



Greater Wilshire Neighborhood Council
Neighborhood Purposes Grant Ad Hoc Committee
June 4, 2020
Approved by the committee on July 1, 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 Thursday, June 4, 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 5:10pm.

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**

A. Discussion and Possible Adoption of minutes from the June 1, 2020 committee meeting.

MOTION (by Ms. DeVore, seconded by Mr. Kirkham) that the NPG Ad Hoc committee approve minutes from its meeting on June 1, 2020 as presented.

MOTION PASSED by roll call vote with 3 in favor (Ms. Carroll, Ms. DeVore, and Mr. Kirkham); zero opposed; zero abstained.

3. **OLD BUSINESS**

A. Discussion on ad hoc committee process, applicant score sheet, and possible ways to allocate funding as determined by the GWNC Board.

Ms. Carroll (GWNC Treasurer) reviewed current funding levels and explained how the COVID-19 pandemic has affected available NPG funding... GWNC President distributed \$2500 in emergency grants and City Council cut budget for next year by \$10,000... final amount available to award as NPGs will not be available until FY20-21, if at all... the Committee resolved to meet one final time in July, to finalize process once funding is settled.

- 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.

Ms. DeVore reviewed completed score sheets and suggested awarding NPGs to KYCC-PPE, PESA, YMCA, and First in Fire... Ms. Carrol reminded committee of affiliation with YMCA and asked that discussion be delayed to the end to allow for recusal... Mr. Kirkham suggested that the committee decide on which applications to grant with a decision on funding levels postponed to FY20-21.

MOTION (by Ms. DeVore, seconded by Ms. Carroll) that the GWNC NPG Ad Hoc Committee recommend granting PESA, KYCC-PPE and First in Fire NPG grants with a final decision on amounts postponed until the FY20-21 budget is voted on by the board and after GWNC Budget meeting.

MOTION PASSED by roll call vote with 3 in favor (Ms. Carroll, Ms. DeVore, and Mr. Kirkham); zero opposed; zero abstained.

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 merits of application from the YMCA.

MOTION (by Mr. Kirkham, seconded by Ms. DeVore) that GWNC NPG ad hoc committee recommend YMCA an NPG grant with a final decision on amounts postponed until the fiscal year 2020-2021 budget is voted on by the board and after GWNC Budget meeting.

MOTION PASSED by roll call vote with 3 in favor (Ms. Carroll, Ms. DeVore, and Mr. Kirkham); zero opposed; zero abstained.

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

4. NEW BUSINESS

6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

- A. Once the committee has made its final recommendation to the board, it will meet one more time to adopt minutes and complete other administrative work as required. Once scheduled, information for that meeting will appear at: <https://greaterwilshire.org/npg/>.

Committee resolved to meet on Wednesday, July 1, 2020 at 4pm.

7. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

8. **ADJOURNMENT**

The meeting adjourned at 5:42pm

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/>.