

# SAN BRUNO

## Community Foundation

### Board of Directors

Malissa Netane-Jones, President • Jim Ruane, Vice President • Raul Gomez, Secretary • Pak Lin, Treasurer  
Supriya S. Perry • Belinda Wong  
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/86262468530?pwd=O0n4whAltGZ0suJcuPzpqzV7BnbWjz.1>  
Webinar ID: 862 6246 8530  
Passcode: 398814  
Dial-in: (669) 900-6833

\* Remote participation is offered in the meeting via Zoom as a courtesy to the public. If a technical error or outage occurs and remote participation is unavailable, the SBCF Board may continue the meeting in the San Bruno Senior Center where the public can attend and offer comments in person.

**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 comments on agenda items are limited to three minutes per speaker. 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

February 5, 2025

7:00 p.m.

1. Call to Order/Welcome
2. Roll Call

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- 3. Public Comment:** Individuals are allowed three minutes at this time to comment on items within the jurisdiction of the Board 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 agendaized pursuant to State Law.
- 4. Presentation:** Recognition of Former San Bruno Police Chief Ryan Johansen for his service to the San Bruno community and his support of the San Bruno Community Foundation
- 5. Approval of Minutes:** December 4, 2024, 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. Receive and Approve Treasurer's Report (November and December 2024 Financial Statements)
- 8. Conduct of Business**
  - a. Receive Report on Programs (Crestmoor Scholarship, Community Grants Fund, and Strategic Grants)
- 9. Study Session:** Conduct Strategic Planning Discussion on Post-RAC Program and Investment Strategies, Including Potential Legacy Projects; Adopt Resolution Creating and Appointing Members to Ad Hoc Committee on Strategic Planning; and Provide Direction to the Ad Hoc Committee and Staff Regarding Potentially Revising Such Strategies and Further Deliberations
- 10. Board Member Comments**
- 11. Closed Session:** Public Employee Performance Evaluation Pursuant to Government Code section 54957: Executive Director
- 12. Closed Session:** Conference with Labor Negotiators Pursuant to Government Code section 54957.6. Agency designated representative: Board President Malissa Netane-Jones. Unrepresented employee: Executive Director
- 13. Adjourn:** The next regular meeting of the Board of Directors is scheduled for Wednesday, March 5, 2025, at 7:00 p.m.