

**AGENDA FOR THE SPECIAL MEETING OF THE  
LOS ALAMITOS COMMUNITY FOUNDATION, INC.**

**WEDNESDAY, OCTOBER 26, 2022 – 6:30 P.M.**

**LOS ALAMITOS COMMUNITY CENTER  
10911 OAK STREET  
LOS ALAMITOS, CA 90720**

**NOTICE TO THE PUBLIC** – This Agenda contains a brief general description of each item to be considered. Except as provided by law, action or discussion shall not be taken on any item not appearing on the agenda. Supporting documents, including staff reports, are available for review at the Recreation & Community Services Department or on the City's website at [www.cityoflosalamitos.org](http://www.cityoflosalamitos.org) once the agenda has been publicly posted.

Any written materials relating to an item on this agenda submitted to the Los Alamitos Community Foundation, Inc. after distribution of the agenda packet is available for public inspection at the Recreation & Community Services Department, 10911 Oak St., Los Alamitos CA 90720, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

It is the intention of the Los Alamitos Community Foundation, Inc. to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee, or a participant at this meeting, you will need special assistance beyond what is normally provided, please contact the Recreation & Community Services Department at (562) 430-1073, extension 510, 48 hours prior to the meeting so that reasonable arrangements may be made.

Persons wishing to address the Los Alamitos Community Foundation, Inc. on any item on Agenda should complete a yellow "Request to Speak" card and will be called upon at the time the agenda item is called or during the Los Alamitos Community Foundation, Inc. consideration of the item and may address the Los Alamitos Community Foundation, Inc. for up to three minutes.

**1. CALL TO ORDER**

**2. ROLL CALL**

President John Delavigne, District 5 Representative  
Secretary Mark Chirco, City Council Representative  
Treasurer Shelley Hasselbrink, City Council Representative  
District 1 Representative: Daniel Gallagher  
District 2 Representative: Trisha Murphy  
District 3 Representative: Corey Lakin  
District 4 Representative: Debbie Kent  
Business Representative (Epson America): Malena Madrid  
Business Representative (Southland Credit Union): Tamra Smalewitz

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

At this time, any individual in the audience may come forward to speak on any item within the subject matter jurisdiction of the Los Alamitos Community Foundation, Inc. Remarks are to be limited to not more than five minutes per speaker.

## 5. DISCUSSION ITEMS

### A. Casino Night

Casino Night has been recommended to take place on Saturday, November 12 at the Los Alamitos Community Center to raise funds for the Los Alamitos Community Foundation.

Recommendation: Discuss the details of Casino Night and receive updates from volunteers on tasks assigned and number of tickets sold for the fundraising event.

## 6. BOARD OF DIRECTORS REPORTS

At this time, Directors may report on items not specifically described on the Agenda that are of interest to the community, provided no action or discussion is taken except to report back or to place the item on a future Agenda.

## 7. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the Los Alamitos City Hall, 3191 Katella Ave. and online at [www.cityoflosalamitos.org](http://www.cityoflosalamitos.org) not less than 72 hours prior to the meeting. **Dated this 20<sup>th</sup> day of October 2022.**



Mark Chirco, Los Alamitos Community Foundation Secretary