Board Meeting
June 26, 2025@ 9:30am-11am
Virtual Meeting

AGENDA

I. Call to Order – 9:30 am **Joe Mendoza**

a. Welcome & Introductions
   Joe Mendoza – virtual
   Teresa Villegas – virtual
   Andy Rooke – virtual
   David Ford – virtual
   Norma E.G.G. – virtual
   Sandi Mejia – virtual
   Johnathan Kegan – virtual
   Mia Lehr – absent
   Alina Bokde - absent

II. Approval - March 27, 2025 Minutes **Joe Mendoza**

a. Jonathan made the motion and all in favor

III. Chairman's Report **Joe Mendoza**

a. Loma Alta Park Opening
b. All Staff Rally
c. Girls Sports Day
d. NHL Grant

Next Steps:

- All Staff Rally: Send email to all staff and develop letter of accomplishments.

IV. Executive Director Update **Teresa Villegas**

a. Grants
   i. CCF Update
   ii. LA Clippers – Basketball Courts – Completion date by December. Looking to have an event to announce opening.
   iii. Gilbert Foundation - Antelope Valley Softball Program

iv. NHL Grant Awarded - $20,000
v. ESPN/Disney – In process $10,000 – Aiming towards getting smaller aged children into sports and coaches training.
vi. The Wellness Foundation
vii. Hollywood Bowl - Neighborhood Beautification Grant Program

b. Administrative Updates
   i. Staffing – onboarding end of June
   ii. Website
   iii. Creation of Process for Payments

Next Steps:

- Chairman to develop letter for the Giving Foundation, to budget $250k towards next year & look into long-term investing with Merrill Lynch.
- Norma suggested Status Report of past awarded grants, and the progress that has been made since funds awarded, full transparency by the foundation.

V. Financial Report **Teresa & Sandi**

a. Aligned with DPR Fiscal Year – June 2025 thru July 2026

Next Steps:

- Hollywood Bowl – Neighborhood Beautification Grant Program:
  i. The Foundation should do grants and grant programs – for the neighboring community of the Hollywood bowl
  ii. Find out background
  iii. Foundation should do all the vetting of the grants and do the awards.
  iv. Work with Andy (Live Nation) but no need to wait on Andy.
  v. Teresa, Andy, Joe to meet before next meeting re. Finance

VI. Department of Parks & Recreation **Norma E. Garcia-Gonzalez**

a. Parks & Recreation - Budget Overview

Next Steps:

- Financial Obligation –
  i. Get Give $5k – Board Members as minimum commitment
  ii. Have Board Members commit for 2025-2026 budget
  iii. Ask about interest for committees and set up at least one meeting

VII. Action Items **Teresa Villegas**

- Approve New Board Members
  i. Rebecca Friedman
  ii. Ernesto Martinez
  iii. Ginger Chan

Joe made a motion, moved by Jonathan, second by Andy and all in favor.

VIII. Upcoming News **Teresa Villegas**

- Jonathan suggested Proposal of future donations to tie to big brand entities like Nike/Sketchers to further foster the continuance of the foundation.

IX. Board Items **Teresa Villegas**

- Norma E. G.G. proposed – minimum Board Commitment of $5k, possibly more with an option to setup payment plan.

X. Follow Up Items **Teresa Villegas**

- Future Orientation of New Board Members to discuss minimum commitment of $5k (Get Give), the foundations expectations of new board members, at a centralized meeting location
- New Board Members On-Boarding presentation
- Online orientation before next meeting
- Propose in-person meeting for Fall meeting
- Contact Board members to get/give then have a meeting before September re. How much to raise for the next year and what committee to sit on
- Create formal onboarding Committee
- Add into bylaws regarding Board members with experience

XI. Adjourn: 11:01 am – Next meeting on September 25, 2025