



Greater Wilshire Neighborhood Council
Neighborhood Purposes Grant Ad Hoc Committee
July 1, 2020
Approved by the GWNC Board on August 19, 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 Wednesday, July 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 4:05pm.

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 Mr. Kirkham, seconded by Ms. DeVore) that the NPG Ad Hoc committee approve minutes from its meeting on June 4, 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. Finalize Committee Work

At a duly noticed meeting on June 4, 2020, the NPG Ad Hoc Committee voted to nominally award NPGs to 4 organizations (PESA, KYCC, First in Fire, and YMCA) pending GWNC Board discussion and approval of its FY20-21 budget.

- i. Discussion and Possible Motion(s) to finalize NPG recipients and allocate specific award amounts to the same. (note: final motion(s) on award recipients and amounts will be subject to discussion at NPG Ad Hoc Committee Meeting. Total award amounts will not exceed \$1500.00 as provided in the GWNC FY20-21 Budget)

Ms. Carroll (GWNC Treasurer) informed the committee that the GWNC would only have \$39,550.78 for FY20-21, down from \$52,000+ for FY19-20... cautioned against distributing funds to outside organizations when GWNC's budget has been so severely impacted... Mr. Kirkham emphasized his continued belief in the importance of awarding NPGs as symbolic of our priorities, even in hard times... Ms. DeVore suggested awarding one or two awards only... Committee resolved to grant 2 awards of \$500 each (\$1000 total) based on its deliberations from the previous two meetings.

MOTION (by Mr. Kirkham, seconded by Ms. DeVore) that the GWNC NPG Ad Hoc Committee award an NPG in the amount of \$500 to KYCC for their application for field staff personal protective equipment as presented.

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

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".

MOTION (by Mr. Kirkham, seconded by Ms. DeVore) that the GWNC NPG Ad Hoc Committee award an NPG in the amount of \$500 to YMCA for their application for field staff personal protective equipment as presented.

MOTION PASSED by roll call vote with 2 in favor (Ms. Carroll, Ms. DeVore, and Mr. Kirkham)

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

MOTION TO RESCIND (by Mr. Kirkham, seconded by Ms. DeVore) the GWNC NPG Ad Hoc Committee motion from its meeting on June 4, 2020 which recommended granting PESA, KYCC-PPE and First in Fire NPG grants 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)

4. NEW BUSINESS

6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

A. Next GWNC NPG Ad Hoc Committee Meeting

This meeting concludes the business of the 2020 NPG Ad Hoc Committee. There are currently no plans to reconstitute the committee for the duration of this fiscal year.

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

8. **ADJOURNMENT**

The meeting adjourned at 4:48pm

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/>.