



**CITY OF MONROVIA  
WILDERNESS PRESERVE FOUNDATION  
AGENDA REPORT**

**DEPARTMENT:** Community Services

**MEETING DATE:** November 10, 2020

**PREPARED BY:** Tina Cherry, Director

**AGENDA LOCATION:** WPF AR-1

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**TITLE:** Proposed Bylaw Amendment of the Monrovia Parks, Wilderness and Recreation Foundation, Inc.

**DISCUSSION:** Over the last several months, the Wilderness Preserve Foundation Subcommittee has been studying the opportunities related to reimagining the purpose of the Foundation. Through this process, the Subcommittee has recommended to the Board, the purpose of the Foundation be expanded to benefit urban parks, the Hillside Wilderness Preserve and Canyon Park, and recreation programs.

To date, with support from the Board, the Subcommittee has submitted to the Secretary of State a request for a Certificate of Amendment to authorize the new name, *Monrovia Parks, Wilderness, and Recreation Foundation, Inc.* as well and the new stated and expanded purpose of the Board.

As the Board awaits a response from the Secretary of State, the Subcommittee moved forward with drafting proposed amendments to the Bylaws. Attached is a draft copy of the Amendments for review. Of particular note the following changes have been recommended:

1. Foundation name has been updated;
2. Mailing address has been moved to the Community Center;
3. Directors have been modified to remove City Council appointments;
4. Brown Act mandates have been removed;
5. Notice of Special meetings has been updated; and
6. Various formatting changes have been included to clean up the document.

The Proposed Bylaws have been provided to the Board in advance of the meeting. The Subcommittee will provide a brief overview, answer questions, and consider any changes during the November Board meeting.

**RECOMMENDATION:** Staff recommends the Foundation move to approve the Amended and Restated Bylaws of the Monrovia Parks, Wilderness, and Recreation, Foundation, Inc.

**COMMISSION ACTION REQUIRED:** If the Foundation Board of Directors concurs, the appropriate action would be to approve the Amended and Restated Bylaws of the Monrovia Parks, Wilderness, and Recreation, Foundation, Inc.

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