



## Neighborhood Partners Fund Board Minutes

### 1. Call to Order and Roll Call

Minutes:

CHAIR QUINN called the meeting to order at 2:03 p.m.

PRESENT: CHAIR QUINN and MEMBERS QUALEY, CHRISTENSEN, JACKSON-RENTER, TRAMP, RAMIREZ, ESPINOSA, WHITTINGHAM, DEL REAL (excused until 2:05 p.m.), BAUTISTA, EVANS, and McKEE

EXCUSED: MEMBER BONAVENTURA

ALSO PRESENT: GINA CANDELARIO, Community Program Technician, JIM LEWIS, Deputy City Attorney, and ASHLEY FOSTER and BRIAN CARROLL, Deputy City Clerks

NOTE: A Verbatim Transcript of this item is made part of the Final Minutes and is included in the backup; the transcript can be located at the end of the Minutes PDF on the portal.

#### Appearance List

VICKI QUINN, Chair  
BRIAN CARROLL, Deputy City Clerk  
GAIL QUALEY, Vice Chair  
SALLY CHRISTENSEN, Member  
TANYA JACKSON-RENTER, Member  
MATT TRAMP, Member  
BRIANNA RAMIREZ, Member  
MARIA ESPINOSA, Member  
PETER WHITTINGHAM, Member  
AARON BAUTISTA, Member  
WARREN EVANS, Member  
JIMMI McKEE, Member  
GINA CANDELARIO, Community Program Technician  
JIM LEWIS, Deputy City Attorney

(96 minutes) [2:03 – 3:39]

Typed by: Speechpad.com

Proofed by: Cheyenne LaRance

### 2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

See the end of the Minutes PDF on the portal 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 end of the Minutes PDF on the portal for a Verbatim Transcript of this meeting.

4. Report by Gina Candelario, Community Program Technician, regarding Neighborhood Partners Fund Board Program Guidelines

Minutes:

See the end of the Minutes PDF on the portal for a Verbatim Transcript of this meeting.

5. Discussion on the utilization of scoring for Fiscal Year 2022-2023 Neighborhood Partners Fund Board applications

Minutes:

See the end of the Minutes PDF on the portal for a Verbatim Transcript of this meeting.

6. Discussion for possible action on recommendation of funding for Fiscal Year 2022-2023 Neighborhood Partners Fund Board projects

Minutes:

See the end of the Minutes PDF on the portal for a Verbatim Transcript of this meeting.

Motion made by Jimmi McKee to Approve the recommendation to City Council to fund the Beverly Green Neighborhood Association in the amount of \$3,488

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

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Excused-Chance Bonaventura;

Motion made by Anastacio Del Real to Approve the recommendation to City Council to fund the Buffalo Coalition Neighborhood Association in the amount of \$5,000

NOTE: Commissioner Whittingham abstained from discussion and voting as he is a member of the Buffalo Coalition Neighborhood Association.

Passed For: 11; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Anastacio Del Real; Abstain-Peter Whittingham; Excused-Chance Bonaventura;

Motion made by Gail Qualey to Approve the recommendation to City Council to fund the Community Crusaders at The Meadows in the amount of \$3,200

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

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Excused-Chance Bonaventura;

Motion made by Sally Christensen to Approve the recommendation to City Council to fund the Desert Shores Community Association in the amount of \$5,000

NOTE: Member Qualey abstained from discussion and voting as she serves on the Board of Directors for the Desert Shores Community Association.

Passed For: 11; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

For-Sally Christensen, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Abstain-Gail Qualey; Excused-Chance Bonaventura;

Motion made by Tanya Jackson-Renter to Approve the recommendation to City Council to fund the Duncan Court Homeowners Association in the amount of \$5,000

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

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Excused-Chance Bonaventura;

Motion made by Jimmi McKee to Approve the recommendation to City Council to fund the Elkhorn High Noon Homeowners Association in the amount of \$5,000

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

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Excused-Chance Bonaventura;

Motion made by Peter Whittingham to Approve the recommendation to City Council to fund the Rainbow Family Park Neighborhood Association in the amount of \$5,000

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

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Excused-Chance Bonaventura;

Motion made by Matt Tramp to Approve the recommendation to City Council to fund the Glen Heather Estates Neighborhood Association in the amount of \$5,000

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

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Excused-Chance Bonaventura;

Motion made by Gail Qualey to Approve the recommendation to City Council to fund the Richmond Park Homeowners Association in the amount of \$5,000

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

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Excused-Chance Bonaventura;

Motion made by Tanya Jackson-Renter to Approve the recommendation to City Council to fund the Tanglewood Homeowners Association in the amount of \$5,000

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

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Excused-Chance Bonaventura;

Motion made by Peter Whittingham to Approve the recommendation to City Council to fund the West Mesa Estates Neighborhood Coalition in the amount of \$4,950

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

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Excused-Chance Bonaventura;

Motion made by Vicki Quinn to Approve the recommendation to City Council to fund the Westchester Manor Homeowners Association in the amount of \$4,000

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

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Excused-Chance Bonaventura;

Motion made by Matt Tramp to Approve the recommendation to City Council to fund the Winchester Maintenance Corporation in the amount of \$5,000

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

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Excused-Chance Bonaventura;

Motion made by Jimmi McKee to Deny the funding request of the Historic Westside Neighborhood Association

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

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Excused-Chance Bonaventura;

Motion made by Matt Tramp to Approve the recommendation to City Council to fund the Palomino Gardens Homeowners Association in the amount of \$5,000

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

For-Sally Christensen, Gail Qualey, Tanya Jackson-Renter, Matt Tramp, Brianna Ramirez, Vicki Quinn, Maria Espinosa, Aaron Bautista, Warren Evans, Jimmi McKee, Peter Whittingham, Anastacio Del Real; Excused-Chance Bonaventura;

7. **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:

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8. **Adjournment**

Minutes:

The meeting was adjourned at 3:39 p.m.

Respectfully submitted:

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Brian Carroll, Deputy City Clerk

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Gina Candelario, Community Program Technician

Minutes Prepared by:  
Ashley Foster, CMC, Deputy City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS  
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)

City Hall, 495 South Main Street, 1st Floor

**NEIGHBORHOOD PARTNERS FUND BOARD MEETING OF**

**JUNE 14, 2022**

**VERBATIM TRANSCRIPT**

1 **Appearance List**

2 VICKI QUINN, Chair

3 BRIAN CARROLL, Deputy City Clerk

4 GAIL QUALEY, Vice Chair

5 SALLY CHRISTENSEN, Member

6 TANYA JACKSON-RENTER, Member

7 MATT TRAMP, Member

8 BRIANNA RAMIREZ, Member

9 MARIA ESPINOSA, Member

10 PETER WHITTINGHAM, Member

11 AARON BAUTISTA, Member

12 WARREN EVANS, Member

13 JIMMI McKEE, Member

14 GINA CANDELARIO, Community Program Technician

15 JIM LEWIS, Deputy City Attorney

16

17 (96 minutes) [2:03 – 3:39]

18

19 Typed by: Speechpad.com

20 Proofed by: Cheyenne LaRance

21

22 **CHAIR QUINN**

23 Two o'clock. We are ready. Okay. We are going to call to order and the roll call, please. I'm

24 sorry, I didn't read the thing. The nay, do I read this top thing? Yeah. Neighborhood Partners

25 Fund Board Agenda. Items listed on the agenda may be taken out of order presented; two or

26 more agenda items for consideration may be combined; and any item – on the agenda may be

27 removed or related discussion may be delayed at any time. Backup material for this agenda may

28 be obtained from LuAnn D. Holmes, the City Clerk, at the Office of the Clerk on Main Street,

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29 Second Floor, on the city's webpage at [ww.lasvegasnevada.gov](http://ww.lasvegasnevada.gov). Now we'll move on to the call to  
30 order and the roll call.

