



Greater Wilshire Neighborhood Council
Neighborhood Purposes Grant Ad Hoc Committee
June 1, 2020
Approved by the committee on June 4, 2020

1. **WELCOMING REMARKS:**

A. Call to order

A duly noticed meeting of the Neighborhood Purposes Grant Ad Hoc Committee of the Greater Wilshire Neighborhood Council (“GWNC”) was held on Monday, June 1, 2020. In conformity with Governor Newsom’s Executive Order N-29-20 (March 17, 2020), and due to concerns over COVID-19, the meeting was conducted entirely telephonically and over Zoom. Committee Co-Chair, and GWNC Vice President, Max Kirkham called the meeting to order at 7:15pm.

B. Roll Call

3 of the three Ad Hoc Committee Members were present at the Roll Call: Patricia Carroll, Jennifer DeVore, and Max Kirkham. The GWNC Neighborhood Purposes Grant Ad Hoc Committee quorum (the minimum number of Committee Members needing to be present to take binding votes on agendized items) is 51% of the 3 filled Committee Seats, or 2 members.

2. **ADMINISTRATIVE ITEMS**

3. **OLD BUSINESS**

[The following sub-section first paragraphs are copied from the agenda]

4. **NEW BUSINESS**

A. Discussion on ad hoc committee process, applicant score sheet, and possible ways to allocate \$2500 in funding as provided by the GWNC Board

Goal of first meeting is to determine priorities and process... Ms. Carroll reminded the Committee that the GWNC had already given \$2500 in emergency grants related to the pandemic and that those funds may have to come from NPG budget... Ms. Carroll committed to determining exact amount of funding remaining for NPGs by the next meeting... Mr. Kirkham stressed the importance of NPGs as a commitment to the community.

No Action.

B. Discussion on completed Neighborhood Purposes Grant applications as received from First in Fire, All Kids Bike, Parents, Educators/Teachers, and Students in Action, Wilshire Crest Elementary School – Parent Teacher Association, The

Anderson Munger YMCA, and the Koreatown Youth Community Center (KYCC). Discussion will be guided by the GWNC NPG Ad Hoc Committee Applicant Score Sheet.

The Committee discussed prioritizing those projects that help the community long-term and are COVID-related as they are more urgent needs for the community... Committee decided to focus on applications from Parents, Educators/Teachers, and Students in Action (PESA), KYCC [Application for Personal Protective Equipment], and First in Fire... Committee will ask other applicants to reapply for next round of NPGs, would have strongly considered them if more closely related to the pandemic...

At this point, committee member Patricia Carroll recused herself from discussion on the application from the YMCA due to a conflict of interest and was placed into the Zoom “waiting room”.

Committee discussed the YMCA application separately and decided to continue focus on it as well...

At this point, committee member Patricia Carroll rejoined the meeting.

Brief discussion on how to divide funding once determined... if less than \$1500, committee would consider reducing the number of awards granted.

No Action.

6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

- A. Next GWNC NPG Ad Hoc Committee Meeting will be held at 7:00pm on June 4, 2020.

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

The meeting adjourned at 8:00pm.

Respectfully Submitted,
Jennifer Devore, GWNC NPG Ad Hoc Committee Co-Chair

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Possibly edited by GWNC. The GWNC Outreach Committee Minutes page is <http://greaterwilshire.org/outreach-committee-agendas-minutes/>.