

# Community Center

1.

Welcome to the Town of Discovery Bay community center survey. We really appreciate your taking the time to provide input on this important community resource.

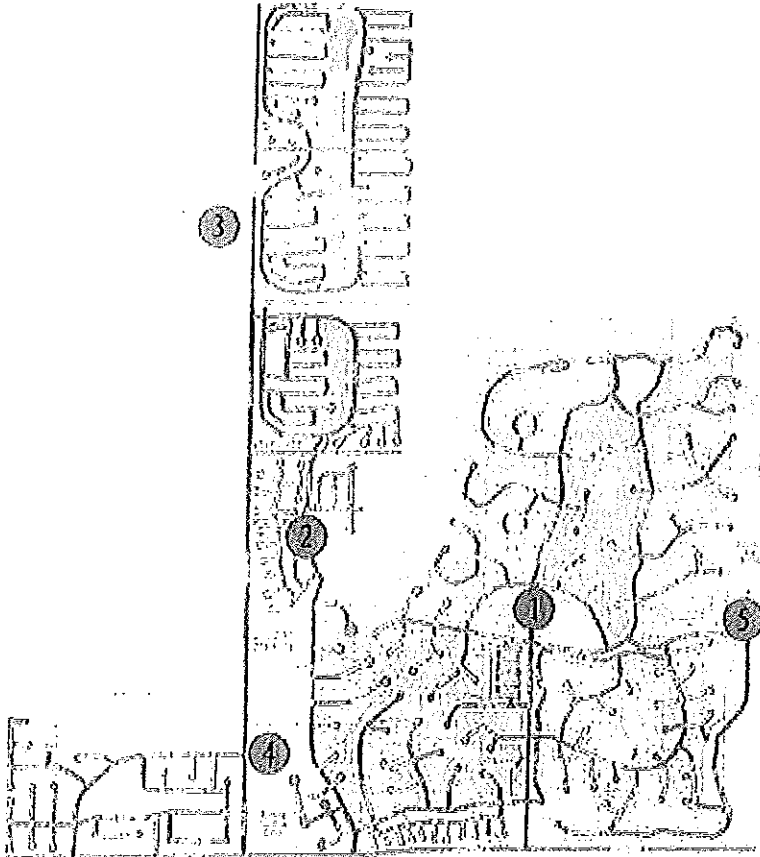
**Background:**

A community center has been on the drawing board for many years in Discovery Bay. Over that time various developers have contributed, or promised to contribute, land or money toward the development of the center. Various locations have been proposed or discussed over the years, as well as a variety of designs and uses. The Lions Club has also raised funds towards the center, and has even contributed possible architectural plans. In January of this year the Town of Discovery Bay Community Services District made the decision to form a Community Center Committee with the goal of finalizing recommendations for the center with the hope of moving the community center from plan to reality.

# Community Center

## 2. Location

Location will be primarily driven by the cost and availability of land, however, to the extent possible the committee will consider other factors, like accessibility, as well as your input, which we ask for below. Note that the locations shown below are those that have been suggested at some point during the process and are only meant to indicate general areas, not specific parcels of land.



### 1. Please rate each of the sites shown above:

	I hate it	Not ideal	Just ok	Pretty good	I love it
1.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Somewhere else (please specify):

# Community Center

## 3. Activities

As we look around the state at other community centers we find a wide variety of activities that are supported. From simple meeting halls to regional sports complexes, community centers can now encompass a wide range of activities. While location and funds will heavily influence the activities our center will support, we'd value your input on which activities are most important to you.

The list below is not meant to include every possibility. Please understand that budget constraints will likely limit available activities to just a portion of those shown.

**1. Please let us know both how important you feel offering this activity to the community it, as well as often you believe your family would use it.**

	How Important is this activity to the community	How often would your family use it
Arts & Crafts room	<input type="text"/>	<input type="text"/>
Baseball	<input type="text"/>	<input type="text"/>
Basketball	<input type="text"/>	<input type="text"/>
Batting cages	<input type="text"/>	<input type="text"/>
Bike Park	<input type="text"/>	<input type="text"/>
Card room	<input type="text"/>	<input type="text"/>
Childcare / daycare	<input type="text"/>	<input type="text"/>
Classes (arts, CPR, boating)	<input type="text"/>	<input type="text"/>
Dog Park	<input type="text"/>	<input type="text"/>
Fitness (cardio / karate / dance)	<input type="text"/>	<input type="text"/>
Fitness (weights / equip)	<input type="text"/>	<input type="text"/>
Football	<input type="text"/>	<input type="text"/>
Golf cages	<input type="text"/>	<input type="text"/>
Kitchen	<input type="text"/>	<input type="text"/>
Lap Pool	<input type="text"/>	<input type="text"/>
Meeting rooms	<input type="text"/>	<input type="text"/>
Play Structure	<input type="text"/>	<input type="text"/>
Racquet / wally ball	<input type="text"/>	<input type="text"/>
Recreational Pool	<input type="text"/>	<input type="text"/>
Running Track	<input type="text"/>	<input type="text"/>
Shuffleboard	<input type="text"/>	<input type="text"/>
Skate Park	<input type="text"/>	<input type="text"/>
Splash Area	<input type="text"/>	<input type="text"/>

# Community Center

Tennis

Theater / Auditorium / Hall

Other activities you'd like to see (please specify)

# Community Center

## 4. Classes

Classes are an important part of most community centers and can offer a wide variety of senior, after school, summer and continuing education opportunities to everyone in the community.

### 1. Which of the following classes would you be interested in attending?

Soccer

Dance

Basketball

Boating

Bridge / Cards

Nutrition / Health

Cooking

Baseball

Language

Fitness / Aerobics

Gardening

Art / Painting

Volleyball

Parenting

Yoga / Tai Chi / Pilates

Skateboarding

Football

Gymnastics

Martial Arts

Fencing

CPR / Safety

Other (please specify)

# Community Center

## 5. Funding

While the Town of Discovery Bay has a variety of commitments toward building the community center, more funds may be needed depending on the location, size and activities to be supported by the center. To that end, we'd appreciate your feedback on your willingness to support the funding necessary to build and run and community center.

### 1. Please tell us which of the following you would consider contributing for the BUILDING and DEVELOPMENT of the community center?

	Absolutely not	Only if truly necessary	Yes, but within limits	I'd generously support this
Donating your time	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Donating your money	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
A parcel tax on your property	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

### 2. Please tell us which of the following you would consider contributing for the ONGOING OPERATION of the community center?

	Absolutely not	Only if truly necessary	Yes, but within limits	I'd generously support this
User Fees (classes, facility rentals, etc)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Donating your time	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Donating your money	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
A parcel tax on your property	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

### 3. If you supported the idea of a parcel tax in either of the questions above, how much per year would you be willing to contribute?

\$50       \$100       \$250       \$500

### 4. Please tell us any additional funding ideas you might have:

# Community Center

## 6. About you

Please tell us a little about yourself and your family.

### 1. Do you live in Discovery Bay?

- Yes, Full Time
- Yes, Part Time
- No

### 2. Which area of Discovery Bay do you live in?

- Centex
- Cornell Park
- Country Club
- Deepwater
- Discovery Bay West
- Edgewater
- Lakeshore
- Ravenswood
- The Lakes
- Willow Lake

### 3. What age are you?

- Under 18
- 18-25
- 25-40
- 40-65
- 65 and over

### 4. Are you married?

- Yes
- No

## Community Center

### 5. Do you have children at home?

Yes

No

### 6. What ages are your children? (check all that apply)

Baby (0-1)

Pre-teen (10-12)

Toddler (2-3)

Teenager (13-18)

Pre-schooler (4-5)

Adult (18+)

School aged (6-9)



# Community Center

## 7. Other thoughts & ideas

Your almost done, this is our last question.

**1. If you have any additional comments regarding the community center please share them here:**

**8. Thank you**

We really appreciate the time you have taken to complete this survey. We will work hard to incorporate your feedback into the Community Center Committee's recommendations to the Town of Discovery Bay CSD. Thank you for your time.

