

City of Las Vegas

YOUTH NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM (YNAPP) GRANT REVIEW BOARD

CITY HALL, 495 S. MAIN STREET

HUMAN RESOURCES, 1ST FLOOR, TRAINING ROOMS 4 & 5

CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

MINUTES

December 3, 2018

3:00 PM

1. CALL TO ORDER

Minutes:

ASSISTANT CITY ATTORNEY TERI PONTICELLO called the meeting to order at 3:26 pm.

PRESENT: MEMBERS FLORES (excused until 3:30 p.m. and excused at 4:23 p.m.), FAJARDO, MURPHY, KILPONEN, YTURRALDE (excused until 3:45 p.m.), SKOUSON (excused until 3:57 p.m.), RICHARD (excused until 3:30 p.m. and seated as Vice Chair after Item 8), BELL (excused until 4:15 p.m.), RODRIGUEZ, MONSON, CERVACIO, and TARIMAN (seated as Chair after Item 8)

EXCUSED: MEMBERS VOLMER, WILLIAMS, BONAVENTURA, TAYLOR and BLACK

ALSO PRESENT: CANDACE BORING, Youth Development Specialist, TERI PONTICELLO, Assistant City Attorney, and PATTY HLAVAC, Deputy City Clerk

NOTE: A Verbatim Transcript of the entire meeting is made a part of the Final Minutes.

Appearance List:

TERI PONTICELLO, Assistant City Attorney

PATTY HLAVAC, Deputy City Clerk

MICHAEL FLORES, Member

MARIA FAJARDO, Member

DEMETRIA MURPHY, Member

ANNE KILPONEN, Member

REBECCA RICHARD, Vice Chair

JOSE RODRIGUEZ, Member

SAMANTHA MONSON, Member

SARINA CERVACIO, Member

ANGELICA TARIMAN, Chair

UNIDENTIFIED SPEAKER

CANDACE BORING, Youth Development Specialist for the Department of Youth Development and Social Innovation at the City of Las Vegas

AMY ANDERSON, Administrative Support Assistant for the Department of Youth Development and Social Innovation at the City of Las Vegas

YDOLEENA YTURRALDE, Member

BECKY SKOUSON, Member

ANNIE AGUILAR, 8th Grade Student and Student Council Co-President at Democracy Prep Middle School

NEIDA GARCIA, 8th Grade Student and Student Council Co-President at Democracy Prep Middle School

BRISSA FIGUEROA, 7th Grade Student, Student Representative for Project LIT, Student Council Vice Co-President, and Scholar Ambassador for Democracy Prep Middle School

MIA ZARATE, Student Representative for Project LIT

City of Las Vegas

ELGERNON GREEN

PATRICK LOTHAMER

SHAMEKA GREEN, CEO of Emmas House Inc.

CAMAREN YOUNCE, Member of the Foster and Adoptive Youth Together (FAAYT) Club

CARMEN MARTINEZ FLORES, Social Media Officer for the Foster and Adoptive Youth Together (FAAYT) Club

LAUREL BELL, Member

MIRA NACELLI, Student at Basic Academy and President of the Fiber Arts Club

KATELYNN UNTHARINDR, Student at Basic Academy and Member of the Fiber Arts Club

LEXI WILDER

HANNA ASAY

LAYLA RODRIGUEZ, 8th Grade Student at Mountain View Christian School

HANNAH HAYES, 8th Grade Student at Mountain View Christian School

ANGEL HENRY

YAHAIIRA REYES, President of Jobs for Americas Graduates (JAG) Nevada

KYLE COPLEY, President of his class

ZITA JIMENEZ, Public Relations Chair

[0:00:00 1:53:29] (1 hour, 53 minutes, 29 seconds)

Typed by: Speechpad.com

Proofed by: Ashley Foster

2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

3. [PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.](#)

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

4. [For possible action to approve the Final Minutes by reference of the Regular Meetings of January 9, 10, 16, 18, 29 and 30, 2018](#)

Motion made by DEMETRIA MURPHEY to Approve

Passed For: 9; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 8

ANNE KILPONEN, REBECCA RICHARD, MICHAEL FLORES, MARIA FAJARDO, DEMETRIA MURPHY, JOSE RODRIGUEZ, SAMANTHA MONSON, SARINA CERVACIO, ANGELICA TARIMAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-SAPPHIRE TAYLOR, BECKY SKOUSON, HARRY WILLIAMS, CHANCE BONAVENTURA, YDOLEENA YTURRALDE, JOE VOLMAR, LAUREL BELL, DEZMONE BLACK

5. [Introduction of Board Members and City staff](#)

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

6. [Review of By-Laws and Responsibilities for the Youth Neighborhood Association Partnership Program pertaining to the project selection process and agenda items](#)

City of Las Vegas

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

7. [Report on the FY2018-19 applications Summary Worksheet and Rating Sheet \(evaluation\) criteria and scoring report](#)

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

8. [Discussion for possible action on the election of Chair and Vice Chair](#)

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

9. [Discussion for possible action regarding Youth Neighborhood Partnership Program Youth Presentations Schedule for December 3, 10 and 17, 2018 and January 3, 7, 9 and 14, 2019](#)

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

10. [Report on Youth Neighborhood Association Partnership Program Applications submitted by Children's Heart Foundation of Southern Nevada - Awesome Amazing Kloset, Democracy Prep at the Agassi Campus Middle School - Little Free Library, Emma's House Inc. - Beauty From Ashes Support Group For Children of Incarcerated Parents, FAAYT - Arts in the Park, Fiber Arts Club - Warm Hearts, Fostering Kids at Work - Socking News!, Hope Las Vegas - Hope Las Vegas Youth Sports Summer League, and JAG Valley High School - Project H.O.P.E.](#)

Motion made by YDOLEENA YTURRALDE to Hold in abeyance the Youth Neighborhood Association Partnership Program Applications submitted by Children's Heart Foundation of Southern Nevada - Awesome Amazing Kloset be Held to the January 9, 2019 regular meeting

Passed For: 9; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 7

ANNE KILPONEN, REBECCA RICHARD, MICHAEL FLORES, MARIA FAJARDO, DEMETRIA MURPHY, JOSE RODRIGUEZ, SAMANTHA MONSON, SARINA CERVACIO, ANGELICA TARIMAN; Against-(None); Abstain-(None); Did Not Vote-(BECKY SKOUSON); Excused-SAPPHIRE TAYLOR, HARRY WILLIAMS, CHANCE BONAVENTURA, YDOLEENA YTURRALDE, JOE VOLMAR, LAUREL BELL, DEZMONE BLACK

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

11. [CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE BOARD. NO SUBJECT MAY BE ACTED UPON BY THE BOARD UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.](#)

Minutes:

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12. [ADJOURNMENT](#)

City of Las Vegas

Minutes:

See the backup under Item 1 for a Verbatim Transcript of this meeting.

The meeting recessed at 3:52 p.m., reconvened at 3:54 p.m., recessed at 4:00 p.m., reconvened at 4:28 p.m., recessed at 4:39 p.m., reconvened at 4:51 p.m., recessed at 5:03 p.m., reconvened at 5:36 p.m., recessed at 5:45 p.m., reconvened at 6:05 p.m., recessed at 6:14 p.m., reconvened at 6:19 p.m., recessed at 6:26 p.m., reconvened at 6:33 p.m., recessed at 6:47 p.m., reconvened at 6:54 p.m. and adjourned at 7:05 p.m.

Respectfully submitted:

Ashley Foster, Deputy City Clerk

Candace Boring, Youth Development Specialist

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive