

LOCATION: LOS ANGELES CITY COLLEGE FOUNDATION
Conference Call / Regular Meeting
855 N. Vermont Avenue
Los Angeles, CA 90029

TIME: 11:00 A.M.

MINUTES

Attendance:

Members Participating: Marvin Hoffman (Chair); Edward Dilkes (Vice Chair); Bob Winters (Treasurer); Julie Stromberg (Secretary, via Conference Call); Jeff Zarrinam (Member-at-Large, via Conference Call); Robert Schwartz (Executive Director) and Mary Gallagher (LACC President)

Members Absent: James Lancaster (Interim VP, LACC Academic Affairs)

I. CALL TO ORDER

M. HOFFMAN

- a. The Meeting was called to order at 11:05 A.M.
- b. Motion to accept minutes from April 23, 2019
 - i. Ed Dilkes moved to accept the minutes as published
 - ii. Bob Winters seconded
 - iii. **Motion Passed MSP**

II. EXECUTIVE DIRECTOR'S REPORT

R. SCHWARTZ

- a. Robert Schwartz briefly reported on the following items
 - i. ALUMNI & CORPORATE OUTREACH – DATA CLEANUP
 - 1. Robert briefly reported on the Alumni and Corporate Outreach
 - a) Database cleanup is still in progress and waiting for Anna Badalyan to provide the list of alumni from years 74-current
 - b) Merryl Alpert is selling their house in Maui and she told Robert that it will be a very good thing for LA City College
 - c) Carole Wenger is still working with John Branca about covering the cost of the Tech and E-sports room. Carole to attend UCLA for John Branca's event
 - d) Carole is working with UTA agent to secure Carl Bernstein for the inaugural Nick Beck Lecture Series
 - e) Marlene Louchheim mentioned to Robert that she is part of the Bobrick family and that LACC will be on their annual giving
 - f) The Terasaki family has endowed a \$100K scholarship under Hisako Terasaki for Art students. Carole created a Press Release to garner more funds and is working with Shaena to get it out next week
 - g) Daren Lynne and Martha Pelayo are working on a proposal for LAHSA for a \$2M grant. Safe Parking LA representatives were interested in having LACC partner on a proposal. However, after a meeting with Councilmember O'Farrell, we were encouraged to apply independently of Safe Parking LA. A budget for this proposal was also provided to the committee
 - ii. BASEBALL AT LACC and COFFEE SHOP
 - 1. Robert reported that he was supposed to have lunch with Dennis Gilbert and the VP of Major League Baseball to discuss the idea of bringing baseball to LACC
 - 2. President Gallagher mentioned that they have not done a lot of facilities use since she started last year because there is no one to do that job. She talked about having Daren Lynne handle the facilities rental only for a part time

3. Robert mentioned that he had another meeting with Dunkin Donuts representatives last Wednesday. They remain very interested in having Dunkin Donuts/Baskin Robins at LACC

iii. SCULPTURE GARDEN

1. With the third donated sculpture, we now have a collection. Robert mentioned that Carl Schlosberg and Steve Lebowitz are interested in creating a Sculpture Garden at LACC. Robert and President Gallagher to discuss this possibility

III. COLLEGE ADMINISTRATIVE REPORT

M. GALLAGHER

- a. President Gallagher briefly spoke about the different campus activities
 - i. She distributed a copy of the LACC Food for Thought Project report which shows the number of participants from September 2018 to April 2019
 - ii. President Gallagher also reported on the Bond construction
 - 1. User Groups for Theatre and Landscaping met last month and they will be meeting every week until middle of June
 - iii. The LACC Budget was also discussed and she mentioned that it projected that at the end of the fiscal year 2018-2019 will be \$250K to \$500K in black. Which means that the budget is will be solid for the next two years

IV. TREASURE'S REPORT

R. WINTERS

- a. APRIL 2019 FINANCIALS AND CREDIT CARD STATEMENTS
 - i. The April 2019 financials and credit card statements were discussed and approved by the Committee members
 - 1. Ed Dilkes moved to approve the April 2019 Financials and Credit Card Statements as presented
 - 2. Jeff Zarrinam seconded
 - 3. **Motion Passed MSP**

V. BOARD CHAIR'S REPORT

M. HOFFMAN

- a. No updates

VI. PUBLIC COMMENTS

VII. ADJOURNMENT AND NEXT MEETING

- a. The meeting will be adjourned on Thursday, May 23, 2019 at the Donor Recognition Luncheon at 12:00 P.M.
- b. Next meeting will be on June 18, 2019 at 11:00 AM (Conference Call)

NOTE: MSP=Moved Second Passed

Approved and signed by Secretary, Julie Stromberg:
