



Community Development Recommending Board Minutes

1. Call to Order and Roll Call

Minutes:

CHAIR MILLER called the meeting to order at 1:32 p.m.

PRESENT: CHAIR MILLER (seated as Chair after Item 5) and MEMBERS JANISON (seated as Co-Chair after Item 5), MARLON (seated as Alternate Co-Chair after Item 5), WASHINGTON, McKNIGHT, SAYLES, HADDAD, BRUNO-WALSH, HARPER, McKEE, BOX, PRADO and O'ROURKE (via teleconference)

ALSO PRESENT: ANNE KILPONEN, Neighborhood Outreach Specialist, STEPHANY COALEY, Grant Program Coordinator, MELANIE RILEY, Grant Program Coordinator, BRYAN SCOTT, City Attorney, SETH FLOYD, Deputy City Attorney, and ASHLEY FOSTER, Deputy City Clerk

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

Appearance List:

KARMEN LA'SHAUN MILLER, Chair of the Community Development Recommending Board
ASHLEY FOSTER, Deputy City Clerk, City of Las Vegas
TERRI JANISON, Co-Chair of the Community Development Recommending Board
ERIKA WASHINGTON, Member of the Community Development Recommending Board
DAVID MARLON, Alternate Co-Chair of the Community Development Recommending Board
MACK McKNIGHT, Member of the Community Development Recommending Board
SYDNI SAYLES, Member of the Community Development Recommending Board
PATRICIA HADDAD, Member of the Community Development Recommending Board
LAURA J. BRUNO-WALSH, Member of the Community Development Recommending Board
WESLEY HARPER, Member of the Community Development Recommending Board
JIMMI McKEE, Member of the Community Development Recommending Board
RICHIE BOX, Member of the Community Development Recommending Board
IGNACIO PRADO, Member of the Community Development Recommending Board
ANNE KILPONEN, Neighborhood Outreach Specialist, Office of Community Services, City of Las Vegas
BRYAN SCOTT, City Attorney, City of Las Vegas
TERRI O'ROURKE, Member of the Community Development Recommending Board
ANTIOCO CARRILLO, Executive Director, Aid for AIDS of Nevada
JEKEISSA MOSLEY, Program Manager, Aid for AIDS of Nevada
LINDSAY ATKINS, Fiscal Manager, Aid for AIDS of Nevada
WILSON RAMOS, Director of Workforce and Community-Based Resources for CPLC, Chicanos Por La Causa
KARLA BANDA, Care Coordinator, CPLC, Chicanos Por La Causa
KYLE SCHWARTZ, Housing Navigator, CPLC, Chicanos Por La Causa
MONICA CHAIDEZ, Case Manager, CPLC, Chicanos Por La Causa
TAMARA COLLINS-GOLDEN, Director of Programs, Economic Opportunity Board of Clark County
BRUCE EDDINS, Administrator, Horizon Ridge Wellness Clinic

Appearance List: (Cont'd)

KHALIO DAKAR, Case Manager, Horizon Ridge Wellness Clinic
NICOLE MCKENZIE, Project Coordinator, Horizon Ridge Wellness Clinic
LA ADA GONZALEZ, Fiscal Manager, Horizon Ridge Wellness Clinic
SETH FLOYD, Deputy City Attorney, City of Las Vegas
DANIEL POWER, Program Director, Grant a Gift Autism Foundation
DAVID ALTFAS, Finance Director, Grant a Gift Autism Foundation
FUILALA RILEY, CEO, HELP of Southern Nevada
KELLY ROBSON, Social Services Officer, HELP of Southern Nevada
TERRY LINDEMANN, Executive Director, Family Promise of Las Vegas
JENNIFER VARSALLONA, Administrator, Family Promise of Las Vegas
STEPHANY COALEY, Grant Program Coordinator, City of Las Vegas
MELANIE RILEY, Grant Program Coordinator, City of Las Vegas
ALI CALIENDO, Executive Director, Foster Kinship
MELISSA JACOBOWITZ, Director of Development and Evaluation, Nevada Partnership For Homeless Youth
ARASH GHAFORI, Executive Director, Nevada Partnership For Homeless Youth
LISA POPOVSKY, Director of Senior Services, Jewish Family Service Agency
JAMIE CHAZAN, Director of Grants and Community Impact, Clark County Public Education Foundation
KAREN MARBEN, Chief Mission Services Officer, Goodwill of Southern Nevada
BONITA FAHY, Director of Career Center Services, Goodwill of Southern Nevada
WANDA FREDDIE, Career Coach, Goodwill of Southern Nevada
JORDAN SOMMAGGIO, Youth Development Director, YMCA of Southern Nevada

(3 hours, 8 minutes, 29 seconds)

Typed by: Debra A. Outland

Proofed by: Cheyenne LaRance

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

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

3. **Public Comment:** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and 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 February 3, 10 and 24, 2020

Minutes:

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

Motion made by Terri Janison to Approve

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydney Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

5. Discussion for possible action regarding the election of Chair, Co-Chair and Alternate Co-Chair

Minutes:

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

Motion made by Terri Janison to retain Karmen La'Shaun Miller as Chair

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydney Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

Motion made by Erika Washington to retain Terri Janison as Co-Chair

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydney Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

Motion made by Mack McKnight to retain David Marlon as Alternate Co-Chair

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydney Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

6. Report by Anne Kilponen, Neighborhood Outreach Specialist, regarding Housing and Urban Development (HUD) federal grants and allocation of federal funds

Minutes:

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

7. Discussion for possible action regarding the recommended allocation of funding for Fiscal Year 2021-2022 Housing Opportunities for Persons with AIDS (HOPWA) for: Access to HealthCare Network: Ryan White Program; Golden Rainbow: HIV Housing & Supportive Housing Program; and Women's Development Center: HOPWA Program

Minutes:

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

Motion made by Mack McKnight to Accept staff's recommendation

NOTE: Under Item 10, Deputy City Attorney Seth Floyd clarified that the amounts used for continued or reductions in funding were contained in the backup materials, which was comprised of the charts provided at the meeting. These would be made available online after the meeting to allow for cross referencing of motions with the amounts shown in the awarded amount category from the charts.

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydney Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

8. Discussion for possible action regarding the recommended allocation of funding for Fiscal Year 2021-2022 Community Development Block Grant (CDBG) for: Salvation Army: Career Corner; and Catholic Charities: Meals on Wheels

Minutes:

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

Motion made by Patricia Haddad to Accept the recommendation

NOTE: Under Item 10, Deputy City Attorney Seth Floyd clarified that the amounts used for continued or reductions in funding were contained in the backup materials, which was comprised of the charts provided at the meeting. These would be made available online after the meeting to allow for cross referencing of motions with the amounts shown in the awarded amount category from the charts.

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydney Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

9. Discussion for possible action regarding the recommended allocation of funding for Fiscal Year 2021-2022 Housing Opportunities for Persons with AIDS (HOPWA) for: Aid for AIDS of Nevada (AFAN): Tenant Based Rental

Assistance Program; Aid for AIDS of Nevada (AFAN): Housing Program; Chicanos Por La Causa: LUCES Supportive Housing Program; Economic Opportunity Board: Tenant Based Rental Assistance Program; and Horizon Ridge Wellness Clinic, Inc.: Destiny & Beyond Transitional Housing Program

Minutes:

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

Motion made by Terri Janison to Continue funding for Aid for AIDS of Nevada (AFAN): Tenant Based Rental Assistance Program

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydni Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

Motion made by Laura Bruno-Walsh to Approve funding for Aid for AIDS of Nevada (AFAN): Housing Program

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydni Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

Motion made by Patricia Haddad to Reduce funding for Chicanos Por La Causa: LUCES Supportive Housing Program

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydni Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

Motion made by Terri Janison to Deny funding for Economic Opportunity Board: Tenant Based Rental Assistance Program

Passed For: 10; Against: 3; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Richard Box, Jimmi McKee; Against-Erika Washington, Sydni Sayles, Ignacio Prado;

Motion made by Terri Janison to Continue funding for Horizon Ridge Wellness Clinic, Inc.: Destiny & Beyond Transitional Housing Program

NOTE: An initial motion to Reduce the awarded amount by Member Bruno-Walsh failed with Chair Miller and Members Janison, Washington, Harper, McKnight, and Box voting No and Member Sayles abstaining.

Member Sayles abstained from voting on this program as she has a personal relationship with a former employee of Horizon Ridge Wellness Clinic, Inc.

Passed For: 12; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Richard Box, Ignacio Prado, Jimmi McKee; Abstain-Sydni Sayles;

10. Discussion for possible action regarding the recommended allocation of funding for Fiscal Year 2021-2022 Community Development Block Grant (CDBG) for: Grant a Gift Autism Foundation: Autism Workforce Development Project (TeenWORKS); HELP of Southern Nevada: Shannon West Homeless Youth Center; Family Promise of Las Vegas: Family Housing & Stabilization Services; Foster Kinship: Kinship Navigator Program; Nevada Partnership for Homeless Youth: SafePlace – Youth Outreach & Intervention Program; Jewish Family Service Agency: Senior Lifeline Case Management; Clark County Public Education Foundation: Family Learning Program; Goodwill Industries of Southern Nevada, Inc.: Employment Program for Battered Spouses; and YMCA of Southern Nevada: Durango Hills YMCA Early Childhood Education

Minutes:

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

Motion made by Mack McKnight to Reduce funding for Grant a Gift Autism Foundation: Autism Workforce Development Project (TeenWORKS)

NOTE: Member Janison abstained from voting on this program as she was formerly employed by the Grant a Gift Autism Foundation.

Passed For: 12; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydni Sayles, Richard Box, Ignacio Prado, Jimmi McKee; Abstain-Terri Janison;

Motion made by Jimmi McKee to Continue funding for HELP of Southern Nevada: Shannon West Homeless Youth Center

NOTE: Member Marlon abstained from voting on this program as he has been on the Board of Directors for HELP of Southern Nevada for 15 years.

Passed For: 12; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydni Sayles, Richard Box, Ignacio Prado, Jimmi McKee; Abstain-David Marlon;

Motion made by Jimmi McKee to Continue funding for Family Promise of Las Vegas: Family Housing & Stabilization Services

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydni Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

Motion made by Patricia Haddad to Continue funding for Foster Kinship: Kinship Navigator Program

NOTE: Member Prado abstained from voting on this program as he has a personal relationship with the Executive Director of Foster Kinship, and he has donated money to the organization in the past.

Passed For: 12; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydni Sayles, Richard Box, Jimmi McKee; Abstain-Ignacio Prado;

Motion made by Jimmi McKee to Proceed with the grant program as scheduled for Nevada Partnership for Homeless Youth: SafePlace – Youth Outreach & Intervention Program

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydni Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

Motion made by Sydni Sayles to Continue funding for Jewish Family Service Agency: Senior Lifeline Case Management

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydni Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

Motion made by Sydni Sayles to Continue funding for Clark County Public Education Foundation: Family Learning Program

NOTE: Member Prado abstained from voting on this program as he has participated in training at the Clark County Public Education Foundation and believed it would appear as if he had a relationship with some of the organization's staff.

Passed For: 12; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydney Sayles, Richard Box, Jimmi McKee; Abstain-Ignacio Prado;

Motion made by Sydney Sayles to Continue funding for Goodwill Industries of Southern Nevada, Inc.: Employment Program for Battered Spouses

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydney Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

Motion made by Sydney Sayles to Continue funding for YMCA of Southern Nevada: Durango Hills YMCA Early Childhood Education

Passed For: 13; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Karmen La'shaun Miller, Terri Janison, Erika Washington, David Marlon, Wesley Harper, Patricia Haddad, Laura Bruno-Walsh, Mack McKnight, Terri O'Rourke, Sydney Sayles, Richard Box, Ignacio Prado, Jimmi McKee;

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, come forward and 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:

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

12. **Adjournment**

Minutes:

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

The meeting was recessed from 3:37 p.m. to 3:53 p.m., and was adjourned at 4:37 p.m.

Respectfully submitted:

Ashley Foster, Deputy City Clerk

Anne Kilponen, Neighborhood Outreach Specialist

Minutes Prepared by:

Debra A. Outland, Deputy City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT
DECLARATION OF EMERGENCY DIRECTIVE 006
The City of Las Vegas website – www.lasvegasnevada.gov
and
The Nevada Public Notice Website – notice.nv.gov