31

32 **BRIAN CARROLL**

33 Chair Quinn?

34

35 **CHAIR QUINN**

36 Here.

37

38 **BRIAN CARROLL**

39 Vice Chair Qualey?

40

41 **VICE CHAIR QUALEY**

42 Here.

43

44 **BRIAN CARROLL**

45 Member Christensen?

46

47 **MEMBER CHRISTENSEN**

48 Here.

49

50 **BRIAN CARROLL**

51 Member Bonaventura, excused. Member Jackson-Renter?

52

53 **MEMBER JACKSON-RENTER**

54 Here.

55

56 **BRIAN CARROLL**

57 Member Tramp?

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58 **MEMBER TRAMP**

59 Here.

60

61 **BRIAN CARROLL**

62 Member Ramirez?

63

64 **MEMBER RAMIREZ**

65 Present.

66

67 **BRIAN CARROLL**

68 Member Espinosa?

69

70 **MEMBER ESPINOSA**

71 Present.

72

73 **BRIAN CARROLL**

74 Member Whittingham?

75

76 **MEMBER WHITTINGHAM**

77 Here –.

78

79 **BRIAN CARROLL**

80 Member Del Real, excused. Member – Bautista?

81

82 **MEMBER BAUTISTA**

83 Here.

84

85 **BRIAN CARROLL**

86 Member Evans?

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87 **MEMBER EVANS**

88 Present.

89

90 **BRIAN CARROLL**

91 Member McKee?

92

93 **MEMBER MCKEE**

94 Present.

95

96 **BRIAN CARROLL**

97 Thank you. We have quorum.

98

99 **CHAIR QUINN**

100 Thank you. Moving on to the announcement regarding the compliance with the Open Meeting  
101 Law.

102

103 **BRIAN CARROLL**

104 We are in compliance.

105

106 **CHAIR QUINN**

107 Thank you, sir. Number Three, Public Comment. Comment during this portion of the agenda  
108 may be limited to matters on the agenda for public action. If you wish to be heard, come forward  
109 and give your name for the record. The amount of discussion as well as the amount of time any  
110 single – speaker is allowed may be limited.

111 Report by Ms. Gina Candelario, Community Program Technician, regarding the Neighborhood  
112 Partners Fund Board Program Guidelines. Thank you, Gina.

113

114 **GINA CANDELARIO**

115 Gina Candelario with the Office of Community Services. Just wanted to go over the NPF Grant

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116 Guidelines a little bit. Again, it's a \$5,000 grant associated or granted to each association. It has  
117 to occur within the City of Las Vegas limits. Be complete, each project must be completed with a  
118 seven-month period. In addition, it, each association must have 25 percent match in volunteer  
119 hours. In addition, the Board has requested from staff additional information on several  
120 associations in regards to eligibility to ensure that they have met the guidelines. The first one I  
121 would like to address is Historic Westside. They have met their volunteer, they have provided  
122 their volunteer hours on ZoomGrants. They have, they have not uploaded donation pledge letter  
123 from Nevada Partners stating that they would contribute to their project. Duncan has provided  
124 their hours as well as a – donation pledge letter from their HOA president stating that they would  
125 pay for the remaining amount. Richmond did not have their hours during their presentation, but  
126 they do have them now provided, uploaded on ZoomGrants. In regard to Glen Heather, they  
127 were approved in 2021 for a block party. Although I know Board Member Tramp stated that  
128 there was no block parties approved during that time, they were one that was approved, the only  
129 one that was approved. And that was it. Thank you.

130

131 **CHAIR QUINN**

132 Thank you very much. I think that answered everybody's questions for sure. So we appreciate it.  
133 Discussion of the utilization of scoring for Fiscal Year 2022-23 the Neighborhood Partners Fund  
134 Board applications. Is this where we move on to the first one?

135

136 **JIM LEWIS**

137 I'm sorry, Chair. What was the question?

138

139 **CHAIR QUINN**

140 Is this where we move on to—

141

142 **GAIL QUALEY**

143 I think that's the—

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144 **CHAIR QUINN**

145 –the first (inaudible).

146

147 **JIM LEWIS**

148 No–

149

150 **GAIL QUALEY**

151 –the next (inaudible).

152

153 **JIM LEWIS**

154 –we've got, we've got, we've got a, we've got a report, we've got a report and some discussion  
155 that's gonna be presented by Gina Candelario.

156

157 **CHAIR QUINN**

158 Oh, okay. I'm sorry, Gina. Thank you.

159

160 **GINA CANDELARIO**

161 It's okay, thank. Gina Candelario again. So we have two associations that scored 90 above. That  
162 was Buffalo Coalition and Winchester Maintenance Corporation. And a few that scored 80,  
163 which was Westchester, Desert Shores, West Mesa, Palomino, Richmond Park, Tanglewood,  
164 Glen Heather, and Beverly Green. Thank you.

165

166 **CHAIR QUINN**

167 Thank you, honey. Moving on to Number Six, discussion for possible action on recommendation  
168 of funding for the Fiscal Year 2022-23, the Neighborhood Partners Fund Board projects. And  
169 with that, we will be moving on to our first discussion.

170

171 **MEMBER WHITTINGHAM**

172 Madam Chair?

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173 **CITY ATTORNEY LEWIS**

174 Chairman, I'm sorry. I – don't think that our staff got a chance to – tell you how you were gonna  
175 take care of this today.

176

177 **CHAIR QUINN**

178 Okay. Thank you.

179

180 **MEMBER WHITTINGHAM**

181 Madam Chair?

182

183 **CHAIR QUINN**

184 Yes.

185

186 **MEMBER WHITTINGHAM**

187 And for the City Attorney, do I need to, again, at this point disclose my relationship?

188

189 **JIM LEWIS**

190 Yeah, Madam Chair. The – two folks that have been disclosing, this is a third meeting.

191

192 **MEMBER WHITTINGHAM**

193 Yes.

194

195 **JIM LEWIS**

196 And unfortunately, we've gotta do it one more time. But I–

197

198 **MEMBER WHITTINGHAM**

199 Okay.

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200 **JIM LEWIS**

201 –would make a disclosure and then indicate which one you'll be, which association you'll be  
202 abstaining from. Thank you very much.

203

204 **MEMBER WHITTINGHAM**

205 Okay.

206

207 **BRIAN CARROLL**

208 And through you, Chair, respectfully, Member Whittingham, please state your name for the  
209 record before you do, state your disclosure.

210

211 **MEMBER WHITTINGHAM**

212 Yes. This is Board Member Peter Whittingham. For the record, I will again declare that I am a  
213 member of the Buffalo Coalition Organization. However, I don't think that association will in  
214 any way interfere with my judgment and impartiality when discussing any of the other applicants  
215 before this Board. However, because of that association, I will abstain from any direct or indirect  
216 conversation, voting, or anything, any matter having to do with the Buffalo Coalition in these  
217 proceedings.

218

219 **CHAIR QUINN**

220 Thank you very much, sir.

221

222 **VICE CHAIR QUALEY**

223 Okay. Vice Chair Gail Qualey. I would also, I have a disclosure. I am, sit on the board for Desert  
224 Shores Community Association, and so I will be recusing myself from any discussion or  
225 participation or voting in on that property, on that application. I do not feel that this involvement  
226 will have any effect on my judgment on any other applications. So therefore I will be  
227 participating in all other applications. Thank you.

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228 **CHAIR QUINN**

229 Thank you, member. Gina, did you want to tell us how this is gonna go?

230

231 **GINA CANDELARIO**

232 Yes, the Board will now go individually throughout each association and be able to deliberate on

233 each one. We will be using the funding applicant summary, so you can use that list to discuss

234 each association.

235

236 **JIM LEWIS**

237 And – Chairman, I did speak with the Clerk's Office beforehand. What we would like you, what

238 we'd ask you to do is when it's time for a vote on each individual item, go ahead and vote. And if

239 you, if you do plan to award some amount, let's use the number, because I think in years past,

240 sometimes we'd say full amount, and it would be best if we, if we had a number associated with

241 your vote. Thank you.

242

243 **CHAIR QUINN**

244 Thank you very much, Mr. Lewis. So we'll be starting this afternoon with the Beverly Green

245 Neighborhood Association. The Beverly Green came in with the Neighborhood Watch program,

246 was voted on both in-person meetings and Facebook polls. Am I supposed to read all this, about

247 Facebook and stuff, the description?

248

249 **JIM LEWIS**

250 I – would ask Neighborhood Services how they would like you to proceed.

251

252 **CHAIR QUINN**

253 Yeah. I – don't know if it's mundane or.

254

255 **MEMBER WHITTINGHAM**

256 Madam Chair? Madam Chair?

**NEIGHBORHOOD PARTNERS FUND BOARD MEETING OF**

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**VERBATIM TRANSCRIPT**

257 **CHAIR QUINN**

258 Sir.

259

260 **MEMBER WHITTINGHAM**

261 Can I ask a question? And this may involve the response from the City Attorney, just a matter of  
262 procedures. And this is not a motion, but it's – a question as to whether or not a motion of this  
263 kind can be entertained based upon the rules. And I'm thinking to the extent that the total amount  
264 requested is less than the amount available from the City in terms of allocation, and – to the  
265 extent that, with maybe the exception of my association with Buffalo Coalition, and – maybe one  
266 other that I would decline. The question is whether or not there could be a motion to – approve  
267 all the, out of appreciation for the – presentation made, simple approve all the – applicants except  
268 one that would recommend decline and the other that I would abstain from. Is there such a  
269 motion? Could such a motion be entertained to?

270

271 **JIM LEWIS**

272 Chair, if you, if you'd like me to answer that. So, okay. So I think what I've, I think what I've  
273 heard the Member ask is, can I make a motion in a certain way? And as long as the Chair  
274 believes that that's appropriate for consideration, the motion can be, she can, she can, the motion  
275 can be made.

276

277 **MEMBER WHITTINGHAM**

278 Yeah.

279

280 **JIM LEWIS**

281 The – commission can act on it. It can say that in the past, that's, that type of motion is – not how  
282 we take care of items on this Board. In the past, what we have done is we've gone through each  
283 item because some members might have comments on some items and some members might not  
284 have or might have comments on others. So while as your attorney I can't tell this commission

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**VERBATIM TRANSCRIPT**

285 you can't entertain a motion of that nature, cuz that's not my job, that's a, that's a policy, a  
286 committee thing, I can say that that would be not within what this Board has done in the past.

287

288 **MEMBER WHITTINGHAM**

289 Okay.

290

291 **JIM LEWIS**

292 And so if – you, I mean, so we have opened this up for discussion, for possible action of all of  
293 these items. So is it, is that a motion that's legally available to you? Well, it's – legally available  
294 to you. But the – Board is the one that makes the decisions on how you're going to review these  
295 items. So, Member, I–

296

297 **MEMBER WHITTINGHAM**

298 Yes.

299

300 **JIM LEWIS**

301 –don't know how you want to go about this. You have, you haven't, you haven't been addressed  
302 to make a motion. You've asked a question. I've answered it. I suppose the question now is  
303 would the Chair like to entertain some conversation about that or not.

304

305 **CHAIR QUINN**

306 I would. I'd like to hear from Vice Chairwoman, Gail Qualey, who has the experience that – I  
307 don't.

308

309 **VICE CHAIR QUALEY**

310 Vice Chair Gail Qualey. Yeah, it – I understand the – idea of – doing that, that the dollar amount  
311 and so forth. However, I think it's really important that this program is so much, about so much  
312 more than just a dollar amount and the fact that they could be funded or – what have you. The –  
313 applicants put a tremendous amount of time and effort into their projects. They're pretty amazing

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314 projects. You know, the – City has benefited from it tremendously in the time that I've – been  
315 aware of it and – involved in it. And I – feel strongly that the Board owes it to the individual  
316 applications to have them discussed individually and voted on individually. It can be a little more  
317 time-consuming, but it's well worth it. And so, thank you.

318

319 **MEMBER WHITTINGHAM**

320 So on – account of the response from the City Attorney and certainly Madam Chair and Vice  
321 Chair, I understand and withdraw. I think the question has been sufficiently answered, and I – am  
322 prepared to move forward as determined by the Chair.

323

324 **CHAIR QUINN**

325 Thank you very much, sir. So we're gonna start with number one, which is the Beverly Green  
326 Neighborhood Association. Their project summary is the Neighborhood Watch Program and  
327 Signs. The Neighborhood Watch Program was voted on both in-person meetings and Facebook  
328 polls by residents of Beverly Green. They have created Neighborhood Watch signs. In this phase  
329 of the program, we are encouraging neighbors to get out and to know each other. Per the Las  
330 Vegas Metropolitan Police Department Watch Handbook, the Neighborhood Watch is designed  
331 to reduce the burglaries and the neighborhood crime. It involves getting to following manner;  
332 knowing your neighbors and communicate with them. We now want to focus on events that  
333 encourage neighbors to meet. The requested grant is \$3,500. The minimum grant that we would  
334 award is \$2,000. They have shown 130 volunteer hours, and they have matched \$4,110.20. With  
335 that, I'm going to open this up for comment. The first one I will be starting to the right of me for  
336 comments and then – go to the left. And then the next one, I'll start to the left cuz I'm not real  
337 great with names, so I don't remember everybody's name. So if that's okay, let's start down here  
338 if anybody has comments on the Beverly Green Neighborhood.

339

340 **JIM LEWIS**

341 Chairman, sorry, real quick. Jim Lewis, City Attorney's Office. I hate to interrupt, but I do know  
342 that Community Services wanted to – let you, to give you some information about–

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343 **CHAIR QUINN**

344 Okay, thank you so much.

345

346 **JIM LEWIS**

347 –what you need to read in.

348

349 **GINA CANDELARIO**

350 Gina from the Office of Community Services. For the other ones listed, you don't have to state  
351 the project description, just to not go that long. I think the project summary is just fine. Thank  
352 you.

353

354 **CHAIR QUINN**

355 I – kind of felt that way too, but I just didn't know. So thank you, Gina, you little sweet thing.

356

357 **GINA CANDELARIO**

358 Of course.

359

360 **CHAIR QUINN**

361 Okay. Thank you. Okay, so we're talking about the Beverly Green. We're talking about their  
362 Neighborhood Watch, and we'd love to hear some discussion down here to the left.

363

364 **MEMBER DEL REAL**

365 Okay.

366

367 **CHAIR QUINN**

368 Anastacio, sir?

369

370 **MEMBER DEL REAL**

371 Yeah. Thank you. So Member Anastacio Del Real. First time on this Board and very much

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372 grateful and – thankful for this opportunity. So Beverly Green is in Ward 3. I know that there's  
373 been, and there's might, we might continue to have this conversation, discussion about block  
374 parties, and this neighborhood association is that's exactly what they're doing. They're doing a  
375 block party for the good work that they do year-long. And as an employee of the City, when I  
376 drive through their neighborhood, you could definitely notice and tell that there is a  
377 neighborhood association in this area. You could see the difference. You could see the sunlight  
378 come – through, right, because as you drive through St. Louis and you see blight in different  
379 areas, and then you – enter and you see a signage is where it says Neighborhood, Beverly Green  
380 Neighborhood Association. You could see the difference in the homes are kept up. And you can  
381 see the collaboration, right, through – the cleanness. But this is not what we're, this application is  
382 for. This application's for and this grant's for the neighborhood block party. And I just in favor,  
383 personally, I'm not favor, in favor of block parties, but in this case, I am because it celebrates the  
384 good work that happens throughout the year, right? So I would like to have a conversation as a  
385 Board or as or a directive to at some point to the department on what these grants should be for.  
386 But because in this case we didn't give explicit direction, I – think, about having, we're not  
387 having block parties, I'd say we move forward with that, granting them the money, full money to  
388 have the block party in rewards for all their good work that they do throughout the year.