2668889

**ARTICLES OF INCORPORATION OF  
MISSION VIEJO COMMUNITY FOUNDATION, INC.  
A CALIFORNIA NONPROFIT  
PUBLIC BENEFIT CORPORATION**

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

JUL 08 2004

**KEVIN SHELLEY**  
Secretary of State

**I.**

The name of this corporation is **Mission Viejo Community Foundation, Inc.**

**II.**

- A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for public and charitable purposes.
- B. This corporation is organized exclusively for the following public and charitable purposes:
- (1) To develop wider public interest and participation in parks, recreation and community services in the City of Mission Viejo.
  - (2) To establish and support parks, recreation and community services in the City of Mission Viejo.

**III.**

The name and address in the State of California of this corporation's initial agent for service of process is:

Robert R. Kiley  
5028 Vista Montana  
Yorba Linda, CA 92886

**VI.**

- A. No substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall this corporation participate or intervene in any political campaign (including publishing or distributing of statements) on behalf of or in opposition to any candidate for public office.
- B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or (b) by a charitable organization contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 ( or corresponding provision of any future United States Internal Revenue law.)

- C. The property of this corporation is irrevocably dedicated to the public and charitable purposes set forth in Article II, above. No part of the net income or assets of the corporation shall ever inure to the benefit of any officer or director or trustee or member of the corporation or to any other private person.
- D. The corporation does not and shall not have the power to distribute gains, profits or dividends to the directors or officers of the corporation or to individuals.
- E. The corporation shall distribute its income ( and principal, if necessary) for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or successor provision.
- F. The corporation shall not engage in any act of self-dealing as defined in Section 4943 (d) of the Internal Revenue Code or successor provision.
- G. The corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code or successor provision.
- H. The corporation shall not make any investments in such a manner as to subject it to tax under Section 4944 of the Internal Revenue Code or successor provision.
- I. The corporation shall not make any taxable expenditure as defined in Section 4945 (d) of the Internal Revenue Code or successor provision.

V.

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to such organization(s) organized and operated exclusively for charitable purposes which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code or successor provision, or which is otherwise tax exempt by virtue of its being a municipal corporation.

VI.

The general management of the affairs of this corporation shall be under the control, supervision and direction of the board of directors, as provided in California Corporations Code Section 5210.

VII.

The personal liability of the directors for monetary damages shall be eliminated to the fullest extent permissible under California Corporations Code Section 5239.

VIII.

The corporation is authorized to indemnify the directors of the corporation to the fullest extent permissible under California Corporations Code Section 5238.

Dated 6/9/04

Robert R. Kiley  
Robert R. Kiley, Incorporator

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Dated 6/9/04

Robert R. Kiley  
Robert R. Kiley



**BYLAWS  
OF THE  
MISSION VIEJO COMMUNITY FOUNDATION, INC.**

**ARTICLE I  
Name**

The name of this corporation shall be the:

**MISSION VIEJO COMMUNITY FOUNDATION, INC.**

**ARTICLE II  
Principal Office**

The principal office of this Corporation for transaction of business is located at 200 CIVIC CENTER, in the City of MISSION VIEJO, and the County of ORANGE, CALIFORNIA, 92691. The Board of Directors has full power and authority to change the principal office of this Corporation from one location to another in the State of California.

**ARTICLE III  
Purpose**

The purpose of the MISSION VIEJO COMMUNITY FOUNDATION, INC. is to provide funding resources through public / private partnerships for social, cultural, recreational and educational needs that will enhance the quality of life for the residents of Mission Viejo.

**ARTICLE IV  
Membership**

This Corporation shall have no members other than the persons constituting its Board of Directors. The Board of Directors shall, under any statute or rule of law, be the members of this Corporation and shall have all the rights and powers members would otherwise have.

ARTICLE V  
Board of Directors

Section 1. Number of Directors.

The number of Directors shall be no less than eleven (11) and no more than twenty-one (21).

Section 2. Powers of Directors.

Subject to the provision of the California Nonprofit Corporation Law and any limitations in the Articles of Incorporation and these Bylaws, the business and affairs of this Corporation shall be managed, and all corporate powers shall be exercised by or under the direction of the Board of Directors. The Board of Directors may delegate the performance of any duties or the exercise of any powers to such officers or agents as may from time to time by resolution be designated.

Section 3. Selection and Term of Office.

- (a) The Board of Directors will be made up of community leaders and others dedicated to improving the quality of life of the citizens in the community of Mission Viejo in California. The City Council is responsible for the selection of the founding eleven (11) Board members. The Board of Directors will be responsible for the selection of additional Board members and maintaining the status of the Board independent of the City Council and the City of Mission Viejo.
- (b) Terms for the initial appointments to the Board of Directors will run through January, 2006 Board of Directors meeting.
- (c) Six (6) of the eleven (11) Founding Board Members will serve three (3) year terms and five (5) of the eleven (11) Founding Board members will serve two (2) year terms beginning in January 2006. New Board Members will serve two-year terms beginning in January 2006. All Board Members will serve at the discretion of the Board.

Section 4. Vacancies.

A vacancy in any Director position because of removal, death, resignation, expiration of term or otherwise, shall be filled by the Board of Directors pursuant to the provisions of Article V, Section 3. Any person selected to fill a vacancy on the Board of Directors shall hold office for the unexpired term of his or her predecessor in office, subject to the power of removal contained herein.

the Board of Directors shall hold office for the unexpired term of his or her predecessor in office, subject to the power of removal contained herein.

Section 5. Voting.

Each member of the Board of Directors shall have one vote. There shall be no proxy voting permitted for the transaction of any of the business of this Corporation.

ARTICLE VI  
Meetings of the Board of Directors

Section 1. Annual Meeting.

There shall be an annual meeting of the Board of Directors in January of each year. Such meeting shall be for the purpose of electing Directors and for the transaction of such other business as may come before the meeting.

Section 2. Regular Meetings.

The Chair shall call regular meetings of the Board of Directors for any purpose or purposes at any time. The Chair shall be required to call a meeting upon the joint request of any three (3) members of the Board. All meetings of the Board of Directors shall be governed by Robert's Rules of Order, including such revisions thereof as may from time to time be published, except insofar as such rules are inconsistent with these Bylaws, with the Articles of Incorporation, or with applicable law.

Section 3. Place of Meetings.

Meetings of the Board of Directors shall be held at any place within this State which has been designated from time to time by resolution of the Board or by written consent of all members of the Board.

Section 4. Notice of Meetings.

- (a) Written notice of every regular meeting shall be given each Director at least ten (10) days before each meeting. Notice may be delivered personally or by mail or by e-mail to the last known address of the addressee and, if mailed or e-mailed, is complete upon mailing. Written notice of any meeting shall also be given pursuant to this subsection to any person who requests such notice in writing.



- (b) An agenda listing the matters to be considered at each meeting shall be given to each Director, and to any person so requesting, at least ten (10) days before the meeting.
  
- (c) Notwithstanding anything in this section to the contrary, the Chair may call an emergency meeting of the Board without giving the normal notice if such meeting is necessary to consider any unforeseen emergency condition. An emergency condition for the purpose of this subsection is any condition that, if not addressed by the Board promptly may result in a detriment to this Corporation. Notice of any emergency meeting may be delivered personally, by telephone or mailed or e-mailed, and shall be received at least twenty-four (24) hours before the time of such meeting.

**Section 5. Quorum.**

A simple majority of the total number of voting Directors whom are presently holding office shall constitute a quorum for the transaction of business at every meeting. Every act or decision done or made by a majority of the Directors present at a meeting at which a quorum is present shall be regarded as the act of the Board of Directors.

**Section 6. Minutes of Meetings and Conduct.**

Regular minutes of the proceedings of the Board of Directors shall be kept in a book provided for that purpose. The Chair shall preside at meetings of the Board of Directors. The Board of Directors may adopt its own rules of procedure insofar as such rules are not inconsistent with, or in conflict with, these Bylaws, the Articles of Incorporation or with the law.

**Section 7. Resignation and Removal of Directors.**

Any Director may resign from the Board of Directors at any time by giving written notice to the Chair or the Secretary. The acceptance of such a resignation shall not be necessary to make it effective. Any Director who is absent from three (3) consecutive board meetings may be removed by a majority vote of the remaining Directors.

**Section 8. Compensation of Directors.**

No Director shall receive any salary or other similar compensation for any services as a Director; however, the Board of Directors may authorize the reimbursement of actual and necessary expenses (out of pocket) incurred by individual Directors performing duties as Directors.

