteering to bring his therapy dog to visit employees. He congratulated Board Member Lewis on her new position.

Rogers: Board Chair Rogers said he is looking to fill another spot on the Board and is hoping to suggest someone soon. He is working to update the Foundation website now that the new logo is finalized.

ADJOURNMENT

Board Chair Rogers adjourned the meeting at 5:30 p.m. until the next meeting scheduled on March 8, 2021, at 4:00 p.m. at the Chino Hills City Hall Community Room.

Respectfully submitted by:

Robyn Rogers
Community Services Department

Signed by:

Mary Faulhaber, Board Secretary
Chino Hills Community Foundation