



CITY COUNCIL AGENDA REPORT

MEETING DATE: October 3, 2006

ITEM NUMBER:

SUBJECT: ALLOCATION OF MONEY COLLECTED FROM MOTHER AND CHILD REFLECTING POOL

DATE: SEPTEMBER 12, 2006

FROM: CITY MANAGER/ADMINISTRATION

PRESENTATION BY: ANN C. SHULTZ/LEGISLATIVE AND PUBLIC AFFAIRS MANAGER

FOR FURTHER INFORMATION CONTACT: ANN C. SHULTZ, (714) 754-5667

RECOMMENDATION:

That the City Council make a permanent allocation of any money collected from the Mother and Child Reflecting Pool thus far, as well as in the future, to the Costa Mesa Community Foundation.

BACKGROUND:

Facilities staff has collected \$103.00 in coins from the pool located at the Neighborhood Community Center. It was suggested that this money be donated to the Costa Mesa Community Foundation.

ANALYSIS:

The Costa Mesa Community Foundation (CMCF) is a 501(c) 3 non-profit foundation. The formation of CMCF was initiated by the City Council in 1998 for the purpose of pursuing, receiving and distributing funds for community projects. A few of the projects funded thus far include: Neighbors for Neighbors, the Summer Concerts in the Park, the Advisory Committee of Teens, the Rescue Squad 85 Unit, Angel's Playground and the Veteran's Memorial.

Attached is a letter (see Attachment 1) from the CMCF Board requesting that the Council make this allocation. Once the money is allocated, the CMCF Board will decide what project (s) the funds will be used for.

ALTERNATIVES CONSIDERED:

1. Allocate money to the City's General Fund.
2. Allocate money to another charity.

FISCAL REVIEW:

Allocating the monies collected from the pool to the CMCF is so minimal that staff does not anticipate that it will have any impact on the City's General Fund.

LEGAL REVIEW:

The City Attorney has reviewed the proposal and has no concerns.

CONCLUSION:

Staff recommends that the City Council allocate all money collected from the reflecting pool to the Costa Mesa Community Foundation.

ANN C. SHULTZ
LEGISLATIVE AND PUBLIC AFFAIRS
MANAGER

THOMAS R. HATCH
ASSISTANT CITY MANAGER

MARC R. PUCKETT
DIRECTOR OF FINANCE

KIMBERLY HALL BARLOW
CITY ATTORNEY

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ATTACHMENTS: 1 [Letter from CMCF Board](#)