



WHITTIER  
COMMUNITY  
FOUNDATION  
*Today, Tomorrow, Together.*

**Whittier Police Department Community Room**

**13200 Penn Street**

**Wednesday, December 7, 2016**

**8:30 a.m.**

1. **ROLL CALL:** President Watje, Members Alaniz, Brauckmann, Crosby, Dalton, Gile, M. Gimbel, S. Gimbel, Grisham, Gunter, Hardeman, Hernandez, Lazenby, Lopez, Munier, Piper, Shields and Wong
  
2. **PUBLIC COMMENTS:**  
This is the time for the public to address any item of Foundation business. If a member of the public desires to address the Whittier Community Foundation as to any item on the Agenda, he/she shall do so at this time. Speakers must limit comments to three minutes.  
  
(NOTE: Pursuant to State law, the Community Services Foundation cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.)
  
3. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 2, 2016.**
  
4. **FINANCIAL:**
  - 4.A. The Board will receive an updated Financial Report. Staff recommends receive and file.
  
5. **BUSINESS ITEMS:**
  - 5.A. **WEB SITE CREDIT CARD PROCESSOR**  
The Foundation will consider switching from PayPal to Stipe.com for credit card transactions.
  
  - 5.B. **PENN REHABILITATION DISSOLUTION**  
The Foundation will consider to accept a monetary donation from Penn Rehabilitation for sponsored City of Whittier therapeutic programs.
  
  - 5C. **COMMITTEE REPORTS**  
The Foundation will be updated on the following Committee activities. Staff recommends receive and file the reports and consider any Committee recommendations for approval:
    1. Spooktacular 5K
    2. Dancing with the Whittier Stars
    3. Michigan Park Fitness Equipment
    4. New Year's Eve Party

5. Car Show

6. **BOARD MEMBERS COMMENTS:**

7. **ADJOURNMENT:**

8. **NEXT MEETING: WEDNESDAY, JANUARY 4, 2017.**

**NOTE:** 72 hours prior to the Whittier Community Foundation meetings, the entire Whittier Community Foundation Board agenda package is available for review, upon request, at the reference desk in the Central Library (7344 Washington Avenue) and Whittwood Branch Library (10537 Santa Gertrudes Avenue). The entire agenda package and any meeting related writings or documents provided to a majority of the Committee Members after distribution of the agenda package are also available in the Parks, Recreation and Community Services Department, Whittier City Hall, 13230 Penn Street. Any persons with questions regarding items on the agenda should contact the Parks, Recreation and Community Services Department at 562-567-9400.

Disability-related aids or services are available to enable persons with a disability to participate in this meeting, consistent with the federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the Reception Desk in the downstairs lobby. Should you require special accommodations to participate in the meeting due to a disability, please contact the Community Services Office at least 24 hours in advance of the meeting at 562-567-9400.