389

390 **CHAIR QUINN**

391 Thank you very much. Member Qualey. Oh, I'm sorry. Go ahead, sir.

392

393 **MEMBER EVANS**

394 Warren Evans. I – – – tend to agree with the, with Chair on that. With, I'm sorry, my Board  
395 Member. I think the term block party could be utilized. I think maybe based on their presentation  
396 and what I saw as far as the application, I think community engagement may have been a better  
397 thought for that but as we move forward, I would, I would say also that we fund them. I, I'd like  
398 to err on the side of these various organizations that are doing some amazing work. And just  
399 possibly as we, I know that there was a conversation or a question yesterday of if this was  
400 something that was within our parameters based on, and it was left up to us to kinda decide.

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401 So in my, in that regard, my decision is always to lean on the side of the stakeholder. And this –  
402 money would make a – huge difference in what it is that they do. I have a tendency to agree with  
403 you're saying. I think we should fund them. But again, at the same time, as we move forward use  
404 words like community engagement and those things that to kinda amplify beyond the block party  
405 sort of mentality. Thank you.

406

407 **CHAIR QUINN**

408 Member Qualey.

409

410 **VICE CHAIR QUALEY**

411 Vice Chair Gail Qualey. First, before I speak specifically on Beverly Green, I would just kinda  
412 like to speak to the block party idea. And first of all, within our guidelines in the NPF, it does,  
413 there's nowhere in there that it states that it cannot be funded as a, you know, a block party or so  
414 or what have you. So I think that's, you know, that's important. And I also think it's really  
415 important that the Board is – aware and – focuses on what's relevant in today's world. And I think  
416 that, you know, maybe another time, maybe five years ago, 10 years ago, you know, a – block  
417 party or this might not be, seem as – relevant. But today, with everything that everybody has  
418 been through in the last few years and the disconnect that is occurring, I think it's very relevant.  
419 And – especially, and in most cases, they are tied to something else. And, you know, whether it's  
420 Neighborhood Watch or a landscaping project or something like that, or safety or just  
421 communication within that community, it – really is, in my view, supporting the – whole  
422 program of NPF. So I – just hope that we keep, like has been mentioned already, just kinda keep  
423 that open mind that, you know, what – we can do. So specifically on Beverly Green today, again,  
424 I think, you know, they did a great job with their application, very detailed, complete. They have  
425 received past grants, and they've, they have completed and all their projects and done a great job  
426 with them. And their goal on this is – while it's a party, but it's also focusing on Neighborhood  
427 Watch. They have a – – partnership with – Metro that they've worked on and so forth. So I –  
428 think that that kinda ties, really ties in too. And – as one, as they stated, you know, to create a  
429 sense of community pride in the neighborhood and safe and fun atmosphere environment. So,

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430 and they're, they are asking for \$3,500. Their actual cost of their project is \$3,488. So that's what  
431 I would say that we, if we, if we make a motion to do that, it would be for the \$3,488.

432

433 **JIM LEWIS**

434 Yeah. And Chairman–

435

436 **CHAIR QUINN**

437 Thank you very much.

438

439 **JIM LEWIS**

440 –I would just, real quick, I would just add with regard to block parties, as I said yesterday, there's  
441 nothing, there's nothing in the – guidelines, after reviewing them, that prohibits this Board from  
442 giving money for block parties. And I would read from the introduction to the guidelines. This  
443 program grants up to \$5,000 to registered neighborhood-based associations for self-help projects  
444 that will improve the physical safety, cultural, this is the important word, recreational, or  
445 educational conditions of their neighborhood. Grants are available for projects addressing a  
446 meaningful neighborhood need that improves the community. Thus, because there's no  
447 prohibition on block parties and the guideline intent is for things including recreation, I think that  
448 plus the public safety element of this allows you to move forward.

449

450 **CHAIR QUINN**

451 Thank you, Mr. Lewis. And I just wanna say that I – agree with Member Qualey. I – feel that  
452 when a neighborhood comes together and does their due diligence of improving their  
453 neighborhood, I feel a celebration of sort, whether you call it a neighborhood party or a  
454 community engagement, I feel that will only enhance them to want to do more to continue what  
455 they're doing. And I'm hoping that it reflects in other neighborhoods around our valley to  
456 encourage other people to reach out for this money. And so, therefore, I will be looking for a  
457 motion on this item. Sir? Oh, I'm sorry. Go ahead. Oh, I'm sorry. My friend Tanya, I–

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458 **MEMBER JACKSON-RENTER**

459 Yes.

460

461 **CHAIR QUINN**

462 –don't want to cut you off. I forgot.

463

464 **MEMBER JACKSON-RENTER**

465 I didn't start talking yet.

466

467 **VICE CHAIR QUALEY**

468 You had your mic on.

469

470 **CHAIR QUINN**

471 Your light was on.

472

473 **MEMBER JACKSON-RENTER**

474 I do have something to say, actually.

475

476 **CHAIR QUINN**

477 Go ahead, baby.

478

479 **MEMBER JACKSON-RENTER**

480 The first thing I wanna say is that one thing to bring people together is music and food, right?

481 And I think the term block party, as my colleague on that end for Ward 5 stated, I think block

482 party might not have been the appropriate name. But at the same time, I think the goal of this

483 neighborhood is to get the neighbors together and just, they're – a neighborhood, I remember

484 them from a couple of years past, that they were always well organized. And their neighbors are

485 engaged. And I just would like to see them get the full amount. With COVID and a lot of

486 applications we denied during COVID. During COVID, we denied a lot of applications for block

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487 parties because of the COVID-19 restrictions. And since those restrictions have been lifted, I just  
488 think this is a great way for the neighbors to get together, do a project and celebrate. So  
489 oftentimes if people have to pay like per person or per – house, they're more likely not to do it.  
490 So I just think this grant will encourage them and encourage the neighbors to be together. Thank  
491 you.

492

493 **CHAIR QUINN**

494 Thank you.

495

496 **MEMBER McKEE**

497 Madam Chair?

498

499 **CHAIR QUINN**

500 Yes.

501

502 **MEMBER McKEE**

503 Madam Chair, Member McKee here. **I move that we approve this Beverly Green**

504 **Neighborhood Association in the amount of \$3,480**, whatever it is that they were requesting. I

505 believe they requested 35, but as was previously stated, \$3,480 was the amount that they were  
506 spending.

507

508 **CHAIR QUINN**

509 Okay, thank you. We have a little bit more discussion. So with that being said, Ms. Sally, did you  
510 have something to say?

511

512 **MEMBER CHRISTENSEN**

513 I was just gonna say that as I was reading the guidelines, it also talked about how you can't do  
514 the same project from year to year, and I think, right? Is that?

515

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516 **VICE CHAIR QUALEY**

517 No, it doesn't say anything.

518

519 **MEMBER CHRISTENSEN**

520 Well, someone gave me feedback, and I went back on one of 'em and it said. I think, I think this

521 is a good project. And I – like that they have partnership with – the Police Department and stuff.

522 But it's like, I think that we're trying to give guidance in years to come that they don't come back

523 with the same exact thing every time. And so I think going forward from this point, that they'll

524 be like, well, you were a block party last year, you know, so you can't do a block party this year

525 or whatever. But it's a good time to bring the community together and – get to know each other

526 again. And – so I – agree with the full funding of this.

527

528 **CHAIR QUINN**

529 Thank you, Ms. Sally. Gail, do you have a comment? Your microphone's on. Anybody else?

530 Okay. With that, we do have a motion on the floor from Member McKee for the amount of, what

531 did you say, \$3,800 and?

532

533 **MEMBER McKEE**

534 I think it was \$3,480.

535

536 **CHAIR QUINN**

537 \$3,480. So that was a motion she made.

538

539 **JIM LEWIS**

540 No, hold on. Hold on, hold on. Excuse me. Sorry. I just want to make sure I understand. I think, I

541 think heard Member Qualey say the amount in question is \$3,488. I'm sorry–

542

543 **MEMBER McKEE**

544 Okay. I didn't–

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545 **JIM LEWIS**

546 –Member Espinosa.

547

548 **MEMBER McKEE**

549 –write down what she said. So if it's \$3,488, I mean, that's fine.

550

551 **JIM LEWIS**

552 Right. We just wanna make sure that if you want to amend your motion, that's wonderful. If you  
553 want to stay with \$3,480, that's fine too. It's up to you, not the lawyer, obviously.

554

555 **MEMBER McKEE**

556 Okay. Well, **I amend my motion to include \$3,488 instead of \$3,480.**

557

558 **CHAIR QUINN**

559 Okay. With that being said, we have a motion on the floor to give her 34, \$3,488. Not to be  
560 confused with, yeah, I get it. Okay. So do I have a second on that motion?

561

562 **MEMBER RAMIREZ**

563 Member Ramirez, I second.

564

565 **CHAIR QUINN**

566 Thank you. Are you voting? Are you gonna say something? Okay, with that being, so we have a  
567 second, we have a motion, and now all in favor, say yes.

568

569 **MEMBERS**

570 Yes aye.

571

572 **CHAIR QUINN**

573 Okay. So the amount is three thousand —

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574 **BRIAN CARROLL**

575 Chair, through you, if you could kindly also ask if anyone is opposed to the measure.

576

577 **CHAIR QUINN**

578 Right. Is there anybody here that opposes the amount of \$3,488 to the Beverly Green

579 Neighborhood Association? There is not. Okay. (**Motion carried unanimously with Member**

580 **Bonaventura excused.**) So I'm sorry this went a little bit screwed up. The next one will be

581 better. Okay. Thank you very much. That passes and good, good for them.

582 All right. Moving on to the Buffalo Coalition. The project summary is the neighborhood safety

583 through product installation, wearable and/or displayable items to encourage more neighborhood

584 participation. The requested amount for the grant is the full \$5,000. The minimum grant amount

585 is \$4,000. They have shown 160 hours of volunteer hours, and the neighborhood match is

586 \$6,256.40. We'll start the discussion to the left of me. Sir?

587

588 **MEMBER DEL REAL**

589 Yeah, just very fond of this group. It sets the standard, and, yeah, they definitely should be

590 awarded full amount. Love it all around.

591

592 **CHAIR QUINN**

593 Thank you very much. Anybody else? With that being said, could you make, oh, go ahead.

594 Would you make a motion, please?

595

596 **MEMBER DEL REAL**

597 Oh, anybody else?

598

599 **CHAIR QUINN**

600 I don't think so. You – ran with it.

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601 **MEMBER DEL REAL**

602 Member Del Real, **I motion to fund at full amount–**

603

604 **JIM LEWIS**

605 Please use a–

606

607 **MEMBER DEL REAL**

608 **–\$5,000.**

609

610 **CHAIR QUINN**

611 You have to use the amount.

612

613 **JIM LEWIS**

614 –dollar amount, please.

615

616 **MEMBER DEL REAL**

617 \$5,000.

618

619 **JIM LEWIS**

620 Thank you.

621

622 **MEMBER MCKEE**

623 Second.

624

625 **CHAIR QUINN**

626 So with that, we will vote. All in favor, say yes or aye.

627

628 **MEMBERS**

629 Yes.

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630

631 **CHAIR QUINN**

632 Anybody that wants to say no nay? Nobody.

633

634 **MEMBER WHITTINGHAM**

635 And let the record reflect that I abstain.

636

637 **CHAIR QUINN**

638 Yes. Thank you, sir. So with that being said, the Buffalo Coalition was approved for the \$5,000

639 requested dollars. (**Motion carried unanimously with Member Bonaventura excused and**

640 **Member Whittingham abstaining.**) Thank you very much.

641 Moving on to the Community Crusaders at the Meadows, Safety or Cultural or Education or

642 Recreational Activities. They are requesting \$3,200. They, the grant minimum amount is \$3,000.

643 They have shown 150 hours of volunteer hours, and the neighborhood match is \$4,281. With that

644 being said, we'll start the conversation to the right of me, to the left. Go ahead, Gail.

645

646 **VICE CHAIR QUALEY**

647 Vice Chair Qualey. I just wanna say on – this – application, I think they've – moving forward

648 with their projects in a good way. I think the, you know, the flashlights and the and providing the

649 solar lights and that type of thing just really add to this project as well. And – again, they've

650 really built or have built a strong community out there, so I support this project. Thank you.

651

652 **CHAIR QUINN**

653 Thank you, Member Qualey. We're looking for a motion. I think you're the one to make it.

654

655 **VICE CHAIR QUALEY**

656 Okay. **Move to award the, shoot. I'm sorry. The requested amount of \$3,200.**

657

658

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659 **CHAIR QUINN**

660 I second the motion. With that being said we're, all in favor, say yes or aye.

661

662 **MEMBERS**

663 Aye.

664

665 **CHAIR QUINN**

666 Not A, aye. And anybody opposed, say no. Thank you. Nobody opposed. That passes, and so the

667 Community Crusaders at the Meadows will be looking forward to \$3,200 awarded today.

668 **(Motion carried unanimously with Member Bonaventura excused.)** Thank you.

669 Moving on to the Desert Shores Community Association. We recognize that Member Qualey

670 will be abstaining from this vote. And this is the Be Kind campaign, the Good Neighbor, the

671 signage, the newsletter, nominate your good neighbor, projects throughout the month promoting

672 kindness and being a good neighbor. The requested amount is \$5,000. The minimum amount is

673 \$4,000. They have shown 189 hours of volunteer hours, and they have matched it with

674 \$6,194.06. With that being said, we'll start the conversation to the right of me. Does anybody

675 have anything to say? Ms. Tanya?

676

677 **MEMBER JACKSON-RENTER**

678 Member Jackson-Renter. They are promoting smiles, and their match shows their dedication. So

679 I'm for it.

680

681 **CHAIR QUINN**

682 Ms. Sally?

683

684 **MEMBER CHRISTENSEN**

685 Member Christensen. This – application was good that they had matching donations, matching

686 volunteer hours. It seemed like they put a lot of thought and effort and – had a very nice

687 presentation. And I like how they get their community involved with everything and it's, so I

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688 support this project for a full funding of \$5,000.

689

690 **CHAIR QUINN**

691 Thank you very much, Ms. Sally. It sounds like a motion to me.

692

693 **MEMBER CHRISTENSEN**

694 Anybody else?

695

696 **CHAIR QUINN**

697 No, it would be you.

698

699 **MEMBER CHRISTENSEN**

700 **I make – a motion to fund \$5,000 for the Desert Shores Community Association**

701 **Neighborhood Partner Fund application.**

702

703 **CHAIR QUINN**

704 May I have a second on that motion, please?

705

706 **MEMBER McKEE**

707 Second –.

708

709 **CHAIR QUINN**

710 Thank you, Member. With that being said, all in favor, say aye.

711

712 **MEMBERS**

713 Aye.

714

715 **CHAIR QUINN**

716 Anybody that says no, say nay. **(Motion carried unanimously with Member Bonaventura**

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717 **excused and Member Qualey abstaining.)** That's being passed with the request to be giving  
718 them \$5,000. The minimum grant amount is \$4,000. They have shown 189 hours of volunteer  
719 hours, and they match it with \$6,194. And I do wanna for the record say that this will go to City  
720 Council, and it will be voted on there as well, even though we've approved it. So there you have  
721 it. Thank you.

722

723 **MEMBER TRAMP**

724 Chair, point of order.

725

726 **CHAIR QUINN**

727 Point of order?

728

729 **MEMBER TRAMP**

730 Yeah, I believe Qualey was supposed to abstain on this vote if I'm right. So we need the record to  
731 show that she had to abstain on this vote. I don't think we.

732

733 **CHAIR QUINN**

734 Oh, I'm sorry. Thank you, sir. I didn't even think of it. I said it in the beginning, but not at the  
735 end. Thank you for the correction. And – for the record, Member Qualey did abstain from that  
736 vote –. Thank you, honey.

737 Moving on to Duncan Court in Ward 5, raising the alley wall for community safety request is  
738 \$5,000. Minimum grant amount is \$5,000. They're showing 74 hours of volunteer hours and no  
739 neighborhood match. And with that, I will turn it over to my Ward 5 friends to speak on it,  
740 please.

741

742 **GINA CANDELARIO**

743 Sorry, can I say something? Gina Candelario. They updated their thing just an hour before the  
744 meeting, so they do have a match that they provided. Their HOA will provide about \$17,000. I  
745 don't have the exact amount on me, but they are, they are matching.

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746

747 **CHAIR QUINN**

748 Wow. They're coming up with \$17,000.

749

750 **MEMBER QUALEY**

751 Member Qualey.

752

753 **GINA CANDELARIO**

754 Their HOA, yes. Putting up 17, because the total project is \$22,000.

755

756 **CHAIR QUINN**

757 Yeah, okay –. So, for the record, they have come up with funds of \$17,000. Thank you,

758 Ms. Gina. Ms. Gail?

759

760 **MEMBER QUALEY**

761 Member Qualey. It's, yes, their – – match is \$17,420, and their quote was the \$22,420. Those  
762 were the two additional documents.

763

764 **CHAIR QUINN**

765 Thank you very much. Member Tanya?

766

767 **MEMBER JACKSON-RENTER**

768 Member Tanya Jackson-Renter. So I'm unsure, just because I'm not a planning person in Ward 5,  
769 shouldn't this have to go through a planning process?

770

771 **CHAIR QUINN**

772 Yeah.

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773 **MEMBER JACKSON-RENTER**

774 So I did defer back to Kelly in our office, Kelly Woods, and she does have their, the printout  
775 they provided, and she's gonna reach out to them to see how we can help them move through the  
776 planning process. I mean, I like what they had to say, but maybe, I'm not sure if we could really  
777 grant funds for an item or would this just be tabled until?

778

779 **CHAIR QUINN**

780 I–

781

782 **JIM LEWIS**

783 No. Chair, Chairman, I can speak to that–

784

785 **CHAIR QUINN**

786 Yeah, I'd like to hear–

787

788 **JIM LEWIS**

789 –if you'd like me to.

790

791 **CHAIR QUINN**

792 –from you, Jim, because I – – know what you're gonna say.

793

794 **JIM LEWIS**

795 Yeah, I know. So there's two – items. One the –, to my, to my untrained eye, the wall looked  
796 pretty short, and I think it's probably permitted up to, you get, you get a permitted height up to  
797 six feet, so it looks shorter than six feet. There may not be, there may not be a planning issue, but  
798 you are correct to point out the planning issue. If in fact I am wrong, which I very well could be,  
799 and it does need to go through a planning process, they're gonna sign a contract. We're not gonna  
800 disburse the money to them until they can, until they are, one, allowed by the City to build their  
801 wall and, two, have somebody to build their wall.

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802

803 **CHAIR QUINN**

804 Thank you, Mr. Lewis. That makes sense.

805

806 **MEMBER JACKSON-RENTER**

807 Then in that respect, I support.

808

809 **CHAIR QUINN**

810 Go ahead, Ms. Tanya.

811

812 **MEMBER JACKSON-RENTER**

813 I just said in that respect, Member Jackson-Renter, I support it then.

814

815 **JIM LEWIS**

816 Sure –. Did you say you support it? Okay, great.

817

818 **CHAIR QUINN**

819 Thank you, Ms. Tanya. Is that a motion?

820

821 **MEMBER JACKSON-RENTER**

822 **I make a motion to approve the requested funds.** I'm sorry, I didn't look at it–

823

824 **MEMBER QUALEY**

825 For Duncan.

826

827 **MEMBER JACKSON-RENTER**

828 – for Duncan Court for \$5,000.

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829 **MEMBER McKEE**

830 Second.

831

832 **CHAIR QUINN**

833 Did, was that your motion?

834

835 **MEMBER JACKSON-RENTER**

836 Yes.

837

838 **CHAIR QUINN**

839 I'm so sorry. Go ahead, sir.

840

841 **MEMBER TRAMP**

842 Matthew Tramp, Member. I just want to make sure, since they have some incomplete guidelines,  
843 there is, because there is an eight-month period that they have to have the project completed. I'm  
844 afraid that some of the, they've gotta go through some code, they may not be able to make the  
845 deadline. So that's my only concern right now, since they, since they still have to follow through  
846 some other permits that they may not be able to make the deadline. So I just, that's my only  
847 concern.

848

849 **JIM LEWIS**

850 Chairman, I can speak to that. If – in fact, this wall needed to go through the planning process, it  
851 would actually be a minor site plan review that's administrative. If they, if they get this approved  
852 and get in shortly, there should be no problem getting this done and permitted within the eight-  
853 month time period.

854

855 **CHAIR QUINN**

856 Does that help you, sir?

857

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858 **JIM LEWIS**

859 But let me, if they don't make it, then they don't get the money.

860

861 **CHAIR QUINN**

862 They don't get it.

863

864 **JIM LEWIS**

865 So that's, I mean, that's the other saving grace here.

866

867 **CHAIR QUINN**

868 Right. So that makes sense. If they don't make it, they don't get it. Sir?

869

870 **MEMBER WHITTINGHAM**

871 Madam Chair, this is Peter Whittingham. In – support of Member Tanya's pending motion to

872 support, which I can understand, the question is, in spite of the comments made by the City

873 Attorney, could we in the motion include a condition on which the award could be made and

874 include some of the things that the City Attorney is talking about to it. The motion is to approve

875 on condition that they do one, two, three, four to satisfy the concerns that Member Tanya has.

876

877 **CHAIR QUINN**

878 I'm gonna let Mr. Lewis address this. Sir.

879

880 **JIM LEWIS**

881 Sorry. Jim Lewis, City Attorney's Office. I'm gonna pull up the Bylaws, but I think the answer is

882 you don't have the authority to condition these. They're either–

883

884 **MEMBER WHITTINGHAM**

885 Okay.

886

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887 **JIM LEWIS**

888 –it's either you grant them money or you don't.

889

890 **MEMBER WHITTINGHAM**

891 Okay.

892

893 **JIM LEWIS**

894 But let – me have a look at the Bylaws because I, you know–

895

896 **MEMBER WHITTINGHAM**

897 Okay.

898

899 **JIM LEWIS**

900 –I – want to do the right thing.

901

902 **MEMBER WHITTINGHAM**

903 Okay.

904

905 **JIM LEWIS**

906 Don't want to just, I don't want to just remember incorrectly.

907

908 **MEMBER WHITTINGHAM**

909 Yeah, I'm just thinking, okay, let it be in the record.

910

911 **JIM LEWIS**

912 No, I'm looking at this. It looks to me, yep, it looks to me like your authority is to – either

913 approve at a certain amount or to deny. But in to – answer your question again, to answer the

914 question again, if the concern is we just, we just don't think these folks are gonna get through the

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915 process and do what they gotta do, but we're – lose 5,000 taxpayer dollars, the answer is we're  
916 not because they don't get the money until such time–

917

918 **MEMBER WHITTINGHAM**

919 Right.

920

921 **JIM LEWIS**

922 –as they can, one, undertake the project with permits and, two, get the project completed with a  
923 contractor or by some other means, but most likely a contractor.

924

925 **MEMBER WHITTINGHAM**

926 Okay.

927

928 **JIM LEWIS**

929 I hope that, I hope that satisfies you.

930

931 **MEMBER WHITTINGHAM**

932 Yes. And – – certainly, I will default to Board Member Tanya's discretion in terms of her  
933 support, and – will support, I will support whatever motion that she makes.

934

935 **CHAIR QUINN**

936 Thank you very much. I mean thank you very much. I think, you know, it's – all new to us and  
937 that was a – good question. So we do have a motion on the floor to fund them the full \$5,000,  
938 and that motion was made by Ms. Tanya. Is there someone that would like to second the motion?

939

940 **MEMBER McKEE**

941 Second, Member McKee.

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942 CHAIR QUINN

943 Thank you, Member McKee. With that being said, would someone like to third the motion? Oh,  
944 no. We just say aye.

945

946 MEMBER WHITTINGHAM

947 Okay.

948

949 CHAIR QUINN

950 No, I'm just kidding. Okay. Sorry, I'm getting a little ahead of myself. Okay. All in favor, say  
951 aye.

952

953 MEMBERS

954 Aye.

955

956 CHAIR QUINN

957 Any opposed, say no or nay. Thank you. And that passes. (**Motion carried unanimously with**  
958 **Member Bonaventura excused.**) That will go on to City Council with the request for the full  
959 amount of \$5,000. Thank you very much.

960 We're moving on to Elkhorn at High Noon, which is in Ward 4. It's a – lead-based batteries to –  
961 lithium, sorry, it looked like he, lithium for longevity and energy efficiency. The requested grant  
962 amount is \$5,000. There is no minimum grant amount. The volunteer hours is 212, and the  
963 neighborhood match is \$6,137.20. I will open it up for discussion now starting to the right. See  
964 nothing. To the left? No discussion. Okay. Well, then we'll look for a motion to approve this or  
965 to deny.

966

967 MEMBER McKEE

968 Member McKee.

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969 CHAIR QUINN

970 Yes.

971

972 MEMBER MCKEE

973 I make a motion. Or let me appropriately say this, **I move that we approve the Elkhorn High**

974 **Noon Association request for \$5,000.**

975

976 CHAIR QUINN

977 Thank you for that. The motion is on the floor from Member McKee for the motion for \$5,000.

978 Do I hear a second for that motion?

979

980 MEMBER CHRISTENSEN

981 I'll second the motion. Member Christensen.

982

983 CHAIR QUINN

984 Thank you, Member Christensen. Sorry, little friend over there. With that being said, we'll, all in

985 favor, say aye.

986

987 MEMBERS

988 Aye.

989

990 CHAIR QUINN

991 Anybody opposed, say nay. There are no nays. And posting. (**Motion carried unanimously**

992 **with Member Bonaventura excused.>) That will move on to City Council to fulfill this**

993 procedure of giving them \$5,000 to the Elkhorn at High Noon. Thank you.

994 We're moving on now to the Rainbow Family Park, neighborhood picnic, T-shirts, hello stickers,

995 with RFPNA logo and space for the name, for the use at the meetings. They're asking for \$5,000.

996 The minimum grant is \$2,500. They have shown 212 hours of volunteer hours, and they have

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997 matched the City with \$6,050.48. So we are going to look for discussion on that. Going to the  
998 left. Go ahead, sir.

999

1000 **MEMBER TRAMP**

1001 Okay. Member Tramp from Ward 1. Last week, when I saw this proposal, I had a lot of problems  
1002 with it because all it is, is throwing for a party and what they are wanting to supply for. And  
1003 unlike a previous one that we approved, they at least are partnering with the Neighborhood  
1004 Watch program. This does not include any kind of a beautification project or any social  
1005 unveiling. So I cannot support the full \$5,000. I am gonna make a counteroffer of \$2,500. I have  
1006 no problem with the funding for the work they're doing. I just don't think \$5,000 for what they're  
1007 – doing. I just don't think it meets some of the criterias in the Bylaws. So that's — at this time I  
1008 am gonna offer amended to \$2,500. So I've opened the discussion for my colleagues too.

1009

1010 **CHAIR QUINN**

1011 Thank you very much. And I forgot to disclose that one of our members is abstaining on this  
1012 item. So if you, you're abstaining, correct?

1013

1014 **UNIDENTIFIED MEMBER**

1015 No.

1016

1017 **CHAIR QUINN**

1018 No. Oh, I'm sorry. I thought that meant. Oh, I'm sorry. Did you have something to say?

1019

1020 **MEMBER WHITTINGHAM**

1021 I'm sorry?

1022

1023 **CHAIR QUINN**

1024 I'm sorry. I thought you wanted to talk.

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1025 **MEMBER WHITTINGHAM**

1026 Yes, I–

1027

1028 **CHAIR QUINN**

1029 I missed that opportunity. I'm sorry. Go ahead. I apologize.

1030

1031 **MEMBER WHITTINGHAM**

1032 I await–

1033

1034 **CHAIR QUINN**

1035 Yeah, I mixed that up.

1036

1037 **MEMBER WHITTINGHAM**

1038 –permission from–

1039

1040 **CHAIR QUINN**

1041 Thank you.

1042

1043 **MEMBER WHITTINGHAM**

1044 –Madam Chair.

1045

1046 **CHAIR QUINN**

1047 Go ahead, sir.

1048

1049 **MEMBER WHITTINGHAM**

1050 Yeah. So – let this not be confused. The Rainbow Family Park, let it not be confused with the

1051 Buffalo Coalition. Although I may be a neighbor to the Rainbow Family Park, I am not in any

1052 way associated with that organization. And – so I – – rise to offer a counter motion to my fellow

1053 Board member that we indeed support the full amount as requested by the Rainbow Family Park.

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1054 The – things that they are doing in that area is simple outstanding. You saw the number of  
1055 activities, and we have talked here today about the importance of bringing together the  
1056 community, especially a community that has been fractionalized and divided because of a  
1057 number of things. And to the extent that now more than ever we need to bring diverse  
1058 community together in a common place, sharing a common purpose for a common good. I will  
1059 tell you from my own, my own observation across the street, they are just east of where I'm  
1060 located and my committee is located, and we join and share similar concerns in terms of  
1061 community interest beautification. And – I would, I would tell you that if we do award them as  
1062 they requested \$5,000, it will be \$5,000 of the City's money well spent.

1063

1064 **JIM LEWIS**

1065 Chairman, real quick, Jim Lewis. Sorry, I keep having to interrupt. I just want to make sure the  
1066 record's clear. What I heard from the first gentleman, what I, is what I thought and assumed was  
1067 a – motion for the Board. So that motion was in existence prior to the second countermotion. But  
1068 another gentleman can't change the motion of the first gentleman. Now, if I, if I got that wrong  
1069 and the first gentleman was just merely offering up something for discussion, please excuse me.  
1070 But we do want to keep this straight so we know exactly what's going on.

1071

1072 **CHAIR QUINN**

1073 Thank you.

1074

1075 **JIM LEWIS**

1076 So, Chairman, maybe you find out what we're doing here.

1077

1078 **CHAIR QUINN**

1079 Thank – you, Mr. Lewis. I was assuming we were in a conversation because that's how we do it.  
1080 We don't just shoot right out with a motion. Although maybe we did, and I – could have missed  
1081 it certainly. So Member Tramp, sir.

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1082 **MEMBER TRAMP**

1083 Yeah, I did not make an official motion. All I did was yield–

1084

1085 **MEMBER WHITTINGHAM**

1086 Okay.

1087

1088 **MEMBER TRAMP**

1089 –to the rest of my committee. So technically there is no motion on the Board. So–

1090

1091 **MEMBER WHITTINGHAM**

1092 Okay.

1093

1094 **MEMBER TRAMP**

1095 –he can't offer as a counter. He has to offer as a motion with the amount. Since there was no,

1096 there was no first motion, so he doesn't–

1097

1098 **CHAIR QUINN**

1099 Yeah and–

1100

1101 **MEMBER TRAMP**

1102 –offer as a countermotion–

1103

1104 **CHAIR QUINN**

1105 –right and–

1106

1107 **MEMBER TRAMP**

1108 –or amended.

