

REGULAR MEETING OF THE LA PUENTE COMMUNITY FOUNDATION CITY HALL COUNCIL CHAMBERS 15900 EAST MAIN STREET, LA PUENTE JUNE 21, 2023, 10:00 A.M.

NOTICE IS HEREBY GIVEN that a Regular Meeting of the La Puente Community Foundation is hereby called to be held on Wednesday June 21, 2023, commencing at 10:00 a.m., in City Council Chambers, 15900 E. Main Street, La Puente, CA 91744. The public will be provided an opportunity to provide public comment on the items listed on the agenda. The business to be discussed is as follows:

CALL TO ORDER

ROLL CALL

MEMBERS: Deirmenjian, Sanchez, Xie, Paz and Solis

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

If you wish to address the Foundation Board on an item, complete the Request for Oral Presentation form and submit it to the Board Clerk no later than prior to the conclusion of the first speaker's remarks.

A. READ AND APPROVE THE MINUTES OF THE LA PUENTE COMMUNITY FOUNDATION MEETING OF APRIL 19, 2023.

<u>Staff Recommendation</u>: It is recommended that the La Puente Community Foundation waive the reading and approve the Minutes of the La Puente Community Foundation meeting of April 19, 2023.

B. UNFINISHED BUSINESS OF THE COMMUNITY FOUNDATION

B-1 UPDATE AND DISCUSSION REGARDING FOOD PRICING FOR THE SNACK BAR

<u>Staff Recommendation</u>: It is recommended that the La Puente Community Foundation discuss this item and provide direction to staff.

C. CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that said item(s) may be discussed and considered individually by the Board.

C-1 PRESENTATION OF FOUNDATION EXPENSES

<u>Staff Recommendation</u>: It is recommended that the La Puente Community Foundation receive and file this report.

D. NEW BUSINESS TO BE CONSIDERED BY THE COMMUNITY FOUNDATION

D-1 PRESENTATION FOR FISCAL 2022-2023 YEAR-TO-DATE

<u>Staff Recommendation</u>: It is recommended that the La Puente Community Foundation receive and file this report.

D-2 CONSIDERATION OF APPROVAL OF THE LA PUENTE COMMUNITY FOUNDATION OF AUTHORIZATION TO HOST A BEER GARDEN AT THE FORTUNATO JIMENEZ INDEPENDENCE DAY CELEBRATION

<u>Staff Recommendation</u>: It is recommended that the La Puente Community Foundation approve for La Puente Community Foundation to host a beer garden at the Fortunato Jimenez Independence Day Celebration on July 3, 2022.

D-3 CONSIDERATION OF APPROVAL OF THE LA PUENTE COMMUNITY FOUNDATION FOR THE COMMUNITY ENGAGEMENT SUPERVISOR TO HOLD EVENTS THAT WOULD RESULT IN FUNDS RAISED FOR THE LA PUENTE COMMUNITY FOUNDATION

<u>Staff Recommendation</u>: It is recommended that the La Puente Community Foundation approves for the Community Engagement Supervisor to hold events that would result in funds raised for the La Puente Community Foundation.

D-4 CONSIDERATION OF APPROVAL OF THE LA PUENTE COMMUNITY FOUNDATION TO AUTHORIZE THE COMMUNITY ENGAGEMENT SUPERVISOR TO CONTRACT, ENGAGE AND SERVE ALCOHOL PRODUCTS AT CONTROLLED PROGRAMMING AND EVENTS

<u>Staff Recommendation</u>: It is recommended that the La Puente Community Foundation approves the Community Engagement Supervisor to contract, engage and serve alcohol products at controlled programming and events.

D-5 UPDATE AND DISCUSSION REGARDING COMMUNITY FOUNDATION PROGRAMMING

<u>Staff Recommendation</u>: It is recommended that the La Puente Community Foundation discuss this item and provide any necessary direction to Staff.

ORAL COMMENTS FROM BOARD MEMBERS

ORAL COMMENTS FROM STAFF

ADJOURNMENT

AVAILABILITY

Any writings or documents provided to a majority of the Community Foundation regarding any item on this agenda will be made available for public inspection at City Hall located at 15900 E Main Street. In addition, such writings and documents will be posted on the Community Foundation's website at www.lapuente.org.

