

1 - CALL TO ORDER – WELCOMING REMARKS FROM THE CHAIR

The meeting was called to order at 7:00 PM by CCF Chairperson Jeff Frankel. Board members Fred Clerici, Nancy Miller, Brian Montgomery, Gaunt Murdock, Marla Parada, Nancy Rieser and Chuck Spoon were present. Also present was Office Secretary Jeanne Owens. Interested citizens in attendance included Daniel Barrios, Larry Haydon, Dolores Morales, Dan Robertson, Tanya Sundberg, Mary Wais.

2 – PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS

Jeffrey Frankel acknowledged Nancy Riesers’ eight years of service to the CCF. Nancy was presented with flowers and a certificate of appreciation.

3 – SWEARING IN OF DIRECTORS

Marla Parada swore in Board members Jeffrey Frankel, Brian Montgomery and Gaunt Murdock by having them recite the Crockett Community Foundation oath.

4 - PRESENTATION FROM COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT: ENVISION CONTRA COSTA 2040

Tanya Sundberg (consultant for the Contra Costa County Department of Conservation and development) gave an update on the Envision Contra Costa 2040 project. She discussed the General Plan, which outlines the County’s goals for physical growth, observation, and community life in the unincorporated area. The updated General Plan will respond to current concerns about sustainability, environmental justice, and affordable housing, while carrying forward enduring county values i.e. balancing growth and conservation. She also reviewed a draft of the community profile for Crockett and introduced county wide policy concepts that are being worked on, related to environmental justice. She reported that Crockett (west of the Carquinez Bridge) is identified as a “disadvantaged community” based on mapping that the county has conducted. All information regarding Envision 2040 can be found on www.ennvisioncontracosta2040.org.

5 – ELECTION OF OFFICERS

Upon motions duly made and seconded, the following persons were elected to the office indicated after the name of each.

Marla Parada	Chairperson
Chuck Spoon	President
Brian Montgomery	Vice-President
Nancy Miller	Secretary
Fred Clerici	Treasurer

6 – COMMITTEE APPOINTMENTS

Nancy Miller made a motion to accept the committee appointments listed below. Jeff Frankel seconded the motion, and the motion carried unanimously.

Rules and Regulations: Gaunt Murdock*, Nancy Rieser, Mary Wais

Community Outreach: Gaunt Murdock*, Marla Parada, Joanna Cassese,
Aimee Henry, Aime Maricich, Erin Mullen-Brosnan, Dolores Morales

Project Funding Committee: Jeffrey Frankel, Nancy Miller*, Norma Clerici,
Dolores Morales, Nancy Rieser, Emma Sutton, Mary Wais, Ron Wilson

Resource & Development Committee: Jeff Frankel, Brian Montgomery*, Marla Parada,
Erin Mullen-Brosnan, Kent Peterson

Finance: Fred Clerici*, Brian Montgomery, Chuck Spoon, Kent Peterson

Election: Nancy Miller, Chuck Spoon*, Dolores Morales, Mary Wais

444 Loring Avenue: Jeff Frankel, Gaunt Murdock*

7 - CONSIDER MICROGRANT APPROVAL

There were no microgrants received in December.

8 – FUNDRAISING ASSISTANCE PREAPPROVAL

There were no fundraising assistance applications received in December.

9 – APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS

There were no fundraising assistance deposits received in December.

10 – TREASURER’S REPORT

Fred Clerici gave the Treasurer’s report for December 1 to December 31, 2020, which included a year to date accounting on special funds, spreadsheets reflecting projected changes in fund balances, as well as the status of the Foundation’s operating expenses and a detail of allocated grants. Various invoices for expenses totaled \$7,369.81. Fred also reported that \$250,000 has been transferred into CCF’s endowment. Total liabilities and equity through November were \$12,192,777.17. Nancy Miller made a motion to approve the Treasurer’s report. Chuck Spoon seconded the motion, and the motion carried unanimously.

11 - SECRETARY’S REPORT AND APPROVAL OF MINUTES

Nancy Miller reported on correspondence received in December, which included two letters from the Department of Conservation & Development; one regarding BayREN Home+ project, and a draft environmental impact report for the proposed Phillips 66 Rodeo Renewed Project. Also received was a letter of thanks from the Italian Catholic Federation for CCF’s fundraising support, and a holiday card from Crockett Bookkeeping. Nancy also presented minutes from the December 3 and December 17th Board meetings. Marla Parada noted a correction on the December 17th minutes, section 2; Conoco Phillips

should be changed to Phillips 66. Fred Clerici made a motion to approve the Secretary's report and December 17th minutes, as amended. Chuck Spoon seconded the motion, and the motion carried unanimously.

12 – COMMITTEE REPORTS

Fred Clerici reported that there is a large, dead tree on the 444 Loring Avenue property. Gaunt will ask our gardener for an estimate on the removal of the tree.

Mary Wais reminded the Board that the offset concrete in CCF's driveway presents a serious tripping hazard.

13 – FUTURE AGENDA ITEMS

Christmas 2021 Decorating Budget, Signature Card at Bank of the West, Alternative Funding Sources.

14 – BOARD AND PUBLIC COMMENT

Larry Haydon announced that construction on the Second Avenue restaurant/bakery should be completed in the next two weeks, with an opening planned for February. Larry also thanked CCF's calendar committee for including a vintage picture of the Bakery Building.

15 – ADJOURNMENT TO FEBRUARY 4, 2021

Jeff Frankel adjourned the meeting at 8:36 PM until **FEBRUARY 4, 2021**.

Respectfully submitted,

Jeanne Owens
Office Secretary