

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

TIME: 10:00 A.M.

MINUTES

Attendance:

Members Participating: Marvin Hoffman (Chair); Jeff Zarrinam (Member-at-Large); Bob Winters (Treasurer); Robert Schwartz (Executive Director) and Mary Gallagher (LACC President)

Members Absent: Edward Dilkes (Vice Chair) and Julie Stromberg (Secretary)

I. CALL TO ORDER

M. HOFFMAN

- a. The Meeting was called to order at 10:15 A.M.
- b. Motion to accept minutes from June 18, 2019
 - i. Bob Winters moved to accept the minutes as published
 - ii. Jeff Zarrinam 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) Robert and Mary Gallagher attended an event at John Branca's house on Sunday, July 21st. John Branca has committed to cost of Tech and Esports room (about \$200,000) to be called the John Branca Institute. He has also mentioned about donating several millions from MJ Estate
 - b) Carole has secured Carl Bernstein for the inaugural Nick Beck Lecture Series on October 27, 2019 at 3pm. She's currently working with Alan Daniels to help with advertising this event
 - c) Herb Alpert has retained an architect to come to the Campus to look at the Herb Alpert Music Center and make a series of changes to the inside of the building. He wants to make it more welcoming. He will also be donating some of his art work
 - 2. Robert also reported on the current grants and corporate outreach
 - a) We are waiting to hear from LAHSA for the Appeal that was submitted for the Homeless-Safe Parking
 - b) United Way of Los Angeles \$10,000 grant to support the Food for Thought program
 - c) American Housing and Lodging Association (AHLA) held a local planning meeting to discuss the framework for referral from hotels to CBO and link to training. Subsequent meeting with AHLA/AHLEF was held, and information on meetings with hotel executives will be planned for late August
 - ii. COFFEE SHOP
 - 1. Robert mentioned again that Dunkin Donuts is still interested in opening a coffee shop here on campus. Robert also mentioned that he also met with the owner of Groundwork who showed interest in doing business with us. Jeff Zarrinam also knows the owner of Groundwork
 - iii. FACILITIES UPDATE
 - 1. Robert reported that Nike contacted Daren Lynne to discuss the possibility of remodeling the Track with rainbow colors
 - 2. The Swap Meet revenue was down **\$26,903.80** from last year

- a) The Swap Meet commission for June 2019 was \$72,007.79 for both Saturday and Sunday
- b) Year-to-date total is \$316,3212.11

III. COLLEGE ADMINISTRATIVE REPORT

M. GALLAGHER

- a. President Gallagher briefly spoke about the different campus activities
 - i. President Gallagher updated the committee members on the 90th Anniversary events
 - 1. She mentioned that there is going to be a community event that will require closing Vermont Avenue.
 - ii. President Gallagher briefly informed the committee about the construction on campus
 - 1. Da Vinci is still over 90% complete. The elevator issue is still pending
 - 2. The Theatre project is moving along but Cesar Chavez is on hold for at least another year
 - iii. The Budget was balanced for this year but don't know how it will be at the end of December

IV. TREASURE'S REPORT

R. WINTERS

- a. JUNE 2019 FINANCIALS AND CREDIT CARD STATEMENTS
 - i. The June 2019 financials and credit card statements were discussed and approved by the Finance and Investment Committee members on July 23, 2019
 - 1. Bob Winters moved to approve the June 2019 Financials and Credit Card Statements as presented
 - 2. Victor Chen 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 was adjourned at 11:30 AM
- b. Next meeting will be on August 20, 2019 at 11:00 AM

NOTE: MSP=Moved Second Passed

Approved and signed by Secretary, Julie Stromberg:
