

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); Robert Schwartz (Executive Director) and Mary Gallagher (LACC President)

Members Absent: Jeff Zarrinam (Member-at-Large)

I. CALL TO ORDER

M. HOFFMAN

- a. The Meeting was called to order at 11:15 A.M.
- b. Motion to accept minutes from August 20, 2019
 - i. Bob Winters moved to accept the minutes as published
 - ii. Ed Dilkes 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
 - 1. Robert briefly reported on the Alumni and Corporate Outreach
 - a) Carole managed to get to Lou Adler who is an LACC alum and a well-known music producer and co-owner of the famous Roxy. She mentioned that he agreed to speak at LACC and now they need to set the date for that event
 - b) Dr. Mary Gallagher sent the proposal to John Branca and now she is waiting to hear back from him. Dr. Gallagher to send a copy of the proposal to Robert for his information
 - c) Tony Maggio and Carole met with Morgan Freeman's publicist. The meeting went well and not they are waiting to hear back from him
 - d) Babak Kateb, MD is an alumnus and neuroscientist and has been on campus a few times to meet with Robert Schwartz and Dr. Gallagher as well as with Carole Wenger. He established the Society for Brain Mapping and Therapeutics (SBMT)
 - e) Mr. Bob Winters mentioned that the UCLA magazine for October has an article entitled Great Escapes. One of the scholars mentioned was Hans Reichenbach. He became a member of the Philosophy Department at UCLA. His wife, Maria Reichenbach joined the LACC Faculty in 1949 and continued to teach at City until her retirement. Mr. Winters was one of her students.
 - f) Lupita Sanchez-Cornejo, External Affairs from AT&T Foundation requested Martha Pelayo to speak at their employee event at their newest store in LA on La Cienega
 - 1) AT&T also donated 180 snack packs to be distributed this week our LACC students
 - 2) A film screening of AT&T production grant recipients took place on September 13, 2019
 - g) Martha Pelayo was asked to serve on the Tri Hospital Homelessness Taskforce on behalf of LACCF/LACC. this taskforce was developed to bring solutions to the homeless issue impacting the local community surrounding the three local hospitals: Kaiser Permanente, Children's Hospital, and Hollywood Presbyterian
 - 2. The Swap Meet revenue was down **\$26,065.00** from last year
 - 1) The Swap Meet commission for August 2019 was \$54,382.56 for both Saturday and Sunday
 - 2) Year-to-date total is \$424,149.78

ii. DISTRICT AGREEMENT – 6/2020

1. Robert Schwartz attended a District Roundtable for the Foundations and Melinda Nish mentioned that all Foundations have to be in compliance. The LACCF Agreement is up next June 2020. The foundations were informed that soon the District will be performing audits to all the college foundations

iii. COMMERCIAL VENTURES – FILM LA

1. Robert mentioned that we had the first location scouting on Friday and it went smoothly

iv. CARL BERNSTEIN EVENT

1. Robert reported that we have already sold over 100 tickets to the Carl Bernstein event in October

III. COLLEGE ADMINISTRATIVE REPORT

M. GALLAGHER

a. President Gallagher briefly updated on the College activities

- i. President Gallagher reported that outreach is doing well and now we are in about 40 high schools and that will give a boost in enrollment
- ii. Dr. Mary Gallagher also reported on the college budget and mentioned that she made a request to the District to defer their debt payment (\$1.5M). While the Budget Committee approved it, Jeanette Gordon indicated that since there were many abstentions to the vote and that the abstentions count the same as “Nays,” the request was denied. President Gallagher will meet with the Chancellor about this matter
- iii. President Gallagher talked about the different constructions activities on campus and mentioned that the budget for the Theater Building has changed. She already asked for additional funds and now waiting to hear from them

IV. TREASURE’S REPORT

R. WINTERS

a. AUGUST 2019 FINANCIALS AND CREDIT CARD STATEMENTS

- i. The August 2019 financials and credit card statements were discussed and approved by the Committee members
 1. Bob Winters moved to approve the August 2019 Financials and Credit Card Statements as presented
 2. Ed Dilkes seconded
 3. **Motion Passed MSP**

V. BOARD CHAIR’S REPORT

M. HOFFMAN

- a. Marv Hoffman asked Ed Dilkes to briefly talked about his meeting with Christine Park and the Harmony Program
- b. Alex Swart wants to come back to the Board as a voting member

VI. PUBLIC COMMENTS

VII. ADJOURNMENT AND NEXT MEETING

- a. The meeting was adjourned at 12:25 PM
- b. Next meeting will be on October 15, 2019 at 10:00 AM

NOTE: MSP=Moved Second Passed

Approved and signed by Secretary, Julie Stromberg:
