

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
January 6, 2020
12:00 p.m.

<p>Directors:</p> <p>Council Member Jason Jackson Alex Cardenas Richard Ryan Victor Zazueta Sean Arviso</p>	<p>Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes</p>
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NOTE: Meeting will be held at ECONOMIC DEVELOPMENT, 1249 Main Street, El Centro, CA 92243

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation’s jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).
The Friends of El Centro Community Services Foundation welcomes your input. At this time, you may address the Foundation on items that are not on the agenda. The Chairman reserves the right to place a time limit on each presentation.

CALL TO ORDER: Roll Call

CONSENT AGENDA:
Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- Approval of Minutes from meeting of December 18, 2019

CONTINUED BUSINESS:

- IV Urban Forrest Update

NEW BUSINESS:

- Spectrum Photo Shoot Quote - Website Bio Pictures

ADJOURNMENT:

Next meeting will be held at 12:00 p.m. on Monday, February 3, 2020 at Economic Development. Chairman & Members may be reached at (760) 337-4543.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
March 3, 2020
12:00 p.m.

<p>Directors:</p> <ul style="list-style-type: none"> Council Member Jason Jackson Alex Cardenas Richard Ryan Victor Zazueta Sean Arviso 	<ul style="list-style-type: none"> Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes
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CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- Approval of Minutes from meeting of January 6, 2020

CONTINUED BUSINESS:

- IV Urban Forrest Update
- Media Update
- Contractor Presentation Update

NEW BUSINESS:

- Board Membership

ADJOURNMENT:

Next meeting will be held at 12:00 p.m. on Monday, March 2, 2020 at Economic Development. Chairman & Members may be reached at (760) 337-4543.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
March 2, 2020
12:00 p.m.

<p>Directors:</p> <p>Council Member Jason Jackson Alex Cardenas Victor Zazueta Sean Arviso</p>	<p>Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes</p>
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NOTE: Meeting will be held at ECONOMIC DEVELOPMENT, 1249 Main Street, El Centro, CA 92243

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation’s jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).
The Friends of El Centro Community Services Foundation welcomes your input. At this time, you may address the Foundation on items that are not on the agenda. The Chairman reserves the right to place a time limit on each presentation.

CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- Approval of minutes from meeting of February 3, 2020

CONTINUED BUSINESS:

- IV Urban Forrest Update
- Media Update
- Contractor - Scope of Work and Timeline

NEW BUSINESS:

- Board Membership

ADJOURNMENT:

Next meeting will be held at 12:00 p.m. on Monday, April 6, 2020 at Economic Development. Chairman & Members may be reached at (760) 337-4543.

Directors:	Council Member Jason Jackson Alex Cardenas Victor Zazueta Sean Arviso	Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes
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NOTE: Meeting will be held via Zoom. The meeting ID number is 865-7367-2575 and URL for automatic join is <https://us02web.zoom.us/j/86573672575>.

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation's jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).

The Friends of El Centro Community Services Foundation welcomes your input. At this time, you may address the Foundation on items that are not on the agenda. The Chairman reserves the right to place a time limit on each presentation.

CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- There are no items on the Consent Agenda. Minutes from meeting of March 2, 2020 will be presented for approval at a future meeting.

CONTINUED BUSINESS:

- IV Urban Forrest Update
 - Media Campaign
 - Contractor - Scope of Work and Timeline
- Foundation bank accounts.

NEW BUSINESS:

- Foundation tax filing

ADJOURNMENT:

Next meeting date and time To Be Determined. Chairman & Members may be reached at (760) 337-4543.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
June 1, 2020
12:00 p.m.

Directors:	Council Member Jason Jackson Alex Cardenas Victor Zazueta Sean Arviso	Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes
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NOTE: Meeting will be held via Zoom. The meeting ID number is 819 5345 2054 and URL for automatic join is <https://us02web.zoom.us/j/81953452054>.

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation’s jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).
The Friends of El Centro Community Services Foundation welcomes your input. At this time, you may address the Foundation on items that are not on the agenda. The Chairman reserves the right to place a time limit on each presentation.

CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

1. There are no items on the Consent Agenda. Minutes from meeting of March 2, 2020 and May 4, 2020 will be presented for approval at a future meeting.

CONTINUED BUSINESS:

2. IV Urban Forrest Update
 - a. Media Campaign update
 - b. Contractor agreement update
 - c. Timeline
3. Foundation tax filing

ADJOURNMENT:

Next meeting date and time to be determined. Chairman & Members may be reached at (760) 337-4543.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
July 6, 2020
12:00 p.m.

<p>Directors: Jason Jackson, Mayor Pro Tem Alex Cardenas Victor Zazueta Sean Arviso</p>	<p>Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes</p>
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NOTE: Meeting will be held via Zoom. The meeting ID number is 819 5345 2054 and URL for automatic join is <https://us02web.zoom.us/j/81953452054>.

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation’s jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).
The Friends of El Centro Community Services Foundation welcomes your input. At this time, you may address the Foundation on items that are not on the agenda. The Chairman reserves the right to place a time limit on each presentation.

CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

1. There are no items on the Consent Agenda. Minutes from meeting of June 1, 2020 and will be presented for approval at a future meeting.

CONTINUED BUSINESS:

2. IV Urban Forrest Update
 - a. Media Campaign update
 - b. Contractor agreement update
 - c. Timeline
 - d. Conveyor Group for the design of a ADA Compliant Public Program Website

ADJOURNMENT:

Next meeting date and time to be determined. Chairman & Members may be reached at (760) 337-4543.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
August 3, 2020
12:00 p.m.

Directors:	Jason Jackson, Mayor Pro Tem Alex Cardenas Victor Zazueta Sean Arviso	Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes
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NOTE: Meeting will be held via Zoom. The meeting ID number is 819 5345 2054 and URL for automatic join is <https://us02web.zoom.us/j/81953452054>.

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation’s jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).
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CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

1. There are no items on the Consent Agenda.
Minutes from meeting July 6, 2020 and will be presented for approval at a future meeting.

CONTINUED BUSINESS:

2. IV Urban Forrest Update
 - a. Media campaign update
 - b. Bidding process update
 - c. Timeline
 - d. Conveyor Group for the design of a ADA compliant public program website

ADJOURNMENT:

Next meeting date and time to be determined. Chairman & Members may be reached at (760) 337-4543.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
September 14, 2020
12:00 p.m.

Directors:	Jason Jackson, Mayor Pro Tem Alex Cardenas Victor Zazueta Sean Arviso	Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes
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NOTE: Meeting will be held via Zoom. The meeting ID number is 819 5345 2054 and URL for automatic join is <https://us02web.zoom.us/j/81953452054>.

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation’s jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).

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CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- Approval of Minutes from meeting of June 1st, July 6th and August 3rd.

CONTINUED BUSINESS:

1. IV Urban Forrest Update
 - a. Media campaign update
 - b. Bidding process update - award of bid
 - c. Timeline
 - d. Proposal for new board member

ADJOURNMENT:

Next meeting will be held at 12:00 p.m. on Monday, October 5, 2020. Chairman & Members may be reached at (760) 337-4543.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
October 5, 2020
12:00 p.m.

Directors:	Jason Jackson, Mayor Pro Tem Alex Cardenas Victor Zazueta Sean Arviso	Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes
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NOTE: Meeting will be held via Zoom. The meeting ID number is 819 5345 2054 and URL for automatic join is <https://us02web.zoom.us/j/81953452054>.

PUBLIC SESSION: *This is a Public Meeting. If there is an item on the Agenda on which you wish to be heard, please come forward; address yourself to the Foundation stating your name and address for the record. Unless the Chairman extends the time, there is a three (3) minute time limit for each presentation. If you wish to address the Foundation concerning any other matter within the Foundation’s jurisdiction you may do so during the public comments portion of the agenda.*

Public comments: (Not to exceed 3 minutes each).
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CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- Approval of Minutes from meeting of September 14th.

CONTINUED BUSINESS:

1. IV Urban Forrest Update
 - a. Media campaign update
 - b. Timeline
 - c. Proposal for new board member

ADJOURNMENT:

Next meeting will be held at 12:00 p.m. on Monday, November 2, 2020. Chairman & Members may be reached at (760) 337-4543.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
November 2, 2020
12:00 p.m.

Directors:	Jason Jackson, Mayor Pro Tem Alex Cardenas Victor Zazueta Sean Arviso	Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes
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NOTE: Meeting will be held via Zoom. The meeting ID number is 819 5345 2054 and URL for automatic join is <https://us02web.zoom.us/j/81953452054>.

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CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- Approval of Minutes from meeting of October 5th.

CONTINUED BUSINESS:

1. IV Urban Forrest Update
 - a. Media campaign update
 - b. Timeline
 - c. Proposal for new board member
 - d. Potential donation for free swimming at the El Centro Aquatic Center

ADJOURNMENT:

Next meeting will be held at 12:00 p.m. on Monday, December 7, 2020. Chairman & Members may be reached at (760) 337-4543.

Friends of El Centro Community Services Foundation

City of El Centro
1249 Main Street
El Centro, CA 92243

Agenda
December 7, 2020
12:00 p.m.

Directors:	Council Member Jason Jackson Alex Cardenas Victor Zazueta Sean Arviso Peter Gutierrez	Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes
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NOTE: Meeting will be held via Zoom. The meeting ID number is 819 5345 2054 and URL for automatic join is <https://us02web.zoom.us/j/81953452054>.

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CALL TO ORDER: Roll Call

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *Consent agenda items are approved in one motion. Commission members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.*

- Approval of Minutes from meeting of November 2nd.

CONTINUED BUSINESS:

1. IV Urban Forrest Update
 - a. Media campaign update
 - b. Timeline
 - c. Update on Legal Service Request sent to City Attorney for further review of documents insuring the language states the client will not hold the Foundation liable for any damages the tree may cause on their property.

ADJOURNMENT:

Next meeting will be held at 12:00 p.m. on Monday, January 4, 2021. Chairman & Members may be reached at (760) 337-4543.