SAN CLEMENTE LIFEGUARD & JUNIOR GUARD FOUNDATION
REQUEST FOR BOARD ACTION

PRESENTER: Brian Haskins/Greg Hulsizer   **FOR MEETING DATE**: 12/10/19

THE ISSUE/OPPORTUNITY IS: Approval to move forward with formation of Foundation nonprofit.
MY RECOMMENDATION/IDEAL OUTCOME IS: The Board approve the Foundation forming its own nonprofit organization and when appropriate, sever the current relationship with the Friends of San Clemente Parks & Recreation.
RELEVANT BACKGROUND INFORMATION: During the past several months, there has been significant discussion regarding Board interest in establishing the Foundation as a nonprofit organization, separate from the Friends of San Clemente Parks & Recreation. Alternatives discussed included remaining under the Friends, merging with the local SLSA or establishing a separate nonprofit. On November 21, 2019, Brian Haskins and Greg Hulsizer met with the Pacific Law Center to discuss the Foundation's current status and options going forward. A verbal recap of that meeting will be provided at the Board meeting. On November 22 Brain and Greg met with Chief Humphreys to review the history of the relationship with the Friends and the status of the local SLSA as an option. Based on those meetings, a recommendation will be brought forward to establish the Foundation as a separate nonprofit organization.   The Pacific Law Center offers free services to help nonprofits get started and maintain their activities. Ms. Sarah Efthymiou of PLC has offered to help us. She also provides similar services to the Laguna Beach Lifeguard Foundation. There will be no charge for her services.   Brian Haskins has a good grasp of the process, timing and investment that will be required for the establishment of the nonprofit. He will discuss this at the December 10, 2019 meeting.
THE ACTION I WANT FROM THE BOARD IS: The Board approve moving forward with the establishment of nonprofit status for the Foundation, separate from the Friends and establish a subcommittee to work with Pacific Law Center and takes all other necessary steps to implement this action.