

Friends of El Centro Community Services Foundation

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

Agenda
February 1, 2021
12:00 p.m.

Directors:	Martha Cardenas-Singh 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>.

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 December 7, 2020

NEW BUSINESS:

1. Update on tax filing
2. Update on Foundation bank account and grant funds

CONTINUED BUSINESS:

1. IV Urban Forrest Update
 - a. Work update
 - b. Media campaign update
 - c. Proposed grant budget amendment

ADJOURNMENT:

Next meeting will be held at 12:00 p.m. on Monday, March 1, 2021. 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 1, 2021
12:00 p.m.

Directors:	Martha Cardenas-Singh Victor Zazueta Sean Arviso Peter Gutierrez Alec Hendry	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 822 7885 1963 and URL for automatic join is <https://us02web.zoom.us/j/82278851963>

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 February 1, 2021

NEW BUSINESS:

1. Nomination of officers

CONTINUED BUSINESS:

1. IV Urban Forrest Update
 - a. Work update
2. Update on Foundation bank account and grant funds

ADJOURNMENT:

Next meeting will be held at 12:00 p.m. on Monday, April 5, 2021. 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
April 5, 2021
12:00 p.m.

Directors:	Martha Cardenas-Singh Victor Zazueta Sean Arviso Peter Gutierrez Alec Hendry	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 822 7885 1963 and URL for automatic join is <https://us02web.zoom.us/j/82278851963>

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 March 1, 2021

NEW BUSINESS:

1. Approval of Foundation by-laws

CONTINUED BUSINESS:

1. IV Urban Forrest Update
2. Update on Foundation bank account and grant funds

ADJOURNMENT:

Next meeting will be held at 12:00 p.m. on Monday, May 3, 2021. 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
May 3, 2021
12:00 p.m.

<p>Directors: Alec Hendry Martha Cardenas-Singh Victor Zazueta Sean Arviso Peter Gutierrez</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 822 7885 1963 and URL for automatic join is <https://us02web.zoom.us/j/82278851963>

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 April 5, 2021

NEW BUSINESS:

1. Letter of support for the City of El Centro’s joint application with Chelsea Investment Corporation for a grant from the American Housing and Sustainable Communities Program

CONTINUED BUSINESS:

1. IV Urban Forrest Update
2. Update on Foundation bank account and grant funds

ADJOURNMENT:

Next meeting to be determined. Directors and 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 - AMENDED

June 7, 2021
12:00 p.m.

<p>Directors: Alec Hendry Martha Cardenas-Singh Victor Zazueta Sean Arviso Peter Gutierrez</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 822 7885 1963 and URL for automatic join is <https://us02web.zoom.us/j/82278851963>

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 May 3, 2021

NEW BUSINESS:

1. Donation Presentation
2. Grant opportunity through the Union Pacific Foundation Local Grants Program

CONTINUED BUSINESS:

1. IV Urban Forrest update
2. Update on Foundation bank account and grant funds
3. Community Garden update

ADJOURNMENT:

Next meeting to be determined. Directors and 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

Special Meeting - Agenda

July 12, 2021
9:30a.m.

<p>Directors:</p> <ul style="list-style-type: none"> Alec Hendry Martha Cardenas-Singh Victor Zazueta Sean Arviso Peter Gutierrez 	<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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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. No items

NEW BUSINESS:

- 1. Discussion of Cal Fire grant submission

ADJOURNMENT:

Next meeting to be determined. Directors and 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 1, 2021
12:00 p.m.

<p>Directors:</p> <ul style="list-style-type: none"> Alec Hendry Martha Cardenas-Singh Victor Zazueta Sean Arviso Peter Gutierrez 	<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 892 6290 6717 and URL for automatic join is <https://us02web.zoom.us/j/89262906717>

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 Board President 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.*

- No items for Consent Agenda

NEW BUSINESS:

1. Discussion on Foundation By-Laws information
 - a. Board meeting schedule
 - b. Board Director / Officer terms
2. Brett Driscoll Sidewinder Skate Park snack bar

CONTINUED BUSINESS:

3. IV Urban Forrest update
4. Update on Foundation bank account and grant funds
5. Board member update

ADJOURNMENT:

Next meeting to be determined. Directors and 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 18, 2021
2:00 p.m.

<p>Directors: Alec Hendry Martha Cardenas-Singh Victor Zazueta Peter Gutierrez</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 892 6290 6717 and URL for automatic join is <https://us02web.zoom.us/j/82511104888>

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 Board President 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.*

- No items for Consent Agenda

NEW BUSINESS:

1. Discussion on Imperial Valley Urban Forest grant management

CONTINUED BUSINESS:

2. IV Urban Forrest – Donations for tree purchase and planting

ADJOURNMENT:

Next meeting January 3, 2022. Directors and Members may be reached at (760) 337-4543.