

# SAN BRUNO

## Community Foundation

*Board of Directors*

Malissa Netane-Jones, *President* • Jim Ruane, *Vice President* • Raul Gomez, *Secretary* • Pak Lin, *Treasurer*  
Supriya S. Perry • Irving Torres  
Leslie Hatamiya, *Executive Director*  
[www.sbcf.org](http://www.sbcf.org)

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This meeting will be held in person at the San Bruno Senior Center, with members of the public able to attend and offer public comment in person at the Senior Center or virtually via Zoom or telephone.

### IN-PERSON MEETING LOCATION

San Bruno Senior Center  
1555 Crystal Springs Road  
San Bruno, CA 94066

### REMOTE VIA ZOOM OR TELEPHONE

Zoom Link:  
<https://us02web.zoom.us/j/81097866942?pwd=QzdxR2h2UnA4Qnh2QXQvSWZaalRXUT09>  
Webinar ID: 810 9786 6942  
Passcode: 518964  
Dial-in: (669) 900-6833

**PUBLIC COMMENT:** In person attendees who want to provide public comment will be asked to fill out a speaker card and submit it with the SBCF Executive Director. Virtual attendees can comment by using the “Raise Hand” feature in Zoom to request to speak. For dial-in comments, press \*9 to “Raise Hand” and \*6 to unmute. Public comment may also be emailed to [info@sbcf.org](mailto:info@sbcf.org). Comments received via email will not be read aloud during the meeting. Materials related to the agenda distributed after it is published will be available for public inspection at San Bruno City Hall, 567 El Camino Real, San Bruno, in compliance with the Brown Act.

**ACCESSIBILITY:** In compliance with the Americans with Disabilities Act, individuals requiring special accommodations or modifications to participate in this meeting should contact the SBCF Office 48 hours prior to the meeting at (650) 763-0775 or [info@sbcf.org](mailto:info@sbcf.org).

## AGENDA

### SAN BRUNO COMMUNITY FOUNDATION

### Regular Meeting of the Board of Directors

**April 5, 2023**

**7:00 p.m.**

- 1. Call to Order/Welcome**
- 2. Roll Call**
- 3. Public Comment:** Individuals are allowed three minutes at this time to comment on items that are not on this agenda. It is the Board’s policy to refer matters raised in this forum to staff for research and/or action where appropriate. The Brown Act prohibits the Board from discussing or acting upon any matter not agendized pursuant to State Law.

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#### 4. Presentations

- a. Recognition of Dr. Melissa Moreno for Her Service on the San Bruno Community Foundation Board of Directors
- b. Recognition of San Bruno City Manager Jovan Grogan for his service to the San Bruno community and his support of the San Bruno Community Foundation
- c. Recognition of San Bruno Community Services Director Ann Mottola for her service to the San Bruno community and her support of the San Bruno Community Foundation

#### 5. Approval of Minutes: March 1, 2023, Regular Board Meeting

#### 6. Executive Director's Report

#### 7. Consent Calendar:

All items are considered routine or implement an earlier Board action and may be enacted by one motion; there will be no separate discussion unless requested by a Board Member or staff.

- a. Adopt Resolution Authorizing President Malissa Netane-Jones to Execute a Contract with Novogradac & Company LLP for Audit and Tax Preparation Services for Fiscal Year 2022-2023 for an Amount Not to Exceed \$11,000
- b. Adopt Resolution Adjusting Executive Director's Compensation
- c. Receive and Approve Treasurer's Report (February 2023 Financial Statements)

#### 8. Conduct of Business

- a. Receive Report on the San Bruno Recreation and Aquatic Center from the City of San Bruno and Adopt Resolution Increasing Strategic Grant Funding to the City of San Bruno for Construction of the San Bruno Recreation and Aquatic Center Project by an Amount Not to Exceed \$1,500,000
- b. Receive Report on Community Day 2023 from the City of San Bruno
- c. Receive Report on Other Programs (Crestmoor Scholarship, Community Grants Fund, and Other Strategic Grants)

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### 9. Board Member Comments

**10. Adjourn:** The next regular meeting of the Board of Directors is scheduled for Wednesday, May 3, 2023, at 7:00 p.m.