Section 9. Inspection by Directors.

Each Director shall have the right at any reasonable time to inspect all books, records, and documents of every kind and the physical properties of the Corporation for a purpose reasonably related to such person's interest as a Director, provided that such Director shall not have the right to inspect those books, records or documents made privileged or confidential by law. This inspection must be made by the Director, in person, and the right of inspection includes the right to copy and make extracts of documents.

ARTICLE VII  
Officers

Section 1. Officers.

The officers of this Corporation shall be a Chair, Vice Chair, Secretary and Treasurer.

Section 2. Election.

The Board of Directors shall elect all officers of this Corporation for a term of one year, or until their successors are elected and qualified. The initial slate of officers elected by the Board will serve until the March, 2006 meeting of the Board of Directors. Beginning with the Board meeting in March, 2006, the annual election of officers will be held in March each year. All officers shall be drawn from the Board membership.

Section 3. Chair.

Subject to the control of the Board of Directors, the Chair shall preside at all meetings of the Board, and shall have such other powers and duties as may be prescribed from time to time by the Board of Directors. The Chair shall have a vote on all matters.

Section 4. Vice Chair.

In the absence or disability of the Chair, the Vice Chair shall perform all the duties of the Chair. The Vice Chair shall have such other powers and perform such other duties as may be prescribed from time to time by the Board of Directors.

Section 5. Secretary.

The Secretary shall assist the Chair in the preparation of the agendas for the meetings, shall keep a full and complete record of the proceedings of all meetings of the Board of Directors, shall keep the seal of this Corporation and affix the same

to such papers and instruments as may be required in the regular course of business, shall provide such notices as may be necessary and proper, shall supervise the keeping of the books of this Corporation and shall discharge such other duties as pertain to the office or as prescribed by the Board of Directors.

Section 6. Treasurer.

The Treasurer shall be the chief financial officer of the Corporation and, if so required by the Board of Directors, shall give bond for the faithful discharge of his or her duties in such sum and with such surety as the Board of Directors shall deem appropriate.

The Treasurer shall submit an annual report to the Board. In case of the absence or disability of the Treasurer, or his or her refusal or neglect to act, such notices may be provided by the Chair, or by the Vice Chair or by any person thereunto authorized by the Chair or by the Vice Chair, or by the Board of Directors.

ARTICLE VIII  
Committees

Section 1. Committees.

The Board may appoint one or more committees, each consisting of two or more Directors, and delegate to such committees any of the authority of the Board except with respect to:

- (a) The filling of vacancies on the Board or on any committee;
- (b) The amendment or repeal of Bylaws or the adoption of any new Bylaws;
- (c) The amendment or repeal of any resolution of the Board which by its express terms are not amendable or subject to repeal;
- (d) The appointment of other committees of the Board or the members thereof;  
or
- (e) The approval of any self-dealing transaction, as such transactions are defined in Section 5233(a) of the California Nonprofit Public Benefit Corporation Law.

Any such committee must be created, and the members thereof appointed, by resolution adopted by a majority of the Directors then in office, provided a quorum

is present. Any such committee may be designated an Executive Committee or by such other name as the Board shall specify. The Board may appoint, in the same manner, non-Board members to serve on the committees.

The Board shall have the power to prescribe the manner in which proceedings of any such committee shall be conducted. In the absence of any such proscription, such committee shall have the power to prescribe the manner in which its proceedings shall be conducted. Minutes shall be kept of each meeting of each committee.

## ARTICLE IX

### Indemnification of Directors, Officers, and other Agents

#### Section 1. Right of Indemnity.

To the fullest extent permitted by law, this Corporation shall indemnify its Directors, Officers, employees, and other persons described in Section 5238(a) of the California Corporations Code, including persons formerly occupying any such position, against all expenses, judgments, fines, settlements and other amounts actually and reasonably incurred by them in connection with any "proceeding," as that term is used in that Section, and including an action by or in the right of the Corporation by reason of the fact that the person is or was a person described in that Section. "Expenses," as used in this bylaw, shall have the same meaning as in Section 5238(a) of the California Corporations Code.

#### Section 2. Approval of Indemnity.

On written request to the Board by any person seeking indemnification under Section 5238(b) or Section 5238(c) of the California Corporations Code, the Board shall promptly determine under Section 5238(e) of the California Corporations Code whether the applicable standard of conduct set forth in Section 5238(b) or Section 5238(c) has been met and, if so, the Board shall authorize indemnification.

#### Section 3. Advancement of Expenses.

To the fullest extent permitted by law and except as otherwise determined by the Board in a specific instance, expenses incurred by a person seeking indemnification under these Bylaws in defending any proceeding covered by those Sections shall be advanced by the Corporation before final disposition of the proceeding, on receipt by the Corporation of an undertaking by or on behalf of that person that the advance will be repaid unless it is ultimately determined that the person is entitled to be indemnified by the Corporation for those expenses.

Section 4. Insurance.

The Corporation shall have the right to purchase and maintain insurance to the full extent permitted by law on behalf of its Officers, Directors, employees, and other agents, against any liability asserted against or incurred by any Officer, Director, employee or agent in such capacity or arising out of the Officer's, Director's, employee's or agent's status as such.

ARTICLE X

Contracts, Loans, Checks, Deposits and Gifts

Section 1. Contracts.

The Board of Directors may authorize any officer or agent of the Corporation, in addition to the Officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

Section 2. Rules.

The Board of Directors may adopt, amend, or repeal rules not inconsistent with these Bylaws for the management of internal affairs of the Corporation and the governance of its officers, agents, committees, and employees.

Section 3. Books and Records.

The Corporation shall keep correct and complete books and records of the account and minutes of the proceedings of the Board of Directors and committees. Copies of the minutes of the Board of Directors and of the committees shall be regularly distributed to each member of the Board of Directors.

Section 4. Corporate Seal.

The Board of Directors may provide a corporate seal, which shall be in the form of a circle and shall have inscribed thereon the name of the Corporation, the date of its incorporation, and the word "California".

Section 5. Waiver of Notice.

Whenever any notices are required to be given under the provisions of the Nonprofit Public benefit Corporation Law of the State of California, or under the provisions of the Articles of Incorporation of the Corporation, or these Bylaws, a waiver thereof in writing signed by the persons entitled to such notice, whether

dated before or after the time stated herein, to the extent permitted by law, shall be deemed equivalent to the giving of such notice.

ARTICLE XI  
Amendment of Bylaws

The Bylaws of this Corporation shall be amended only by a vote of the majority of the total voting membership of the Board of Directors.

CERTIFICATE OF SECRETARY

I, Dana L. Davis, the undersigned, do hereby certify under penalty of perjury:

1. That I am the Secretary of the MISSION VIEJO COMMUNITY FOUNDATION, INC. a California nonprofit corporation; and
2. That the Bylaws comprising of the foregoing pages and this page, constitute the Bylaws of said Corporation which *was* adopted at the first meeting of the Board of Directors thereof.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 24 day of June, 2005.

Dana L. Davis  
Secretary

ACTION BY WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS OF  
Mission Viejo Community Foundation

The members of the Board of Directors of the Mission Viejo Community Foundation hereby take the following action and consent to the adoption of the following resolutions pursuant to the Bylaws of the Corporation:

Premises Located at  
27301 La Paz Road, Mission Viejo, CA 92692  
Mailing Address at  
200 Civic Center, Mission Viejo, CA 92692

WHEREAS, it is deemed to be in the best interests of the Mission Viejo Community Foundation to have the Executive Director, the Chairman of the Board and the Treasurer of the Board of Directors as signors on all financial records on behalf of the Mission Viejo Community Foundation and that any check or draft in the amount of five thousand dollars (\$5,000.00) or more require two signatures;

RESOLVED FURTHER, that on December 12, 2007, the Board of Directors under their duties and obligations and as directed by its bylaws has voted and approved to have the Executive Director, the Chairman of the Board and the Treasurer as signors on all financial records/accounts.


RESOLVED FURTHER, that the Executive Committee may agree, from time to time, on behalf of the Mission Viejo Community Foundation, to any amendment or modification of this resolution that is deemed appropriate and in the interest of the Mission Viejo Community Foundation, without such amendment or modification requiring further ratification or approval of the Board of Directors.

RESOLVED FURTHER, that the Directors of the Mission Viejo Community Foundation are hereby authorized and directed to prepare, execute and file all such documents and instruments, and to take other steps as may be necessary or desirable in order to effect the intent of this resolution and all steps taken in this regard are hereby confirmed, ratified and approved as the acts and deeds of the Mission Viejo Community Foundation.

The Secretary of the Mission Viejo Community Foundation is hereby authorized and directed to file this Resolution with the minutes of the proceedings of the Board of Directors' December 12, 2007 meeting.

IN WITNESS WHEREOF, each of the undersigned has executed this instrument effective as of December 12, 2007.

  
Chairman, Board of Directors

  
Secretary, Board of Directors



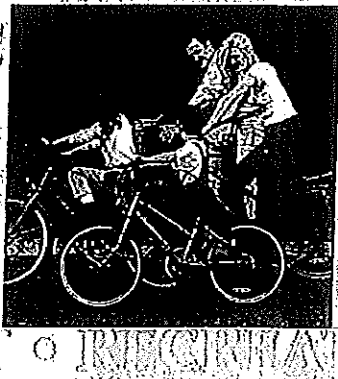
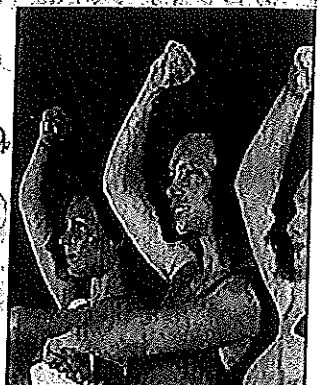
**MISSION VIEJO COMMUNITY FOUNDATION, INC.**

200 CIVIC CENTER

MISSION VIEJO, CALIFORNIA 92691

PHONE 949.305.3061 • FAX 949.305.3063

E-MAIL [information@missionviejocommunityfoundation.org](mailto:information@missionviejocommunityfoundation.org)





## *Bring Your Vision of Mission Viejo to Life.*



*Dear friends,  
neighbors and  
community leaders:*

Today we begin a journey together. This journey includes a tremendous opportunity to make our community stronger and more appealing to individuals, families and businesses.

Winston Churchill's words, "We make a living by what we get, but we make a life by what we give," inspire my commitment and that of the founding members of the Foundation's Board of Directors to make a difference in our community.

This is a great place to live, work and play. Our children attend local schools. We enjoy the parks, community gatherings and the quality of life Mission Viejo has to offer. It is our sincere hope that Mission Viejo will remain a community in the truest sense of the word as a result of our help, your participation and the active involvement of future generations.

Each of us can be of value to our community through our gifts of funds and the commitment of our time and vision.

I invite you to join us in taking action. Talk with us about your vision for Mission Viejo; join one of our committees; pledge your time and financial support so that together we can ensure that the future of our community in Mission Viejo is the best that it can possibly be.

Sincerely yours,  
**JAMES M. LEACH**  
*Chair, Board of Directors*

## *Our Mission*

The mission of the Mission Viejo Community Foundation is to provide funding resources through public/private partnerships for social, cultural, recreational and educational needs that will enhance the quality of life for the residents of Mission Viejo.

## *The Foundation Concept*

*~ 2003 ~*

In December 2003, the City of Mission Viejo developed the concept of establishing a nonprofit foundation to help raise funds for the proposed expansion of the Norman P. Murray Community and Senior Center.

## *Establishing a Public Community Foundation*

*~ 2004-2005 ~*

Through a comprehensive planning process, a consensus developed around the importance of creating an independent community foundation to build a tradition of philanthropy in service throughout our entire community. In December 2004, the Mission Viejo Community Foundation, Inc. became a 501(c)(3) public community foundation to assist Mission Viejo donors in enhancing our community through charitable giving.

Early in 2005, the Mission Viejo City Council gave its unanimous approval to establish an independent, nonprofit community foundation. The founding members of the Board of Directors of the Mission Viejo Community Foundation, Inc. took their seats on May 31, 2005.

## *A Foundation Endows the Community's Future*

The Mission Viejo Community Foundation will grow to address a broad range of charitable issues by building the endowment that will serve as a perpetual source of community capital.

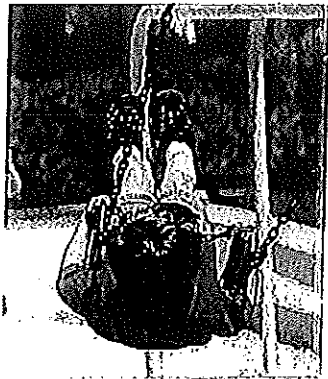


Some funds, such as the contributions raised for the expansion of the Norman P. Murray Community and Senior Center at Oso Viejo Park, will be applied to specific projects.

Other funds will be invested, and the income will be used to meet the changing needs of our community. Together, these funds and their donors have a far greater charitable impact than they could individually.

To donors, the Mission Viejo Community Foundation represents an effective and innovative means of giving, one that combines maximum tax savings with the opportunity to make a difference in Mission Viejo in perpetuity. As the Community Foundation's endowment builds, it will become a source of grants to help local charitable organizations achieve their respective missions.

The Mission Viejo Community Foundation is honored to serve as the bridge linking donors and charitable organizations in common cause, to sustain the high quality of life in our home town.



## *The Foundation's Future*

### THE COMMITMENT

The Foundation is focusing its initial work on raising funds for a Special Initiative, the expansion of the Norman P. Murray Community and Senior Center and related improvements at Oso Viejo Park, developing support for annual operating requirements and creating an endowment to make grants for programs and projects throughout the community.



### PLANNING CONTINUES

The Board's Strategic Planning Committee is developing a long-range plan to guide the Foundation after the initial project is completed. The Committee will prepare a plan to ensure that the Mission Viejo Community Foundation is well-rounded and responsive to community needs.



## *You and Your Family are Invited to Participate*

### ESTABLISHING NAMED FUNDS AND OTHER CONTRIBUTIONS

The Mission Viejo Community Foundation is one of more than 600 community foundations in the United States today, but we serve the singular community of Mission Viejo.

We welcome donors who wish to create named funds or make gifts to benefit their personal, charitable interests by offering a variety of fund types. You and your family can share in the philanthropic future of Mission Viejo by giving through any of these means:

- **Special Initiatives**, such as the Norman P. Murray Community and Senior Center expansion campaign, will encourage donors to give for special projects identified within Mission Viejo.
- **Unrestricted Funds** provide the governing board with the maximum amount of flexibility to respond to the most pressing needs of the community.
- **Designated Funds** are created by the donor when the contribution is made and names a specific nonprofit(s) to receive the benefit of the fund.
- **Donor-Advised Funds** are created by the donor who recommends nonprofits to receive grants.
- **Field-of-Interest Funds** are established by a donor to benefit a broadly identified field, such as recreation, education or cultural arts.
- **Giving Circles** invite donors of all levels to join their common interests by pooling their contributions in order to make grants in particular areas of interest.

### YOUR TAX-DEDUCTIBLE CONTRIBUTIONS

We are ready to work with you and your professional advisor to fulfill your charitable objectives and fund your community interests.

Through the Mission Viejo Community Foundation your donation is eligible for the maximum tax advantages allowable under state and federal law. Contributions may be made as cash payments, gifts of appreciated securities, real estate, life insurance policies, charitable remainder trusts, charitable gift annuities, wills and bequests and other forms of planned gifts. Each method of giving offers specific tax advantages to the donor.

## 2005 Board of Directors

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Vice President,  
Cox Communications

**VICE CHAIR**  
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Vice President,  
Pacific Life Insurance Co.

**SECRETARY**  
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Real Estate Agent,  
Swartz Commercial Real Estate

**TREASURER**  
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President,  
Aqua Ben Corp.

DUANE D. CAVE  
Public Affairs Manager,  
SDG&E and The Gas Company

ROGER FAUBEL  
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Faubel Public Affairs

BOB GAEBEL  
Principal,  
De Portola Elementary School

SUSAN JONES  
Assistant Vice President,  
MERIT Property Mgmt., Inc.

