
AGENDA
CITY OF COSTA MESA
SPECIAL MEETING OF THE COSTA MESA FOUNDATION

NOVEMBER 18, 2020
VIA ZOOM WEBINAR
10:30 A.M. MEETING

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows the Costa Mesa Foundation members to attend meetings via zoom. Given the health risks associated with COVID-19, City Hall will be closed to the public until further notice. If you would like to participate in this meeting, you can participate via the following options:

1. Zoom Webinar – **November 18, 2020 @ 10:30 A.M.** Please click the link below to join the webinar:
<https://zoom.us/j/91607566985?pwd=V01ZVDdKZysZRjhNaG9KL05QMXPZz09>

Or sign into [Zoom.com](https://zoom.us) and “Join a Meeting” Webinar ID: **916 0756 6985**/Password: **599936**

Members of the public will be placed in a “waiting room”. When the time for public comment is introduced for the item on which you wish to speak, use the “raise hand” icon and wait to be recognized.

Participate via telephone: US: +1 669 900 6833 Webinar ID: **916 0756 6985**/Password: **599936**

When the time for public comment is introduced for the item on which you wish to speak, Press *9 and wait to be recognized then press *6 to unmute yourself when it is your turn to speak.

2. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to Parks and Community Services Department staff at sylvia.chalmers@costamesaca.gov. Comments received by 8:00 a.m. on the date of the meeting will be provided to the Committee Members, made available to the public, and will part of the meeting record. Comments are limited to 2 minutes, or as otherwise directed.
3. In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance.

Habr  servicio de interpretaci n disponible para  stas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipaci n.

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.



Agenda

Wednesday, November 18, 2020

10:30 a.m. via ZOOM Webinar

SPECIAL MEETING

Guest Introductions/Public Comments: (limited to 2 minutes each)

Minutes: March 2020 Meeting (JoJo)

Treasurer Report: (JENNIFER KING)

*Committee Reports:
Grants: Nichole*

Old Business:

Open a new fund SCR-21	Nichole Scott
Summary	<i>SCR-21 will provide an account for donations to go to the Costa Mesa Fire Captain Kreza Memorial Highway</i>

New Business:

Grant limits	Nichole Scott
Summary	<ul style="list-style-type: none"> · <i>Since we are limited on funds, do we stop accepting grants or put a \$\$\$ limit?</i>
Current executive Board	Nichole Scott
Summary	<ul style="list-style-type: none"> · <i>President- Nichole Scott</i> · <i>Vice President- Lisa Schultz</i> · <i>Treasurer- Mary Fewell</i> · <i>Secretary- Jojo Crowley</i> <p><i>Everyone has agreed to finish their term, just need to vote</i></p>

Open to the public

Vote for new CMF meeting date and time	Nichole Scott
Summary	<ul style="list-style-type: none"> · <i>New CMF meeting needs to be some time during Monday-Thursday during 9 a.m. - 4 p.m.</i>

Resignation	Nichole Scott
Summary	<ul style="list-style-type: none"> · <i>Board members who want to resign are to notify the secretary or the president in writing. This is per our bylaws!</i>

Date of Next Meeting: TBD

Place of Next Meeting: TBD