

Friends of El Centro Community Services Foundation

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

Agenda
January 3, 2022
12:00 p.m.

Directors:	Alec Hendry Martha Cardenas-Singh Victor Zazueta Peter Gutierrez	Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Staff Assistant: Bianca Sanabria Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes
------------	---------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

NOTE: Meeting will be held via Zoom. The meeting ID number is 820 262 51883 and URL for automatic join is <https://us02web.zoom.us/j/82026251883>

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.*

1. Approval of minutes for the November 1, 2021 meeting
2. Approval of minutes for the November 18, 2021 special meeting

NEW BUSINESS:

3. Strategic Planning discussion
4. Input from Board about possible grant application ideas
5. Request for donation commitment

CONTINUED BUSINESS:

6. IV Urban Forrest update
7. Brett Driscoll Sidewinder Skate Park snack bar update
8. Update on Foundation bank account and grant funds
9. Discussion and necessary action on Foundation By-Laws revisions
10. Update: Board member selection

ADJOURNMENT:

Next meeting March 7, 2022. 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
February 7, 2022
12:00 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>
------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

NOTE: Meeting will be held via Zoom. The meeting ID number is 820 262 51883 and URL for automatic join is <https://us02web.zoom.us/j/87846696007>

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.*

1. Approval of minutes for the November 1, 2021 meeting
2. Approval of minutes for the November 18, 2021 special meeting

NEW BUSINESS:

3. Strategic Planning discussion
4. Input from Board about possible grant application ideas
5. Earth / Arbor Day Event
6. Donation to EC PAL Programs

CONTINUED BUSINESS:

7. IV Urban Forrest update
8. Brett Driscoll Sidewinder Skate Park snack bar update
9. Update on Foundation bank account and grant funds
10. Discussion and necessary action on Foundation By-Laws revisions
11. Update: Board member selection

ADJOURNMENT:

Next meeting March 7, 2022. 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
February 22, 2022
12:00 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>
------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

NOTE: Meeting will be held via Zoom. The meeting ID number is 878 466 96007 and URL for automatic join is <https://us02web.zoom.us/j/87846696007>

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.*

1. Approval of minutes for the November 1, 2021 meeting
2. Approval of minutes for the November 18, 2021 special meeting

NEW BUSINESS:

3. Strategic Planning discussion
4. Input from Board about possible grant application ideas
5. Earth / Arbor Day Event
6. Donation to EC PAL Programs

CONTINUED BUSINESS:

7. IV Urban Forrest update
8. Brett Driscoll Sidewinder Skate Park snack bar update
9. Update on Foundation bank account and grant funds
10. Discussion and necessary action on Foundation By-Laws revisions
11. Update: Board member selection

ADJOURNMENT:

Next meeting May 2, 2022. 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
Special Meeting
April 11, 2022
4:00 p.m.**

<p>Directors:</p> <ul style="list-style-type: none"> Alec Hendry Martha Cardenas-Singh Victor Zazueta Peter Gutierrez Carol Fisher 	<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
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

NOTE: Meeting will be held in person at the Economic Development Office, 1249 W. Main St., El Centro.

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

NEW BUSINESS:

1. Strategic Planning
 - a. S.O.A.R. discussion
 - b. Foundation Purpose Statement
2. Discuss future of IV Urban Forrest

ADJOURNMENT:

Next meeting May 2, 2022. 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
May 2, 2022
12:00 p.m.

<p>Directors: Alec Hendry Martha Cardenas-Singh Victor Zazueta Peter Gutierrez Carol Fisher</p>	<p>Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Recreation Supervisor: Pat Ureña Parks Supervisor: Chris Legakes</p>
-----------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------

NOTE: Meeting will be held via Zoom. The meeting ID number is 820 2625 1883 and URL for automatic join is <https://us02web.zoom.us/j/82026251883>

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.*

1. Approval of minutes for the February 22, 2022 meeting

NEW BUSINESS:

2. Discussion of Bucklin Park Mural Project and potential murals throughout El Centro
3. Discussion on rescheduling of July 4, 2022 meeting

CONTINUED BUSINESS:

4. IV Urban Forrest 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
August 1, 2022
12:00 p.m.

<p>Directors: Martha Cardenas-Singh Victor Zazueta Peter Gutierrez Carol Fisher</p>	<p>Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Recreation Supervisor: Pat Ureña Interim Parks Supervisor: Javier Villaverde</p>
-------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

NOTE: Meeting will be held via Zoom. The meeting ID number is 820 2625 1883 and URL for automatic join is <https://us02web.zoom.us/j/82026251883>

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.*

1. Approval of minutes for the May 2, 2022 meeting

NEW BUSINESS:

2. Director Position and Terms
3. Election of Board Officers
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
4. Bank account access
5. Rescheduling of the meeting of September 5, 2022 due to the Labor Day Holiday
6. Extension of contract for Legakes Company to complete the IV Urban Forrest Free Trees Project

CONTINUED BUSINESS:

7. IV Urban Forrest update
8. Mural 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

September 12, 2022

12:00 p.m.

<p>Directors: Martha Cardenas-Singh Victor Zazueta Peter Gutierrez Carol Fisher Todd Evangelist</p>	<p>Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Recreation Supervisor: Pat Ureña Interim Parks Supervisor: Javier Villaverde</p>
---------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

NOTE: Meeting will be held via Zoom. The meeting ID number is 820 2625 1883 and URL for automatic join is <https://us02web.zoom.us/j/82026251883>

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.*

1. Approval of minutes for the August 1, 2022 meeting

NEW BUSINESS:

2. Check presentation to El Centro PAL

CONTINUED BUSINESS:

3. IV Urban Forrest update
 - a. Purchase a Tree Program
 - b. Community Tree Steward education
 - c. Community awareness of watering trees during drought
4. Mural update

ADJOURNMENT:

Next meeting November 7, 2022. 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 7, 2022

12:00 p.m.

<p>Directors:</p> <ul style="list-style-type: none"> Martha Cardenas-Singh Victor Zazueta Peter Gutierrez Carol Fisher Todd Evangelist 	<p>Community Services Director: Adriana Nava Economic Development Manager: Stacy Mendoza Recreation Supervisor: Pat Ureña Interim Parks Supervisor: Javier Villaverde</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

NOTE: Participants may attend in person or via Zoom. The meeting ID number is 820 2625 1883

URL for automatic join is <https://us02web.zoom.us/j/82026251883>

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.*

1. Approval of minutes for the September 12, 2022 meeting
2. Approval of minutes for the April 11, 2022 Strategic Planning meeting

NEW BUSINESS:

3. Donation Request - Betty Jo McNeece Center Mural and Art Program
4. Discussion on postponement of January 2, 2023 meeting due to holiday.

CONTINUED BUSINESS:

5. IV Urban Forrest update
 - a. Purchase a Tree Program
 - b. Community Tree Steward education
 - c. Community awareness of watering trees during drought
6. Mural Policy update

ADJOURNMENT:

Next meeting TBD. Directors and Members may be reached at (760) 337-4543.