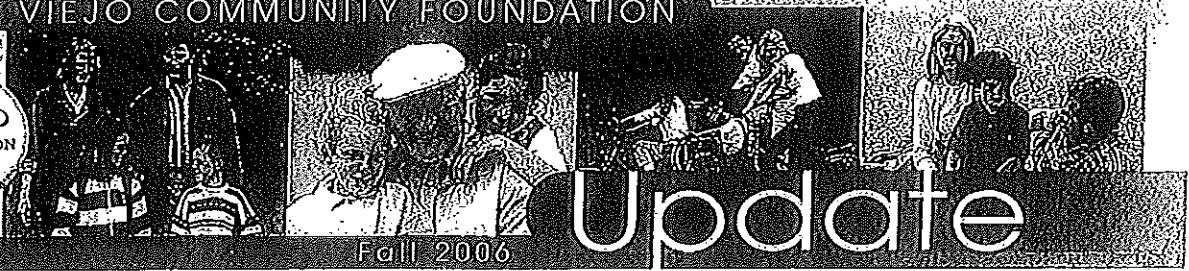
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Senior District Manager,  
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Ingram Micro





Fall 2006

## Update

## CONTINUING THE CALIFORNIA PROMISE –

*An Overview of Accomplishments*

The Mission Viejo Community Foundation, including its volunteer leaders, donors, staff and friends, is committed to "Continuing the California Promise" to help ensure that the Mission Viejo we know today will be as inviting to our children and grandchildren as our families find it now.

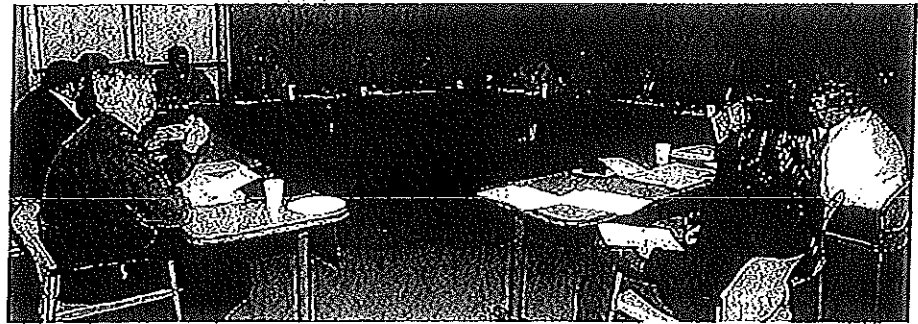
Since the founding members of the Board of Directors held their first meeting on May 31, 2005, the foundation has created a strong base on which it will build over the years and decades ahead.

To inaugurate the foundation, members of the Board of Directors – all volunteers – committed themselves to raising a minimum of \$1,000,000 toward the expansion of The Norman P. Murray Community and Senior Center – a facility embodying the spirit of Mission Viejo as a multi-generational gathering place, education and recreation center, and convenient site for numerous services. The success of this initial effort will set the standard for future accomplishments.

The results so far? The foundation has received cash and multi-year pledges as well as in-kind gifts totaling \$872,250. Of this amount, \$400,750 is from a two-year grant from the City of Mission Viejo. Individuals and corporations have already stepped up with an additional \$471,500.

Our other accomplishments and next steps? **FIRST**, the Board is committed to raising an additional \$528,500 to complete its pledge in support of the Murray Center expansion. In addition, we are raising funds to meet our future annual operating costs and create an endowment to make grants for programs and projects throughout the community.

**SECOND**, Board committees are crafting the plans and infrastructure to form



*MVCF Board members at recent meeting.*

a comprehensive community foundation. As part of this work, we have opened an office and begun a strategic planning process that will establish the long term goals of the foundation once the commitment to the Murray Center expansion is complete.

**THIRD**, we have initiated a plan to introduce the foundation to Mission Viejo residents and businesses and invite their active participation and support. On November 3, 2005, SDG&E and The Gas Company hosted the public introduction of the Mission Viejo Community Foundation with a reception held at The Murray Center attended by more than 250 people. Since then, we have developed a brochure describing the foundation and the Murray Center expansion as our inaugural project and displayed our informational booth at a number of community events including Tierra Nativa, Fun with Chalk, the July 4 Street Faire and Fireworks Spectacular and the City's 40th Anniversary celebration on August 4 and 5.

**FOURTH**, we held the foundation's first major fundraising event, the Mission Viejo Community Foundation Inaugural Golf Classic at Mission Viejo Country club on September 11. The Board is planning at least two major

events in 2007, including its First Annual Volunteer and Fundraising Recognition Dinner in April 2007.

**FIFTH**, we are exploring ways to collaborate with other organizations and groups to raise the level of volunteerism and philanthropy for the entire community.

As the opening lines of an old favorite Carpenters' song says, "We've only just begun..." And you have the opportunity to join us at the beginning of a great adventure we call the Mission Viejo Community Foundation.

### *What is a Community Foundation?*

*The League of California  
Community Foundations offers  
this simple definition:*

A community foundation is a publicly supported philanthropic institution governed by a board of private citizens chosen to be representative of the public interest and for their knowledge of the community. It administers individual funds contributed or bequeathed to it by individuals; other agencies, governments, corporations and other sources.



AT YOUR SERVICE:  
*The Foundation*  
 Board of Directors

*Dear friends,*

Your community foundation board has several ambitious objectives, as you have read on the first page of this newsletter. We are committed to raising the level of philanthropy and volunteerism in Mission Viejo to benefit all nonprofits and support special projects such as the Murray Center expansion.

As we grow as a foundation, we want to transition to meet other community needs and broaden our base of support. To do so, we have outlined our key goals for the next 12-18 months:

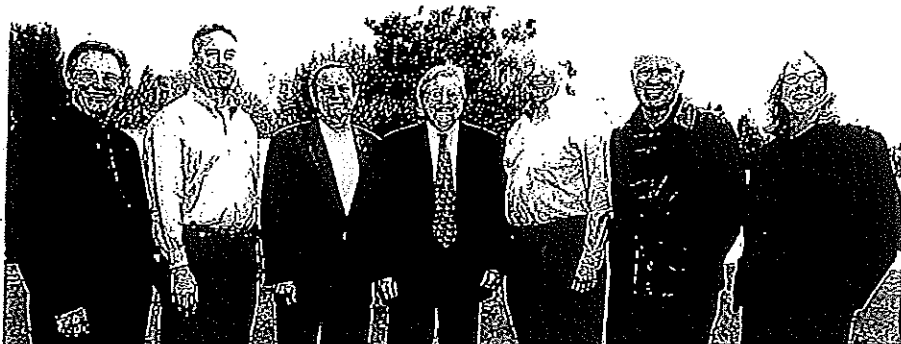
- complete the strategic plan to guide our next three-five years;
- continue board development to fill 21 seats;
- raise funds toward our \$1,000,000 commitment to the Murray Center expansion;
- develop support for future operations so that we are self sufficient;
- create endowments so that we can begin making grants for worthy programs and projects throughout the community;
- publish an annual report after our first full year of operation; and,
- establish a web site and enhance community awareness of the foundation.

An outstanding team of dedicated community leaders has come together to give their time and resources to building the Mission Viejo Community Foundation. These volunteers have my deep appreciation for their commitments to leading the formation of this Foundation which will serve future generations.

Sincerely yours,  
 James M. Leach  
 Chair, Board of Directors



Jim Leach



From left to right: Jim Leach, Joe Celentano, John Ben, Bob Zuer (Executive Director), Roger Faubel, Eric Baron, Dana Davis.

*The Mission Viejo Community Foundation*

Is an Independent, not-for-profit 501 (c) (3) organization, separate from the Mission Viejo city government. All foundation activities and expenses are controlled by a Board of Directors composed of local business and community leaders volunteering their time and resources to help the foundation achieve its goals. Through careful stewardship, current start-up cost for the foundation is at 23.25% of total revenue. Statistics compiled by the Association of Fundraising Professionals show that on average, 24% of a nonprofit's revenue goes into overall fundraising costs, with start-up costs for new nonprofits often reaching 50% or more of total revenue.

2006  
*Board of Directors*

CHAIR  
 JAMES M. LEACH  
 Vice President,  
 Cox Communications

VICE CHAIR  
 JOSEPH E. CELENTANO  
 Vice President,  
 Pacific Life Insurance Co.

SECRETARY  
 DANA L. DAVIS  
 Real Estate Agent,  
 Swartz Commercial Real Estate

TREASURER  
 ERIC BARON  
 President,  
 Mag International, Inc.

JOHN WAL BEN  
 President,  
 Aqua Fen Corp.

DUANE D. CAVE  
 Public Affairs Manager,  
 SBC&E and The Gas Company

ROGER FAUBEL  
 President,  
 Faubel Public Affairs

BOB GAEBEL  
 Education,  
 Saddleback Valley  
 Unified School District

SUSAN JONES  
 Assistant Vice President,  
 The Merit Companies

DAVID LECKNESS  
 Owner,  
 Kwik Copy Printing

FRIE MELLEBRUCH  
 Owner,  
 Smart Alarm

RUSTY R. RLED  
 CEO,  
 Charles Abbott Associates, Inc.

DAVID W. ROSS  
 Senior District Manager,  
 Waste Management

ROBERT L. STEIGER  
 Vice President,  
 Ingram Micro

JERRY ZUMERMAN  
 President,  
 All American  
 Petroleum Corporation

# The Foundation's Future



## Preparing the Foundation SPOTLIGHT ON STRATEGIC PLANNING COMMITTEE

The Strategic Planning Committee, chaired by Joe Celentano and including Dana Davis, Susan Jones and Fred Mellenbruch, is creating a blueprint for the foundation's future. The committee will prepare a step-by-step growth plan to ensure that the Mission Viejo Community Foundation is well-rounded and responsive to community needs.

In Phase I, the committee will outline a preliminary plan for future growth. Phase II will move the foundation toward accepting applications and making grants to nonprofit organizations. During Phase III of this planning and preparation work, we expect to conduct a community assessment to determine if the foundation is aligned with the community's needs and expectations and update the strategic plan as needed.

As friends of Mission Viejo establish funds within the foundation, the board must determine the steps it must take to distribute earnings within those funds to community nonprofit organizations in keeping with the donor's wishes.

The timetable for implementation of each phase relies on meeting fundraising objectives so that resources are available.

## Letters to the Foundation

I recently completed my Boy Scout Eagle project for the City of Mission Viejo by extending a fence that runs along the wilderness area along Vista Del Lago Street in Mission Viejo. As part of this Eagle project I held fundraisers to raise money for anticipated expenses. Luckily, I raised \$100.91 above and beyond what we need for the project. Please accept the attached check for that amount as a donation to your organization. I was born and have lived my entire life in Mission Viejo, so I am happy to donate to an organization dedicated to projects that will improve the city.

Regards,  
Brandon Galovan

## Who does a community foundation serve?

Community foundations uniquely serve three groups: donors, the nonprofit sector and the community as a whole. Individual community foundations may focus to some extent on one of these groups over the other two, but by structure and by regulation the community foundation must always serve all three.

*League of California Community Foundations*

## Donors Make A Difference WE ARE DEEPLY GRATEFUL FOR OUR FOUNDING DONORS.

- |                                    |                                    |
|------------------------------------|------------------------------------|
| Charles Abbott Associates Inc.     | Alice and John Kugler              |
| All American Petroleum Corporation | Kwik Kopy Printing                 |
| Betty S. Andrews                   | Land Rover Mission Viejo           |
| Aqua Ben Corporation               | Jim Leach                          |
| Jean T. Arnold                     | Lexmark Corporation                |
| Audi Mission Viejo                 | Lexus of Mission Viejo             |
| Eric Baron                         | George and Mary Lockwood           |
| Renee Beach                        | Lance MacLean                      |
| John and Carolyn Ben               | Mag International                  |
| Paula Berg                         | Sam and Toshiko Masumoto           |
| Clara and Simon Bonnick            | Helen May                          |
| Anna T. Boyce                      | The Merit Companies                |
| Bristol Park Medical Group         | City of Mission Viejo              |
| Patricia Carrigan                  | Norman P. Murray                   |
| Casta Del Sol Ceramics             | Norm Reeves Acura of Mission Viejo |
| Duane Cave                         | New West Designs                   |
| Joseph Celentano                   | O. C. Awards and Gifts             |
| Robert Coffee & Associates         | Phil and Dorothy Osborn            |
| Cox Communications                 | Paula Pickens                      |
| James D. Conte                     | Rancho Mission Viejo Company       |
| Les and Irene Cromwell             | RBF Consulting                     |
| Lillian Daniels                    | W. Keith Rattay                    |
| Cliff and Dana Davis               | Randy Raus                         |
| Development Management Associates  | Santa Margarita Water District     |
| EFSI / Brazos Group                | SDG&E and                          |
| Faubel Public Affairs              | The Gas Company                    |
| Roger Faubel                       | Audrey Shieldkret                  |
| Edger and Donna Fields             | Victoria Simon                     |
| Bob Gaebel                         | Southern California Edison         |
| Brandon Galovan                    | Jeanette Soper                     |
| Ben R. Gilbert                     | Bettye L. Spath                    |
| Gabriel Gilder                     | Stephanie Tanton                   |
| Steven and Lela Grossack           | Hugh Z. Taylor                     |
| Guido's Insurance Services         | Techniform                         |
| Louie Guido                        | Lois E. Tepas                      |
| Hardy & Harper, Inc.               | Frank Ury                          |
| Warren and Gloria Heer             | Waste Management of Orange County  |
| Nancy Herrmann                     | Wells Fargo Bank                   |
| Infiniti of Mission Viejo          | Dennis Wilberg                     |
| Ingram Micro Corporation           | Helen Workun                       |
| Alfred and Carolina Issler         | Richard Wu                         |
| Susan Jones                        | Karen Wylie                        |
| Keena Thomas - Communications      | Jerry Zomorodian                   |
| Jack and Patricia Kelley           | Bob and E'Lyssa Zuer               |
| Victor and Lorraine Kobett         |                                    |

# The Inaugural Project of the Mis.

## A GATHERING PLACE

The Norman P. Murray Community and Senior Center is located within the 52-acre Oso Viejo Park, adjacent to Newhart Middle School and near outdoor sports fields, Oso Creek walking paths and contemplative gardens.

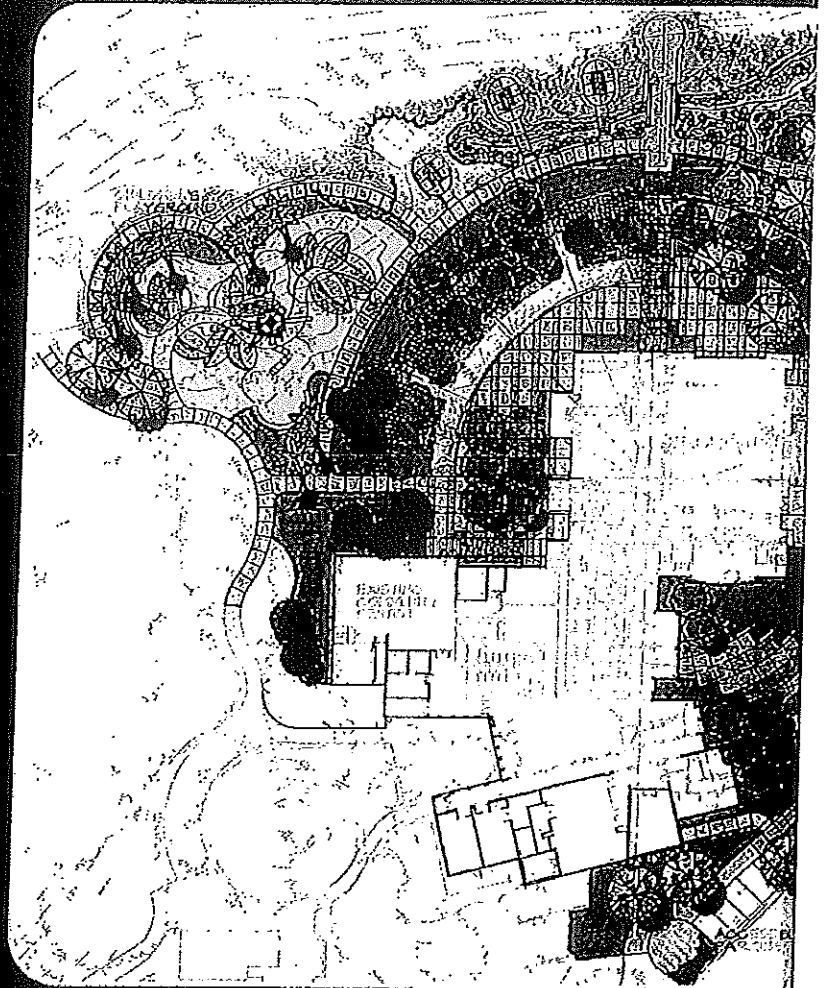
The 10,000 square foot Center was built to house programs for the entire community. Since its opening in 1988, the demand for programs, particularly for senior services, has grown beyond the facility's current capacity.

Today, the senior programs serve nearly 8,000 participants, which limits use by the general community. Because Mission Viejo is family friendly, projected growth in the numbers of youth continues to trend upward at a high rate.

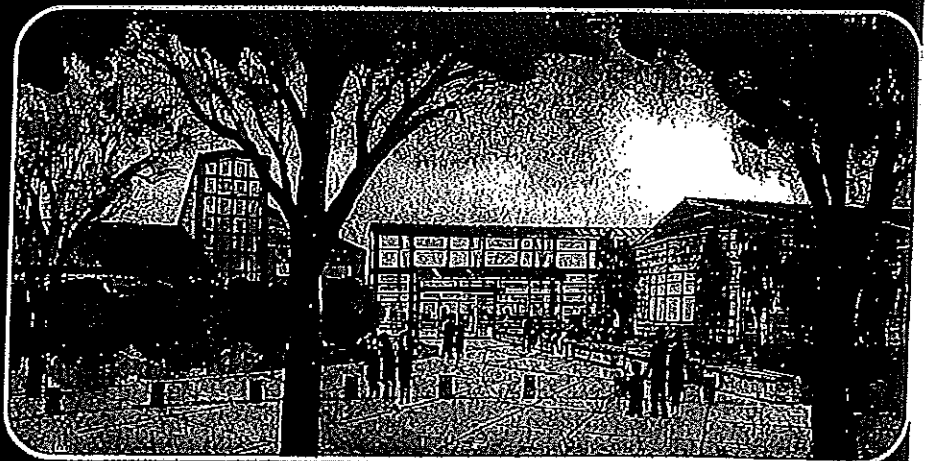
The Center is struggling to serve all who wish to take advantage of its excellent programs and facilities.

## GROWING IN PARTNERSHIP

The expansion of the Norman P. Murray Community and Senior Center is estimated



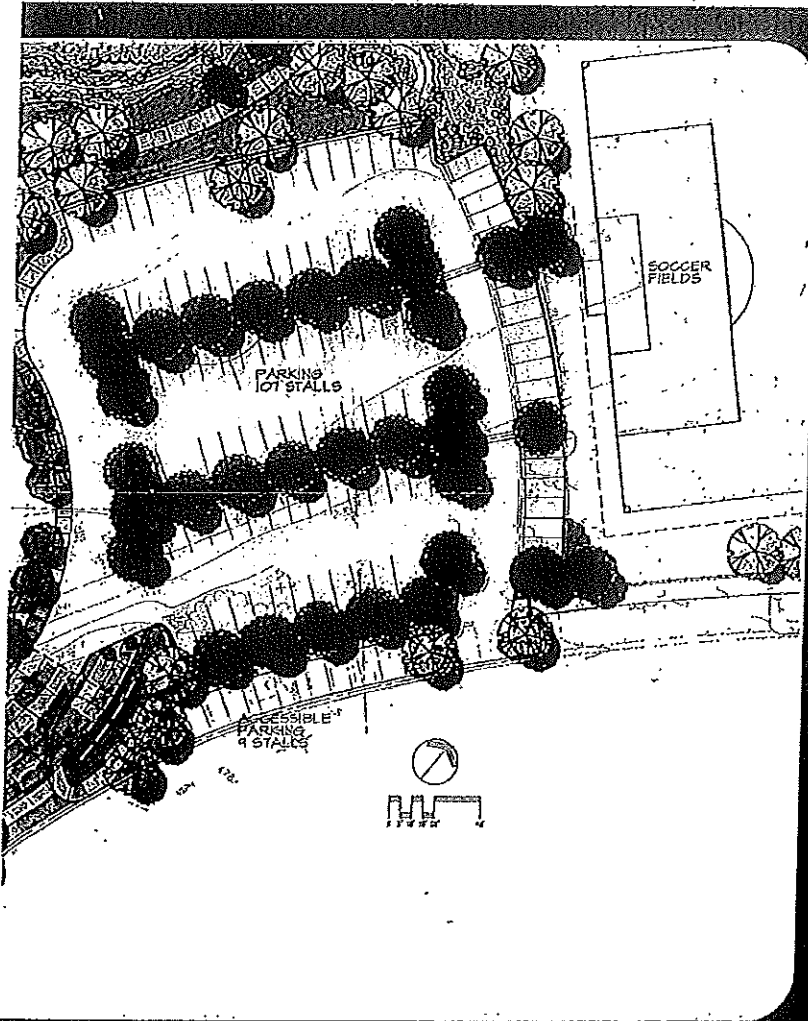
*Norman P. Murray Co*



# Expanding to serve



# in Viejo Community Foundation



to cost \$8.2 million. The foundation will ask the private sector, including individuals, corporations and foundations, to contribute \$1,000,000 toward the expansion project. The City of Mission Viejo has secured a \$3 million grant from the State of California with the balance of funds required to complete the project expected to come from other public sources.

## EXPANDING THE CENTER

The Center will more than double in size with the addition of 13,000 square feet of new space. This multipurpose structure will accommodate indoor recreation, cultural and related activities in a multipurpose room with a stage and sound system, meeting rooms, classrooms, arts and crafts room, kitchen, gallery and lobby, office space, restrooms and storage. With the additional building and parking space, the Center can look forward to serving numerous groups and events that cannot be accommodated today, foster intergenerational activities, and offer a balanced array of recreational and educational opportunities for the entire community.

## Community and Senior Center



ou and your family.





# Lead the Way

## Making Dreams Come True

The Mission Viejo Community Foundation is one of more than 600 community foundations in the United States today, but we serve the one-and-only community of Mission Viejo.

We welcome you to create named funds or make gifts to benefit your personal, charitable interests by offering a variety of fund types. These include:

- *Special Initiatives encourage donors to give for special projects identified within Mission Viejo.*
- *Unrestricted Funds will provide the governing board with the maximum amount of flexibility to respond to the most pressing needs of the community.*
- *Designated Funds are created by you when the contribution is made and name specific non-profits to receive the benefit of the fund.*
- *Donor-Advised Funds are established by a person who recommends nonprofits to receive grants.*
- *Field-of-Interest Funds are built by donors to benefit a broadly identified area, such as recreation, education, cultural arts, health, youth services or other categories.*
- *Giving Circles invite donors of all levels to join their common interest by pooling their contributions in order to make grants in particular areas of interest.*

## Recognizing Your Gifts

### TO THE FOUNDATION AND THE NORMAN P. MURRAY COMMUNITY AND SENIOR CENTER

All contributors to the Mission Viejo Community Foundation and the Murray Center Expansion Campaign in 2006-2007 will be honored as "Founding Donors" of the foundation. Contributors of \$500 or more will be recognized on a donor wall in a prominent area of the Center. Donors of \$5,000 or more will be eligible for special naming opportunities in the current facility and new building. All gifts to the Murray Center Expansion Campaign may be paid over a three-to-five year pledge period.

*For more information on memorial or naming gift opportunities, please contact the foundation at*

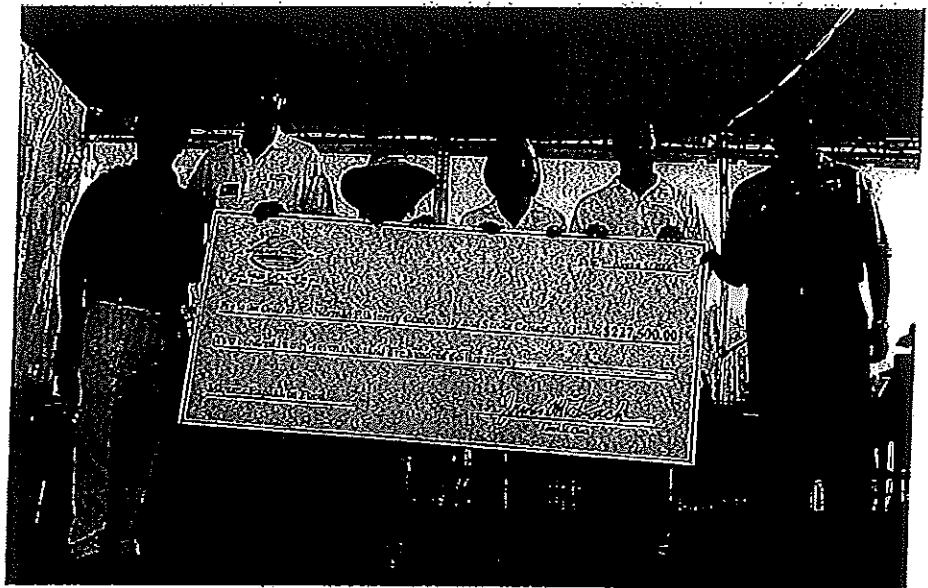
**(949)305-3061**

*or by E-mail at*

**information@missionviejocommunityfoundation.org**

## Foundation Presents First Check at MISSION VIEJO'S 40TH ANNIVERSARY

Chairman Jim Leach presented a check for \$227,500 to the City of Mission Viejo for the expansion of the Norman P. Murray Community and Senior Center. The check represents the first payment on the foundation's commitment of \$1,000,000 to help meet the costs of building the new addition to the Center.



*Jim Leach, Chairman, presents the Foundation's first check for the Murray Center expansion to the Mission Viejo City Council at the City's 40th Anniversary celebration. From l-r: Jim Leach, Mayor Lance MacLean, Gail Reavis, Trish Kelley, John Paul Ledesma, Mayor Pro Tem Frank Ury.*

# Breaking Ground



Members of the Mission Viejo Community Foundation Board of Directors join forces with current and former City of Mission Viejo Council members to break ground for the Norman P. Murray Community and Senior Center expansion project. From L-R: Gail Reavis, Norman P. Murray, Frank Ury, Chris Keena, Victoria Jaffe, Lance MacLean, Irish Kelley, David Ross, John Paul Ledesma, Susan Jones, Jim Leach, Jerry Zomorodan, Dana Davis and John Ben.

## Inaugural Golf Classic SEPTEMBER 11, 2006

The Mission Viejo Community Foundation celebrated its first anniversary and raised funds for the expansion of the Norman P. Murray Community and Senior Center at its Inaugural Golf Classic on September 11 at Mission Viejo Country Club. The foundation received more than \$54,000 in gross revenues from the day's activities, according to Bob Stegner of the Ingram Micro Corporation, who chaired the event.

Nearly 130 business and community leaders participated in the event which included a dinner and silent auction co-chaired by Susan Jones of The Merit Companies and Dana Davis of Swartz Commercial Real Estate.

Charles Abbott-Associates, Inc. served as the title sponsor and tournament host. Other major sponsors included:

**Platinum Sponsor:** Cox Communications

**Gold Sponsors:** All American Petroleum Corporation; Hardy & Harper; Ingram Micro/Lexmark; Mag International, Inc.

**Silver Sponsors:** Aqua Ben Corporation; Robert Coffee & Associates; Development Management Associates; The Merit Companies; Rancho Mission Viejo Company; RBF Consulting; SDG&E and The Gas Company; Southern California Edison; Waste Management of Orange County.

**Other Sponsors:** Audi Mission Viejo; Infiniti of Mission Viejo; Keena Thomas Communications; Kwik Kopy Printing; Land Rover Mission Viejo; Lexus of Mission Viejo; Norm Reeves Acura of Mission Viejo; O. C. Awards and Gifts; Richards, Watson & Gershon; Santa Margarita Water District; Techniform.

Special guests included State Senator Dick Ackerman and his wife Linda, elected officials from Mission Viejo and Aliso Viejo, representatives of the Orange County Sheriff's Department and Orange County Fire Authority.



Foundation Chair Jim Leach (far left) and Event Chair Bob Stegner (far right) present the trophies provided by O.C. Awards and Gifts to the winners of the Mission Viejo Community Foundation's Inaugural Golf Classic. From L-R: Andy Charleston, Andrew Faubel and Roger Faubel. The other member of the foursome, John Strain, was absent from the photo.



Golfers get ready for the start of the Mission Viejo Community Foundation's Inaugural Golf Classic at Mission Viejo Country Club.



Golfers and friends of the Mission Viejo Community Foundation filled the dining room at the Mission Viejo Country Club for the dinner and silent auction.



(L-R) Foundation Chair Jim Leach, Foundation Executive Director Bob Zuer and Mission Viejo Mayor Lance MacLean welcome golfers to the Foundation's Inaugural Golf Classic to benefit the expansion of the Norman P. Murray Community and Senior Center.

# Who's Who



**JIM LEACH, Chairman**  
As Vice President of Cox Communications since 2001, Jim has worked in the cable and telecommunications industry since 1981 and taught in the field at Roosevelt University (Schaumburg, IL). He has been active in the community with the Saddleback YMCA, Mission Viejo Rotary Club, Mission Hospital Foundation and South Orange County Regional Chamber of Commerce. Jim is a graduate of the University of Texas at Austin and holds a B.A. degree. His son attends Mission Viejo High School. Jim and his family reside in Dove Canyon.



**JOE CELENTANO, Vice Chairman**  
Joe and his family moved to Mission Viejo in 1992 when he joined Pacific Life Insurance Co. and is now Senior Vice President, Product Management for the Investment Management Division. With a B.S. from Marist College and an M.B.A. in finance from the University of Notre Dame, he has over 20 years of experience in the insurance industry. He has been an adjunct professor at UC Irvine and is a past chair of the Investment Advisory Commission for the City of Mission Viejo.



**DANA DAVIS, Secretary**  
Dana has been an active member of the Orange County commercial real estate market for the past twelve years. She is a leading commercial real estate agent with Swartz Commercial Real Estate specializing in the sale and leasing of office and industrial buildings. Dana is a past president of the Mission Viejo Chamber of Commerce and is very active in business and community groups.



**ERIC BARON, Treasurer**  
A Mission Viejo resident since 1990, Eric is President of Mag International, Inc., an importer and distributor of mini-utility trucks. A graduate of the University of Texas at Austin with a B.A. in accounting, he began his CPA career at Deloitte Haskins & Sells and then specialized in insurance, healthcare and estate administration during which time he helped manage the Herman Hospital Estate Foundation. He then turned his attention to general tax accounting and creation of two successful small businesses. Eric and his family moved to California from Houston, TX, in 1985.



**ROGER FAUBEL, Public Affairs Committee Chair**  
Roger is President and founder of Faubel Public Affairs, a firm focused on government and public policy strategies where he represents both private and governmental entities. Roger is currently a board member of the Santa Margarita Water District, chairing the Finance Committee, and is a former Mission Viejo Council Member. He is active in the South Orange County Regional Chamber of Commerce and involved with numerous charitable organizations. He is a graduate of California State University, Fullerton.



**JOHN WM. BEN, Board & Volunteer Development Committee, Chair**  
A native of Canada and graduate of McMaster University (B.S., Chemistry), John moved to Mission Viejo in 1973. He has founded 5 diverse businesses and currently is President of Aqua Ben Corp. and Hydrosorb, Inc., both environmental chemical companies. Actively involved in community service, he was instrumental in Mission Viejo's cityhood efforts, past president of the MV Chamber of Commerce, president of Saddleback Community College Foundation and active in numerous other community services. He shares his love of golfing, hiking and scuba diving with his family, including 4 grandchildren.



**MISSION VIEJO  
COMMUNITY FOUNDATION**  
200 CIVIC CENTER  
MISSION VIEJO, CA 92691  
(949) 305-3061

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*The mission of the  
Mission Viejo Community  
Foundation is to provide  
funding resources through  
public/private partnerships for  
social, cultural, recreational  
and educational needs that  
will enhance the quality of  
life for the residents of  
Mission Viejo.*