AMERICANS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City at (626) 855-1500. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

MEETINGS OF THE BOARD

Meetings of the Board shall be held at the principal office of the corporation or at such other place as has been designated by the Board. In the absence of any such designation, meetings shall be held at the principal office of the corporation. Meetings shall be conducted in compliance with the Ralph M. Brown Act, California Government Code Section 54950 et seq.

CERTIFICATION

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 17th day of June 2023.

<u>Kimberly Cardona</u>

Kimberly Cardona, Community Engagement Supervisor

MINUTES LA PUENTE COMMUNITY FOUNDATION BOARD MEETING REGULAR MEETING OF APRIL 19, 2023

Per *Robert's Rules of Order Newly Revised 11th Edition*, minutes are a record of the actions taken by the body. These minutes do not include a summary of the discussion but only reflect the action taken by the body. Minutes for this meeting are available on the Foundation's website <u>www.lapuentecommunityfoundation.com</u>.

A Regular Meeting of the La Puente Community Foundation was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on Wednesday, April 19, 2023, at 10:00 a.m.

CALL TO ORDER

Chairperson Deirmenjian called the meeting to order at 10:09 a.m.

ROLL CALL

Members present: Deirmenjian, Sanchez, Xie, Paz and Solis.

Members absent: None.

Staff members present: City Manager Bob Lindsey, Assistant City Attorney Susie Altamirano, Director of Administrative Services Troy Grunklee, Community Engagement Supervisor Kimberly Cardona, and Office Specialist Adriana Jaimez.

PLEDGE OF ALLEGIANCE

Chairperson Deirmenjian led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None.

SWEARING IN OF BOARD MEMBERS

Community Engagement Supervisor Cardona administered the oath of office to incoming Board Member John Solis.

- A READ AND APPROVE THE MINUTES OF THE LA PUENTE COMMUNITY FOUNDATION MEETING
- A-1 READ AND APPROVE THE MINUTES OF THE LA PUENTE COMMUNITY FOUNDATION MEETING OF MARCH 15, 2023.

A motion was made by Vice Chairperson Sanchez, seconded by Board Member Paz, to waive the reading and approve the Minutes of the La Puente Community Foundation meetings of March 15, 2023. The motion carried by the following roll call vote:

AYES:Deirmenjian, Sanchez, Xie, Paz.NOES:NoneABSTAIN: Solis.ABSENT: None

B. UNFINISHED BUSINESS OF THE LA PUENTE COMMUNITY FOUNDATION – None.

- C. CONSENT CALENDAR
- C-1 PRESENTATION OF FOUNDATION EXPENSES

Director of Administrative Services Troy Grunklee gave a presentation of the La Puente Community Foundation Expenses through March 23, 2023.

Vice Chairperson Sanchez inquired about employee expenses. Director of Administrative Services Grunklee responded that the employee expenses are included in the presentation of the La Puente Community Foundation expenses.

Action Taken: The La Puente Community Foundation received and filed this report.

D. NEW BUSINESS TO BE CONSIDERED BY THE LA PUENTE COMMUNITY FOUNDATION

D-1 PRESENTATION FOR FISCAL 2022-2023 YEAR-TO-DATE

Chairperson Deirmenjian inquired about the La Puente Community Foundation's net income. Director of Administrative Services Grunklee responded that the net income calculated, had already accounted for expenses.

Board Member Xie suggested requesting discounted prices when purchasing supplies from Uline. Chairperson Deirmenjian suggested comparing prices with various companies before purchasing products.

Action Taken: The La Puente Community Foundation received and filed this report.

D-2 CONSIDERATION OF APPROVAL OF THE LA PUENTE COMMUNITY FOUNDATION FOR CONSULTING CONTRACTS RELATED TO THE SNACK BAR OPERATIONS AT LA PUENTE PARK

Assistant City Attorney Susie Altamirano noted that legal counsel had been working with staff, and they created an alternative option of a short form employment agreement to the independent contractor option. Legal Counsel recommended working with staff to use the short form employment agreement, and the individual would begin on May 1st, 2023.

City Manager Lindsey noted that: Joseph Vidal had previous work experience at Starbucks, the Coffee Shop had delays due to weather, construction for the Coffee Shop would continue in the upcoming weeks, and Joseph Vidal's position would be created with grant funds.

Chairperson Deirmenjian suggested creating a Yelp review page and QR code for the snack bar.

Community Engagement Supervisor Cardona noted that Joseph Vidal helped improve the snack bar in the time that he worked there.

Discussion ensued regarding snack bar prices, employees at the snack bar, and potential menu items.

A motion was made by Board Member Solis, seconded by Board Member Paz, to approve the consulting contracts for the La Puente Park Snack Bar for Joseph Vidal. The motion carried by the following roll call vote:

AYES:Deirmenjian, Sanchez, Xie, Paz, Solis.NOES:NoneABSTAIN: NoneABSENT: None

D-3 CONSIDERATION OF APPROVAL OF THE LA PUENTE COMMUNITY FOUNDATION TO BECOME A SPONSOR FOR THE CITY OF LA PUENTE LASER LIGHT DISPLAY FOR THE CITY'S FORTUNATO JIMENEZ INDEPENDENCE DAY CELEBRATION IN THE AMOUNT OF \$4,000.

Vice Chairperson Sanchez inquired about the length of the laser light display. City Manager Lindsey responded that the laser light show's duration is 15 minutes.

A motion was made by Board Member Xie, seconded by Board Member Paz, to authorize staff to become a sponsor for the City of La Puente laser light display for the City's Fortunato Jimenez Independence Day celebration. The motion carried by the following roll call vote:

AYES:Deirmenjian, Sanchez, Xie, Paz, Solis.NOES:NoneABSTAIN: NoneABSENT: None

D-4 CONSIDERATION OF AUTHORIZATION TO PURCHASE THE GOLF CART FOOD AND BEVERAGE COMPARTMENTS IN THE AMOUNT OF \$ 5,000.00.

Community Engagement Supervisor Cardona noted that residents provided positive feedback about the golf cart when staff utilized it in the park.

Chairperson Deirmenjian suggested getting a sponsor for the golf cart. City Manager Lindsey suggested working with the Assistant City Attorney to properly agendize the Chairperson's suggestion.

Vice Chairperson Sanchez inquired about the golf cart's on days that the park was not as busy. Community Engagement Supervisor Cardona replied that the golf cart made three hundred dollars in revenue on a day that the park was not as busy.

Discussion ensued regarding vending machine prices at the Community Center, golf cart prices and snack bar prices.

A motion was made by Board Member Solis, seconded by Vice Chairperson Sanchez, to authorize staff to purchase the golf cart food and beverage compartments. The motion carried by the following roll call vote:

AYES:Deirmenjian, Sanchez, Xie, Paz, Solis.NOES:NoneABSTAIN: NoneABSENT: None

D-5 CONSIDERATION OF APPROVAL OF THE LA PUENTE COMMUNITY FOUNDATION TO HOST A YOUTH SKATEBOARDING GIVE-BACK CLINIC IN THE AMOUNT OF \$3,000.00 ONCE FUNDING IS AVAILABLE THROUGH DONATIONS

Chairperson Deirmenjian inquired about the number of skateboards that would be purchased for the event. Community Engagement Supervisor Cardona responded that thirty skateboards would be purchased. She also noted that Pawnshop and the Push Forward Non-Profit organization would donate safety equipment.

Vice Chairperson Sanchez inquired about the distribution process for donating the skateboards to the community. Community Engagement Supervisor Cardona responded that the donations would be distributed based on a public sign-up list.

Discussion ensued regarding sponsorship ideas, donation requests for the Skateboarding Event, and skateboard prices.

Chairperson Deirmenjian requested that Staff advertise and promote the Skateboarding Event.

Assistant City Attorney Susie Altamirano clarified that the motion would be to authorize the event, staff would seek fundraising efforts, at this point the Board would authorize up to a \$3,000 donation with the hope that the fundraising efforts would be successful, and the Board would not need to necessarily make the \$3,000 but maybe less than that amount. (verbatim)

A motion was made by Vice Chairperson Sanchez, seconded by Board Member Paz, to authorize staff to host a youth skateboarding give-back clinic. The motion carried by the following roll call vote: AYES:Deirmenjian, Sanchez, Xie, Paz, Solis.NOES:NoneABSTAIN: NoneABSENT: None

ORAL COMMENTS FROM BOARD MEMBERS

Chairperson Deirmenjian and Vice Chairperson Sanchez thanked Staff for their hard work.

Board Member Solis introduced himself to the La Puente Community Foundation Board Members and stated that he was looking forward to working with them.

ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked the Board Members for their time and input. He expressed his enthusiasm for the future golf tournament. City Manager Lindsey noted that the Snack Bar items should remain affordable for the community. He also suggested discussing the prices of the Snack Bar items at a future meeting.

Assistant City Attorney Susie Altamirano stated that she would provide the Los Angeles County guidelines for food donations to staff. She also noted that the discussion for potential food donations could take place during a meeting in the future.

ADJOURNMENT

There being no further business before the La Puente Community Foundation, Chairperson Deirmenjian adjourned the meeting at 11:08 a.m.

Approved this 21st day of June, 2023.

Kimberly Cardona Community Engagement Supervisor Barouir Deirmenjian Chairperson



LA PUENTE COMMUNITY FOUNDATION AGENDA REPORT

Community

To: Members of the Foundation For meeting of: June 21, 2023

From: Bob Lindsey, City Manager

By: Kimberly Cardona, Community Engagement Supervisor

SUBJECT: UPDATE AND DISCUSSION REGARDING SNACK BAR FOOD PRICES

BACKGROUND/DISCUSSION

During the last Board meeting on April 19, 2023, Board Director Solis requested a list of the food pricing at the snack bar prices. City Staff will provide an update on snack bar prices.

Staff compiled a list of food prices from nearby snack bars for comparison.

FISCAL IMPACT

None.

RECOMMENDATION

It is recommended that the La Puente Community Foundation discuss this item and provide any necessary direction to Staff.

ATTACHMENTS

- Attachment A: La Puente Snack Bar Food Prices
- Attachment B: Temple City Snack Bar Food Prices

Breakfast

Served until 10:30 AM

Breakfast Burrito7.Choice of Bacon or SausageBreakfast Supreme BurritoBacon & Sausage

Breakfast Scramble Plate 12.

(3) French Toast, (2) scramble eggs, (2) bacon & sausage, hashbrown

Entrée

Smashburger	6.
Cheese, grilled onions, pick spread	les, &
Hot Dog	2.
Premium Hot Dog ¼ lbs	3.
Bean and Cheese Burrito	4.
Smashburger Combo	10.
Hot Dog Combo	6.
Premium Hot Dog Combo	7.

Chicken

Chicken Quesadilla	7
Chicken Tender	6
Chicken Tender Combo	10
Choice of sauce;	
Ranch, BBQ, Buffalo, Ketchup	

Seafood

Ceviche De Camaron	7.
While supplies last	
Shrimp Cocktail	
While supplies last	

Kids

Chicken Tender Combo	6
3-piece, fries, and Capri Sun	
Cheese Quesadilla Combo	5.
Capri Sun	
Hot Dog Combo	4
Chips and Capri Sun	

Sides

Fries	3
with Cheese	add 1
Nachos	4
La Puente Fries	7
Ground-beef, nacho cheese, gri	lled-
onions, and spread	
Mozzarella Sticks	5
5-piece & Marinera sauce	
Chips	1
Onion Rings 5	<u>.</u>
Jalapeno Poppers 5	5.
Sampler Plate 12)

Candy

Airhead Extremes	Skittle
Sour Patch Kids	Kit Kat
Sour Punch Straws	Snicke
	Reese'
All candy	2

Drinks

	1.
	1.
16 oz	2.
24 oz	3.
	1000

	Pink Lemonade	
r	Brisk Raspberry	
Pepsi	Coke (can)	
pper	Diet Coke (can)	

Pepsi

Starry Diet P

Dr. Pe

refill	
Capri Sun	
Bottled Gatorade	3.
Red Bull Energy Drink	3.



Tea

Hamburger or Chicken Sandwich	\$3.00
Cheeseburger	\$4.00
Double Cheeseburger	\$5.00
Hot Dog	\$3.00
Chili Dog	\$4.00
Pepper Bellies (Fritos w/chili & cheese)	\$3.00
Nachos	\$3.00
French Fries	\$3.00
Cheese Fries	\$4.00
Chili Cheese Fries	\$5.00
Guacamole Fries	\$4.00
Add cheese, chili or guacamole to any item	\$1.00
Cheese Sticks w/marinara sauce	4/\$4.00

2023 Temple City American Little League Snack Bar Menu

COMBOS & TEAM SPECIALS

Hamburger/Chicken Sandwich, Fries, Large Drink	\$8.00
Cheeseburger, Fries, Large Drink	\$9.00
Double Cheeseburger, Fries, Large Drink	\$10.00
Hot Dog, Fries, Large Drink	\$7.00
Chili Dog, Fries, Large Drink	\$8.00
TEAM SPECIAL-12 Hot Dogs & Chips	\$28.00
TEAM SPECIAL-12 Hamburgers & Chips	\$30.00
TEAM SPECIAL- 12 Cheeseburgers & Chips	\$35.00
MEMORABILIA	
TCALL Shirts (Youth and Adult Sizes)	\$5.00
TCALL Pins	\$3.00

Hot Pocket (Pepperoni)	\$3.00
Sunflower Seeds	\$2.00
Chips	\$1.00
Cup of Noodles	\$2.00
Microwave Popcorn	\$2.00
Cornuts	\$2.00
Cookies	\$1.00
Churro	\$2.00
Mini Donuts (3 pack)	\$1.00
Ice Cream Sandwich	\$1.00
Drumstick Ice Cream	\$1.00
Fruit Paleta	\$1.00
Snow Cone (Cherry or Bubble Gum)	\$2.00

DRINKS:

\$3.00
\$3.00
\$1.00
\$2.00
\$2.00
Small \$2.00
Large \$3.00
\$10.00
\$2.00

CANDY PRICES VARY, CHECK WITH THE CASHIER



AGENDA REPORT

Community Foundation

To: Members of the Foundation For meeting of: June 21, 2023

From: Bob Lindsey, City Manager

By: Troy Grunklee, CPA, Director of Administrative Services

SUBJECT: PRESENTATION OF FOUNDATION EXPENSES

BACKGROUND/DISCUSSION

Staff will provide an update on Foundation expenses.

FISCAL IMPACT

None.

RECOMMENDATION

It is recommended that the Board receive and file this report.

ATTACHMENTS

Attachment: "A"

Foundation Expenses

Period: 05/01/2023-05/31/2023 For meeting of: 06/21/2023

		For meeting of: 06/21/2023			
Check No.	Date	Payable To	An	nount	
1090	5/4/2023	Santurino De Horta Garcia	\$	117.00	
1094	4 5/5/2023	CA Dept. of Tax and Fee Administration	ı \$	2,342.00	
109	5 5/8/2023	AG Distributor	\$	1,238.92	
109	7 5/1/2023	Francisco's Exotic Deco Inc.	\$	117.70	
1103	3 5/1/2023	New Asia FSE	\$	227.70	
1104	4 5/2/2023	Joseph Vidal	\$	224.31	
110	5 5/8/2023	Amazon Capital Services	\$	3,377.19	
110	5/5/2023	Kimberly Cardona	\$	2,643.17	
1108	8 5/25/2023	AG Distributor	\$	4,944.52	
1109	9 5/24/2023	Kimberly Cardona	\$	2,944.52	
1110	5/30/2023	Pepsi Beverage Co.	\$	1,154.20	
111:	1 5/31/2023	New Asia FSE	\$	789.14	
			\$	20,120.37	
Other Disbursements:					
EFT	5/12/2023	US Bank NA	\$	29.51	
EFT	5/23/2023	City of La Puente	\$	9,168.49	
EFT	5/30/2023	Square, Inc.	\$	2.58	
			\$	9,200.58	

Total 05/01/2023-05/31/2023

\$ 29,320.95

Description

Snack Bar Supplies - reimbursement Snack Bar Sales Tax Q1 2023 (Jan-Mar 2023) Snack Bar Supplies Event Supplies Snack Bar Supplies Snack Bar Supplies - reimbursement Snack Bar Supplies - reimbursement Snack Bar Supplies Snack Bar Supplies Snack Bar Supplies Snack Bar Supplies Snack Bar Supplies

Bank Service Fees Snack Bar Supplies - reimbursement POS Device Fee



AGENDA REPORT

Community Foundation

To:	Members of the Foundation	For meeting of:	June 21, 2023
From:	Bob Lindsey, City Manager		
By:	Troy Grunklee, CPA, Director of Administrative Services		
SUBJECT:	PRESENTATION OF BUDGET REPORT DATE	FOR FISCAL 202	2-2023 YEAR-TO-

BACKGROUND/DISCUSSION

The La Puente Community Foundation ("the Foundation") received 501(C)(3) exemption status from the Internal Revenue Service on April 2, 2021. This report provides the Board of Directors with a year-to-date look through April and May 2023 of the activity of the Foundation.

In April 2023, the Foundation received \$24,927.09 in revenue primarily consisting of snack bar sales of \$21,897.37, donations of \$1,500.00, and field use fees of \$901.00. The remaining amount of \$628.72 consisted of snack bar vending donation, park vendor revenue sharing, and interest. To date in the current fiscal year, the Foundation revenues total \$113,204.31.

In May 2023, the Foundation received \$38,285.48 in revenue primarily consisting of snack bar sales of \$36,890.79 and field use fees of \$886.00. The remaining amount of \$508.08 consisted of snack bar vending donation, park vendor revenue sharing, and interest. To date in the current fiscal year, the Foundation revenues total \$151,489.79.

On the expenses side in April 2023, the total is \$23,674.63 of which \$15,464.12 is related to snack bar expenses. \$8,201.00 is related to community program and events including youth baseball, clinics, Breakfast with a Bunny event, and the Skateboard event. The remainder is bank fees and the purchase of replenishment check stock.

On the expenses side in May 2023, the total is \$29,320.95 of which \$29,288.86 is related to snack bar expenses. The remainder is bank and POS fees.

The year-to-date revenue is \$151,489.79 and expenses are \$86,647.16.

FISCAL IMPACT

The year-to-date net income for fiscal year 2022-2023 is \$64,842.63.

RECOMMENDATION

It is recommended that the La Puente Community Foundation receive and file this report.

ATTACHMENTS

None.



AGENDA REPORT

To: Members of the Foundation

For meeting of: June 21, 2023

From: Bob Lindsey, City Manager

By: Kimberly Cardona, Community Engagement Supervisor

SUBJECT: CONSIDERATION OF AUTHORIZATION FOR THE LA PUENTE COMMUNITY FOUNDATION TO HOST A BEER GARDEN AT THE FORTUNATO JIMENEZ INDEPENDENCE DAY CELEBRATION

BACKGROUND/DISCUSSION

The annual Fortunato Jimenez Independence Day Celebration is scheduled for Monday, July 3, 2023, at La Puente Park with the fireworks show beginning at 9:00 PM. Along with the fireworks show and the laser light display, there are many festivities planned for the day. Festivities for the day include child friendly bouncers, game booths, arts and crafts, live music, and much more.

In addition to the many festivities that are planned for the day, staff would like to recommend the second annual beer garden. The process includes identifying a non-profit organization, in this case the non-profit organization will be the La Puente Community Foundation, and they will be tasked with obtaining the necessary daily permit from the California Department of Alcoholic Beverage Control (ABC) and staffing the beer garden with staffing the beer garden with adults who meet minimum age requirements as provided by the California Department of Alcoholic Beverage Control (ABC) permit.

The beer garden will be isolated in one of the enclosed baseball fields. If approved, the hours for the beer garden will be from 5:00 PM to 9:30 PM. Beer will be sold only in the enclosed beer garden located in the baseball field. Beverages will not be allowed to be taken outside of the beer garden at any time. All patrons wishing to purchase beer in the beer garden will be required to wear a designated wristband. The wristbands will be obtained at the entrance of the beer garden, and everyone will be required to provide a valid photo ID to obtain a wristband, regardless of age.

Staff completed a survey of surrounding cities/non-profits to determine how other cities have hosted events with a beer garden. Out of the eight cities/non-profits that were contacted, only one stated that they imposed a limit on how much beer one person could purchase throughout the event. The other seven reported that they did not set a limit for the people participating in the beer garden.

With that being said, the City of Placentia/Placentia Community Foundation shared that they have never had a problem at any of their beer gardens.

FISCAL IMPACT

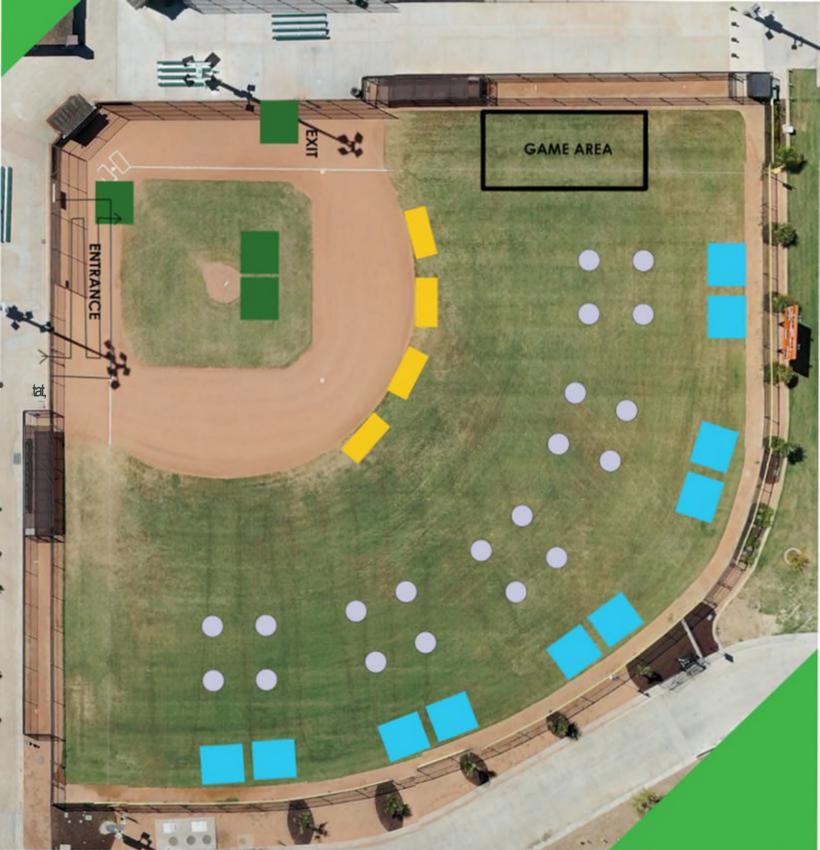
None.

RECOMMENDATION

It is recommended that the La Puente Community Foundation approves for La Puente Community Foundation to host a beer garden at the Fortunato Jimenez Independence Day Celebration on July 3, 2022.

ATTACHMENTS

Attachment A:	Beer Garden Site
Attachment B:	Beer Garden Rules



RULES OF THE BEER GARDEN

ALL BEER GARDEN PATRONS MUST BE 21+

BEER WILL BE SOLD ONLY AT THE BEER GARDEN LOCATED IN . THE BASEBALL FIELD

NO OUTSIDE BEVERAGES, COOLERS, OR LARGE BAGS

BEVERAGES CANNOT BE TAKEN OUTSIDE OF THE BEER GARDEN AT ANY TIME

ALL PATRONS WISHING TO PURCHASE BEER IN THE BEER GARDEN WILL BE REQUIRED TO WEAR A DESIGNATED WRISTBAND

WRISTBANDS MUST BE OBTAINED AT THE ENTRANCE OF THE BEER GARDEN

REGARDLESS OF AGE, EVERYONE WILL BE REQUIRED TO PRODUCE A VALID PHOTO ID TO OBTAIN A WRISTBAND

NO SMOKING/VAPING

PLEASE BE PATIENT WHILE WAITING IN LINE

NO FOUL LANGUAGE OR ROWDY BEHAVIOR. PLEASE RESPECT OUR OTHER GUESTS.



AGENDA REPORT

To: Members of the Foundation

For meeting of: May 21, 2023

From: Bob Lindsey, City Manager

By: Kimberly Cardona, Community Engagement Supervisor

SUBJECT: CONSIDERATION OF APPROVAL OF THE LA PUENTE COMMUNITY FOUNDATION FOR THE COMMUNITY ENGAGEMENT SUPERVISOR TO HOLD EVENTS THAT WOULD RAISE FUNDS TO BE HELD BY THE FOUNDATION TO BE USED FOR THE PURPOSE OF PROVIDING COMMUNITY-BASED PROGRAMMING TO BENEFIT THE RESIDENTS OF THE CITY

BACKGROUND/DISCUSSION

In order for the La Puente Community Foundation to raise funds through events and programing, the Community Engagement Supervisor, who identifies and initiates fundraising events, should be authorized to hold events that would result in funds raised as it relates to the La Puente Community Foundation

Staff suggest that the La Puente Community Foundation Board authorize the Community Engagement Supervisor to hold events if the events raise funds. During the month between board meetings, fundraising event opportunities arise and it would be beneficial for the La Puente Community Foundation to secure events that result in raised funds.

FISCAL IMPACT

None.

RECOMMENDATION

<u>Staff Recommendation</u>: It is recommended that the La Puente Community Foundation authorizes the Community Engagement Supervisor to hold events that would result in raised funds.

ATTACHMENTS

None



AGENDA REPORT

To: Members of the Foundation

For meeting of: May 21, 2023

From: Bob Lindsey, City Manager

By: Kimberly Cardona, Community Engagement Supervisor

SUBJECT: CONSIDERATION OF APPROVAL OF THE LA PUENTE COMMUNITY FOUNDATION TO AUTHORIZE THE COMMUNITY ENGAGEMENT SUPERVISOR TO CONTRACT ENGAGE AND SERVE ALCOHOL PRODUCTS AT CONTROLLED PROGRAMMING AND EVENTS

BACKGROUND/DISCUSSION

The La Puente Community Foundation's purpose and mission is to enhance the quality of life for the La Puente community through the funding of community-based programing.

To generate revenue for the La Puente Community Foundation for events and programming, staff is asking for permission to handle, allow and service of alcohol products at City venues approved by the City and other venues engaged in the La Puente Community Foundation programming.

In addition, staff suggest that the La Puente Community Foundation Board authorize the Community Engagement Supervisor to contract, engage and serve alcohol products at the La Puente Community Foundation events. The approval of this would authorize the Community Engagement Supervisor to sign a memorandum of understanding (MOU) or establish agreements for the use of alcohol at events providing that all Federal, State, County and City laws and regulations are followed pursuant to all regulations being observed by the Community Engagement Supervisor.

The purpose of this request would serve to enhance the programs and result in revenue to be utilized for the La Puente Community Foundation's purpose and mission to enhance the quality of life for the La Puente community through the funding of community-based programing.

FISCAL IMPACT

None.

RECOMMENDATION

<u>Staff Recommendation</u>: It is recommended that the La Puente Community Foundation authorizes the Community Engagement Supervisor to contract, engage and serve alcohol products at controlled programming and events.

ATTACHMENTS

None.



AGENDA REPORT

Community Foundation

To:	Community Foundation Board	For meeting of: May 21, 2023
From:	Bob Lindsey, City Manager	
By:	Kimberly Cardona, Community Engagement Supervisor	
SUBJECT: UP	DATE AND DISCUSSION REGARDI PROGRAMMING	NG COMMUNITY FOUNDATION

BACKGROUND/DISCUSSION

Staff will provide an update on programming within the La Puente Community Foundation.

FISCAL IMPACT

None.

RECOMMENDATION

It is recommended that the La Puente Community Foundation discuss this item and provide any necessary direction to Staff.

ATTACHMENTS

None.