# LOS ANGELES CITY COLLEGE FOUNDATION
# BOARD OF DIRECTORS MEETING JULY 28, 2026

**LOCATION:** **LACCF Conference Room**
**Student Union Building, 3rd Floor**
**855 N Vermont Ave**
**Los Angeles, CA 90029**

**ZOOM Link Information**
**Dial:** (669) 900-6833 **Meeting ID:** 885 6973 6250 Password: 875378
**Link:** https://laccd.zoom.us/j/88569736250?pwd=7dHVaXaFVWCGvfaqfYZYaBURQBLD9b.1

**PARTICIPANTS VIA ZOOM:**

| **NAME:** | **LOCATION:** |
|---|---|
| David Ambroz | 578 N. Gower St. Los Angeles, CA 90004 |
| Joan Dangerfield | 8420 Sunset Blvd., West Hollywood, CA 90069 |
| Gregory Goeckner | 650 N Robertson Blvd, West Hollywood, CA 90069 |
| Marvin Hoffman | 128 Ketch Mall, Marina Del Rey, CA 90292 |
| Renee Martinez | 15400 Rockmead Ct , Hacienda Heights, CA 91745 |
| Michael Morgan | 2049 Century Park East #3200, Los Angeles, CA 90067 |

**TIME:** 12:00 P.M.

## AGENDA

**I. CALL TO ORDER** **R. SCHWARTZ**
12:00 P.M. to 12:02 P.M. (2 minutes)

**II. CONSENT AGENDA**-**Please read these items before the meeting so they may be approved without discussion. It is hoped that by using a consent agenda, meetings will end promptly and leave more time for important topics.**
**Please note: any Board member can request that a consent item be moved to the regular agenda if he/she feels it warrants more in-depth discussion.**
12:02 to 12:05 P.M. (3 minutes)
ACTION ITEM: Approval of all consent agenda items.
1) Minutes of April 28, 2026 / Please contact Silvia Martinez via e-mail (martins@lacitycollege.edu) before the meeting if you have questions or possible changes to the minutes.
2) Financials and Credit Card statements through June 2026

**III. EXECUTIVE DIRECTOR'S REPORT** **M. ESPARZA**
12:05 P.M. to 12:15 P.M. (10 minutes)
1) Swap Meet Update
2) Gala 2026 Update
3) Enrollment Debt Forgiveness - Funding Request from LACC Administration
   a. Action Item: Approval of a one-time $50,000 funding allocation to support debt forgiveness for LACC students approaching program completion.

**IV. COMMITTEE & WORKING GROUPS REPORTS AND DISCUSSIONS**
12:15 P.M. to 12:55 P.M. (40 minutes)
1) Finance & Investment Committee D. CHAN
2) Governance Committee D. HANSELL
   a. LACCF By-Laws Update
      i. Action Item: Approval of By-Laws updates.
3) Guardian Scholars Program R. REEVES
4) Development Committee R. SCHWARTZ

**V. COLLEGE PRESIDENT'S REPORT** **A. GEBRU**
12:55 P.M. to 1:05 P.M. (10 minutes)

**VI. TREASURER'S REPORT** **D. CHAN**

1:05 P.M. to 1:10 P.M. (5 minutes)

**VII. FOUNDATION CHAIR'S REPORT** **R. SCHWARTZ**

1:10 P.M. to 1:25 P.M. (15 minutes)

1) Proposed Increase to the Foundation's Administrative Fee
   a. Action Item: Approval of an increase in the Foundation Administrative Fee from 1.5% to 2.0%, implemented in phases with a 0.25% increase in 2026 and an additional 0.25% increase in 2027.
2) 2026 Board of Directors Dues and 2026 Conflict of Interest Form

**VIII. PUBLIC COMMENTS**

1:25 P.M. to 1:28 P.M. (3 minutes)

**IX. ADJOURNMENT AND NEXT MEETING** **R. SCHWARTZ**

1) Next Board of Directors Meeting will be on October 27, 2026 at 12:00 PM
2) 2026 meetings calendar included in email distribution.