



CITY of CALABASAS

PARKS, RECREATION & EDUCATION COMMISSION AGENDA REPORT

DATE: MARCH 28, 2023

TO: PARKS, RECREATION AND EDUCATION COMMISSIONERS

FROM: ERICA L. GREEN, COMMUNITY SERVICES DIRECTOR

SUBJECT: CALABASAS COMMUNITY FOUNDATION, INC. A NONPROFIT PUBLIC BENEFIT CORPORATION (501 (c) 3) UPDATE

MEETING DATE: APRIL 10, 2023

SUMMARY RECOMMENDATION:

Staff recommends the Parks, Recreation and Education Commission receive this report for file.

BACKGROUND:

The City of Calabasas has established a nonprofit corporation for the following purposes:

- a. to initiate, sponsor and execute plans, activities, and events to foster and promote the interests of the residents of the City of Calabasas, including, but not limited to, the interests of the residents regarding the activities of the City's Community Services Department;
- b. to receive, invest, and utilize funds and property acquired through the solicitation of contributions, donations, grants, gifts, bequests, and the like for the purposes for which the Corporation is formed; and
- c. any other purpose beneficial to the public.

DISCUSSION/ANALYSIS:

The Calabasas Community Foundation, Inc. is organized as a charitable organization that is advantageous to the general public and designed exclusively to enhance the quality of life for the residents of Calabasas. The Foundation serves as an avenue; for all City Departments to secure funding via public donations, government grants, and fundraisers. The funding subsidizes the Community Services Department, Library, and other department programming, enhances City programs and events, and offsets funding of City projects. In addition, the Foundation administers large sponsorships/donations from corporations and businesses.

The Calabasas Community Foundation, Inc. consists of five volunteer Directors, including a Chairperson, Secretary, Treasurer, and two resident board members. The following persons hold board positions;

Kindon Meik (City Manager) – Chairperson
Erica Green (Community Services Director) – Secretary
Ron Ahlers (Finance Director) – Treasurer
Dustin Baker – Resident board member
Guy Cohen – Resident board member

FISCAL IMPACT/SOURCE OF FUNDING:

No impact to the General Fund.

REQUESTED ACTION:

Staff recommends the Parks, Recreation and Education Commission receive this report for file.

ATTACHMENTS:

Articles of Incorporation
Bylaws