

**LOCATION:** LACC FOUNDATION  
Student Union Building  
855 N. Vermont Ave  
Los Angeles, CA 90029

**ZOOM CONFERENCE**  
1 669 900 6833 (US Toll) Meeting ID: 882 4287 2257 Passcode: 502777

**TIME:** 10:00 A.M.

## MINUTES

### Attendance:

**Members Present & Conference Call:** Robert Schwartz (Chairman); Marvin Hoffman (Immediate Past Chairman) by Zoom; Edward Dilkes (Vice Chairman); Bob Winters (Treasurer); Danny Chan (Assistant Treasurer) by Zoom; Julie Stromberg (Secretary) by Zoom; Jeff Zarrinam (Member-at-Large) by Zoom; Joe Dominguez (VP, Admin Services) by Zoom and Lisa C. Nashua, Ph.D. (Executive Director)

**Members Absent:** Mary Gallagher (LACC President); Anna Le (President, Academic Senate) and Jim Lancaster (VP, Academic Affairs)

**Guests:** Silvia Martinez; Brittany Delany; Helen Khachatryan and Daren Lynne

### I. CALL TO ORDER

R. SCHWARTZ

- a. The meeting was called to order at 10:07 A.M.
- b. Motion to accept minutes from June 27, 2023
  - i. Bob Winters motioned to accept the minutes of June 27, 2023, meeting as submitted.
  - ii. Marvin Hoffman seconded.
  - iii. **Motion Passed MSP**

### II. EXECUTIVE DIRECTOR'S REPORT

L. NASHUA

- a. Lisa Nashua reported on the following items.
  - i. SWAP MEET - UPDATE
    1. Lisa went on to report that the swap meet is doing okay. June was just slightly down. She mentioned that she sent an email note with the latest challenges to Joey Freeman at the Mayor's office. Then, Lisa at the Mayor's office did give Phillip Dane a call, so he was feeling a better about this matter. Now, they are waiting to see what is going to happen because there is a lot of movement with a particular local official trying to remove limitations.
      - a) The Swap Meet revenue was up \$68,689.42 from last year.
      - b) The Swap Meet commission for June 2023 was \$45,156.00 for both Saturday and Sunday.
      - c) The year-to-date total is \$270,370.54.
  - ii. FOUNDATION ENGAGEMENT
    1. Brittany Delany, Director of Foundation and Government report was sent to the Committee prior to the meeting. Brittany went over the highlights of her report. She mentioned that she's been working with the Kirchgessner Vision Foundation. The Foundation has been invited to join their Board meeting on Zoom in November and talk about the OSS program and they renewed their funding for this coming year to continue to support the tutor who helps the OSS students.
    2. She also mentioned that some funding came through for Basic Needs to help with Grocery gift cards from Albertsons and the Enterprise Holdings Foundation.
    3. Brittany also inform the Committee on the grants that are on deck. She's mentioned in the past that one is for Allied Health and it's a systemic change application, outcomes for students that are pursuing a sustainable

Healthcare career in Los Angeles. Lisa and Brittany will be having a meeting this Thursday with UniHealth Foundation and Dean Hamilton.

4. She briefly mentioned about her Government/Community engagement.

iii. BASIC NEEDS PROGRAM

D. LYNNE

1. Daren Lynne's report was also sent to the Committee members.

- a) She went on to report that Summer Final Meals was the last Food for Thought meals support through the LACC Cub Store. The program cost about \$60,000 to \$70,000.
- b) Daren also mentioned that they received the funding from the Emergency Food and Shelter program Phase 4 which is about \$400,000. About \$350,000 to spend on food and \$50,000 to spend on rent support. They are going to save the rent support for fall semester and then they are looking at augmenting the pop-up pantry for students with either Costco or Vons items.
- c) She reported on other items in her report like Student Health Center support from Wesley Health and Fresh Success Program.

iv. MAJOR DONORS

L. NASHUA

1. Lisa went over the major donors' report.

- a) She briefly mentioned that Henry Peter Albers, who is an alumnus of the Cinema and TV program, was the first to utilize the LACCF Statement of Intent Bequest Provision form that was posted last year on the LACCF website, which is where the people can tell the Foundation if they're planning to have the Foundation in their Estate Plan. Mr. Albers sent the Foundation an entire copy of his estate plan and 50% will go to Cinema and TV and 50% will come to the Foundation for area of Greatest Need.
- b) She also gave an update on the project that David Ambroz introduced us to with the Catholic Charities and with the Queen of Angels Housing Alliance, which is related to foster and former Foster Youth.
  - 1) Lisa mentioned that Robert and his cousin Jerry introduced us to another entity named Optimist Youth Homes & Family Services. They are going to be doing an agreement to provide mental health counseling virtually for our students.
  - 2) She went on to talk about the \$25,000 commitment from Jarl Mohn to support emergency needs for Guardian Scholars.
- c) Mark Terasaki's \$50,000 check was received and will go the scholarship fund under his mother's name.
- d) Lisa also reported on the marketing side, which had to do with the Foundation's website. The staff is working on finalizing the list for the donor wall. She also reported that Pleiades Nonprofit Advisors, LLC would work with the Planned Giving Committee.
- e) Lisa asked the Committee if any of them new Cris Abrego, Chairman of Banijay America Group and President and CEO of Endemol Shine Holdings. He could be a good Board prospect and it would be great to find a connection. Cris is also the Chairman of the Television Academy Foundation.

**III. COLLEGE ADMINISTRATIVE REPORT**

**M. GALLAGHER/J. DOMINGUEZ**

- a. President Gallagher was not present at this meeting. Joe Dominguez briefly mentioned that they are working in moving forward with the items on behalf of the campus and then they also have their enrollment kickoff event on Saturday, August 12<sup>th</sup>
- b. The new LACC President Dr. Amanuel Gebru is set to start on August 1<sup>st</sup>. The Committee briefly discussed having a welcome reception for the new president. The Foundation to coordinate an introduction along with the board meeting in October.

**IV. TREASURE'S REPORT**

**B. WINTERS/D. CHAN**

- a. June 2023 Financials and Credit Card Statements
  - i. Bob Winters moved to approve the June 2023 financials and credit card statements as presented.
    1. Ed Dilkes seconded.
    2. **Motion Passed MSP**

**V. BOARD CHAIR'S REPORT**

**R. SCHWARTZ**

- a. Robert wanted to get everybody's opinion for next week's board meeting about how to get people more engaged. He mentioned that none of the board member are putting names forward for to join the board. Ed Dilkes commented that he had quite a few names but felt that it wasn't the right time to bring people on to the Board because they were busy doing personnel review for the Foundation, Mary Gallagher's retirement, and everything else going on at the incoming Presidency and he can't imagine a worse time to bring somebody in.
  - i. Robert also mentioned that the other part of it is to get the board engaged in some way beyond just coming to these meetings is to have them make thank you calls for people's past support.
    - 1. He wanted to see what everybody thought about that and any other ideas on how to get everybody engaged. Julie Stromberg mentioned that was a good idea to call the past supporters. She also reminded the Committee about the other groups that are in the By-Laws that are not active.

**VI. PUBLIC COMMENTS**

- a. No comments

**VII. ADJOURNMENT AND NEXT MEETING**

- a. The meeting was adjourned at 11:08 AM
- b. Next meeting will be on August 22, 2023, at 11:00 AM

**NOTE: MSP=Moved Second Passed**

**Approved by Julie Stromberg, Secretary**