

# MINUTES

## CHINO HILLS COMMUNITY FOUNDATION

MAY 13, 2024  
REGULAR MEETING

CHINO HILLS, CALIFORNIA

Board Chair Rogers called the Chino Hills Community Foundation Meeting to order at 4:02 p.m.

PRESENT: BOARD MEMBERS: PETER ROGERS  
GLEN ANDERSON  
SPENCER BOGNER (arrived at 4:21 p.m.)  
GRACE CAPPS  
DENISE CATTERN  
MARY FAULHABER  
DARRYLL GOODMAN  
SAMANTHA JAMES-PEREZ  
DARRIN LEE  
DELINIA LEWIS  
CYNTHIA MORAN  
SYLVIA NASH (arrived at 4:15 p.m.)  
PETER PIRRITANO  
RICK SHIBA  
KATHLEEN SMITH

ABSENT: BOARD MEMBERS: DAVID KRAMER

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ALSO PRESENT: JONATHAN MARSHALL, COMMUNITY SERVICES DIRECTOR  
ALMA HERNANDEZ, PRINCIPAL MANAGEMENT ANALYST  
MARLENE SIU, FOUNDATION SECRETARY  
KYMBERLY SCHLUTER, ADMINISTRATIVE TECHNICIAN

### PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Board Member Goodman.

### PUBLIC COMMENTS

None.

### FOUNDATION DEPARTMENT BUSINESS

#### CONSENT CALENDAR

Board Chair Rogers announced the consent calendar and asked the Board if there were any items to pull.

Board Chair Rogers pulled Item No. 5, pertaining to the re-appointment of Board Members David Kramer and Glen Anderson for discussion and separate vote.

A motion was made by Board Member Anderson and seconded by Board Member James-Perez, to approve the remaining Consent Calendar items:

**MINUTES**

The Board members approved the March 18, 2024, Chino Hills Community Foundation Meeting Minutes, as presented.

**QUARTERLY INVESTMENT REPORT**

The Board members received and filed the Quarterly Investment Report as of March 31, 2023, as presented.

**PRELIMINARY FINANCIAL REPORT**

The Board members received and filed the Preliminary Financial Report as of April 30, 2024, as presented.

**APPROVE FY 24-25 PROPOSED ANNUAL BUDGET**

The Board members approved the annual budget as presented.

Motion carried as follows:

AYES: BOARD MEMBERS: ROGERS, ANDERSON, BOGNER, CAPPS, CATTERN, FAULHABER, GOODMAN, JAMES-PEREZ, LEE, LEWIS, MORAN, NASH, PIRRITANO, SHIBA, SMITH.

NOES: BOARD MEMBERS: NONE.

ABSENT: BOARD MEMBERS: BOGNER, NASH, KRAMER.

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ABSTAIN: BOARD MEMBERS: NONE.

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION**

**APPROVAL OF RE-APPOINTMENT OF BOARD MEMBERS DAVID KRAMER AND GLEND ANDERSON FOR A TERM ENDING MAY 31, 2028**

Board Chair Rogers pulled the item for discussion and separate vote. He thanked Board Member Anderson and Board Member Kramer for their efforts to remain on the Foundation Board, and their commitment to continue to enrich the community.

Following discussion, a motion was made by Board Chair Rogers, and seconded by Board Member Smith to approve the re-appointment of Board Member Kramer and Board Member Anderson for terms ending May 31, 2028.

Motion carried as follows:

AYES: BOARD MEMBERS: ROGERS, ANDERSON, BOGNER, CAPPS, CATTERN, FAULHABER, GOODMAN, JAMES-PEREZ, LEE, LEWIS, MORAN, NASH, PIRRITANO, SHIBA, SMITH.

NOES: BOARD MEMBERS: NONE.

ABSENT: BOARD MEMBERS: BOGNER, NASH, KRAMER.

ABSTAIN: BOARD MEMBERS: NONE.

### **DISCUSSION CALENDAR**

#### **OPEN NOMINATIONS FOR EXECUTIVE BOARD POSITIONS**

Nominations were opened for the Executive Board positions.

A motion was made by Board Member Anderson, and seconded by Board Member Smith, to re-nominate all executive Board positions.

Motion carried as follows:

AYES: BOARD MEMBERS: ROGERS, ANDERSON, BOGNER, CAPPS, CATTERN, FAULHABER, GOODMAN, JAMES-PEREZ, LEE, LEWIS, MORAN, NASH, PIRRITANO, SHIBA, SMITH.

NOES: BOARD MEMBERS: NONE.

ABSENT: BOARD MEMBERS: BOGNER, NASH, KRAMER.

ABSTAIN: BOARD MEMBERS: NONE.

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### **REVIEW CALENDAR**

Board Chair Rogers reviewed the calendar and mentioned the May meeting was moved due to a conflict with Board Chair Rogers and Board Vice Chair Moran's attendance to high school graduations.

### **COMMITTEE REPORTS**

#### **Board Member Denise Cattern**

- PUBLIC AFFAIRS COMMITTEE – Board Member Cattern announced she is working on the publications for the Andy Vargas concert in September.

#### **Board Member Glen Anderson**

- chARTS COMMITTEE –
  - Concert Series – Board Member Anderson informed the Board there was a tremendous turnout for the Derek Bourdeaux concert. He stated it was extremely profitable, and it was well attended. He stated it was a positive event for the community. He presented a video clip from the concert for the Board's viewing. He commented that Derek Bourdeaux and Andy Vargas



have offered to return every year, and the third concert for the year will feature a rotating artist.

- Art Gallery – Board Member Anderson stated a featured artist, John Osorno, passed away over the weekend. He commented that the artists and their artwork has continued to evolve. There has been a variety of new art coming in, including hand painted vases from Thailand. He mentioned Wednesday's during the Farmer's Market has attracted many families.
- STRATEGIC PLANNING COMMITTEE – Board Member Anderson reported that the committee is working on two large projects that have been delayed, regarding a donation from the Foundation to the City.

### BOARD COMMENTS

**All Members:** Board Chair Rogers announced Principal Management Analyst Hernandez's promotion to the Public Works Department and invited Board Members to comment. All Board Members thanked Principal Management Analyst Hernandez for her hard work, and grand contribution to the Board. Community Services Director Marshall commended Principal Management Analyst Hernandez for all the great work she contributed to the department during her 12 years with Community Services. Principal Management Analyst Hernandez thanked the Board Members for their kind words and all their support.

**Shiba:** Board Member Shiba stated he has secured wine for wine walk, and he hopes to contact additional wineries and breweries for this month.

**Moran:** Board Vice Chair Moran suggested the Board discuss having a Board Member BBQ.

**James-Perez:** Board Member James-Perez stated the Derek Bourdeaux concert was amazing and a pleasant community ambiance. She gave condolences to local community artist John Osorno's family.

**Anderson:** Board Member Anderson commented that the concert was great, and it was nice to see the attendees enjoying themselves.

**Lee:** Board Member Lee stated he is most impressed by the relationships built by the Foundation, most importantly out in the community.

**All Members:** All Board Members congratulated Principal Management Analyst Hernandez on her promotion and thanked her for all hard work and positive demeanor. All Board Members agreed the Crossroads Park Grand reopening was a successful and well celebrated event.

### ADJOURNMENT

Board Chair Rogers adjourned the meeting at 4:47 p.m.

CHINO HILLS COMMUNITY FOUNDATION  
REGULAR MEETING

MAY 13, 2024

Respectfully submitted by:



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Marlene Siu, Senior Administrative Assistant  
Community Services Department, City of Chino Hills

Signed by:

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Mary Faulhaber, Board Secretary  
Chino Hills Community Foundation