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1109 **CHAIR QUINN**

1110 –we're not quite there for the motion cuz there are other members that want to be heard on this.

1111 So we'll just leave those two thoughts out there, and you can draft your motion when it's time.

1112 Right? And so now I'm looking for any other conversation regarding the Rainbow Family Park.

1113 And Ms. Qualey.

1114

1115 **VICE CHAIR QUALEY**

1116 Vice Chair Qualey. I would just like to add to this, the Rainbow Family Park, it encompasses

1117 over 600 homes. And this is a – great example of an HOA that did not exist in a community and

1118 that they have made this into that. And that's kind of another really big thing that NPF is trying to

1119 support cuz not everybody has an HOA necessarily or an official association. So they've spent a

1120 lot of time and effort and used City money, in my opinion, very wisely over the past years. And

1121 they have created a community there. And – it just keeps getting stronger and stronger. So, you

1122 know, I – think, you know, the – things that they're offering, and again, as they even spoke to in

1123 their presentation how their – main thing is to get the community to know each other and so

1124 forth, but how it also really supports looking out for each other, safety and – so forth. So I –

1125 would support this project in full funding. Thank you.

1126

1127 **CHAIR QUINN**

1128 Thank you, Member Qualey. Is there any other conversation to the right or the left? Okay, so

1129 now we really are at the point for a motion. So who would like to make that motion?

1130

1131 **MEMBER WHITTINGHAM**

1132 I – – will make that motion.

1133

1134 **CHAIR QUINN**

1135 Thank you.

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1136 **MEMBER WHITTINGHAM**

1137 And I will rephrase the wording of the previous as a counter motion to make it in fact a motion.

1138 **And I do move that this Board supports in full the amount requested of \$500, \$5,000 be**  
1139 **awarded to the Rainbow Park Coalition as requested.**

1140

1141 **CHAIR QUINN**

1142 Thank you very – much. We have a motion on the floor, and Bri, do we have a second?

1143

1144 **MEMBER QUALEY**

1145 Member Qualey, second that.

1146

1147 **CHAIR QUINN**

1148 Thank you, Member Qualey.

1149

1150 **MEMBER QUALEY**

1151 I'm sorry.

1152

1153 **CHAIR QUINN**

1154 That's okay. I'm just, you know, it's a little bit, I'm good. So that being said, we're going to all in  
1155 favor of giving them the full amount of \$5,000 say aye.

1156

1157 **MEMBERS**

1158 Aye.

1159

1160 **CHAIR QUINN**

1161 And anybody opposed say nay. We have no nays. **(Motion carried unanimously with Member**  
1162 **Bonaventura excused.)**

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1163 **MEMBER WHITTINGHAM**

1164 All right. Thank you.

1165

1166 **CHAIR QUINN**

1167 Okay, so that's the Rainbow Park request for \$5,000 will go on to City Council as this Board has  
1168 agreed to give it. Thank you.

1169 Onward to the Glen Heather Estates Neighborhood Association, the Third Annual Glen Heather  
1170 Heather-ween. They are requesting \$5,000. They have shown 240 hours of amazing volunteer  
1171 hours, and the neighborhood match is \$8,949. And we're going to start with the conversation.  
1172 Bri, did you have something to say? Okay, does anybody? Go ahead, sir.

1173

1174 **MEMBER TRAMP**

1175 Member Matthew Tramp. As you know, yesterday I brought up an issue, and it does say under  
1176 the criteria, you cannot duplicate an existing private or public program. So do we interpret it that  
1177 this is already an established program that this neighborhood is doing and it's an annual event?  
1178 So the question is whether we should be funding, whether they can come every year or do we  
1179 funding this an annual event. Now, I interpret this, that this is already an established program.  
1180 They've already been awarded a grant at a previous – time anyway. So I'm–

1181

1182 **CHAIR QUINN**

1183 Thank you.

1184

1185 **MEMBER TRAMP**

1186 –like asking for other, for discussion from either legal counsel or from my other members where  
1187 they, how they think this is interpreted.

1188

1189 **CHAIR QUINN**

1190 Thank you. I think this came up earlier. But Jim Lewis, can you confirm?

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1191 **JIM LEWIS**

1192 I mean, so here's -- the thing about interpreting our guidelines. This, you are, you are the Board.  
1193 These -- I can help you with interpreting the guidelines, but you will make the final decision as to  
1194 whether or not to award this grant. It's a fair question that the gentleman asks, and I think it's  
1195 something that the commission should discuss. He is correct on page, if you look at criteria on  
1196 Page Four, we're talking about the 2/11/21 revision. I'm going to go ahead and read this, and then  
1197 I'm going to ask for Community Services to tell you, because they're the author of the document,  
1198 what it is they believe that this intends. So under Project Criteria, it's just one of the criterion.  
1199 Cannot duplicate an existing private or public program or supplement a current program or  
1200 service being offered by the City of Las Vegas. Now, having said that, if I'm gonna lawyer it a  
1201 little bit, you know, we have something that's very specific about ineligible projects on the same  
1202 page. So Project Criteria you consider. Types of projects ineligible, you read, you -- go ahead and  
1203 read this. And then if one of, if the program fit into this not eligible list, then you couldn't fund it.  
1204 But since -- you've -- got this caveat under Project Criteria, I -- do believe, and I am giving you  
1205 the advice that I believe that it's the Board that will -- have a discussion about this item and make  
1206 the ultimate decision as to whether this is a duplication of an existing private program. Another  
1207 way to read it, and I'm not gonna bore you to death, but this does say cannot duplicate an existing  
1208 private or public program or supplementing a current program or service being offered by the  
1209 City of Las Vegas. The last independent clause is service being offered by the City of Las Vegas.  
1210 And the rest of that sentence, I'm sorry, that's not an independent clause, this clause, this  
1211 dependent clause, the rest of that sentence may very well be referring to a service being offered  
1212 by the City of Las Vegas. So, in fact, if you have a private or public program that is offering a  
1213 service that we're already spending money on, then maybe that's what that means. I -- would go  
1214 ahead and defer to my friends in Community Services to shine some light on this matter.

1215

1216 **CHAIR QUINN**

1217 Thank you, Mr. Lewis. Ms. Gina?

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1218 **GINA CANDELARIO**

1219 Hi, Gina Candelario with the Office of Community Services. The duplication of that would mean  
1220 something that the City is offering. Not saying that they can't repeat the same project. But that if  
1221 we were offering a program or something, they cannot duplicate that. They can repeat a project,  
1222 but they can't duplicate something that we are already offering, such as like Parks and Rec, if  
1223 they're already doing programs, educational programs, we're offering that, they couldn't duplicate  
1224 that. Not necessarily saying that they cannot repeat the same project year to year.

1225

1226 **JIM LEWIS**

1227 So Chairman, Jim Lewis, again. It sounds like what we're hearing from Community Services is  
1228 the -- latter argument that I had made to you, which is the first, the first 12 or 15 words of this  
1229 sentence does speak to the -- last, you know, six or so words of the sentence.

1230

1231 **CHAIR QUINN**

1232 Right. Okay, thank you. We'll open it up for discussion now and comments about this  
1233 application. Anybody to the right? Sir.

1234

1235 **MEMBER EVANS**

1236 Warren Evans. I think that as this body, we, I think I, and I'm not saying I'm making a motion,  
1237 but I think it is our best judgment to approve what -- it is that they're doing. And if -- we decide or  
1238 if the powers that be, City Council decides that it's something that is a duplication of service,  
1239 kind of leave that for them to decide. I think, again, I always want to error on the side of the  
1240 community stakeholder. And anything that brings communities together that makes sense I'm  
1241 for. So I'm not gonna lie. That might be a little bit above my pay grade. So for right here, in this  
1242 body, I think that we should kind a entertain what it would look like to make sure we're helping  
1243 community stakeholders do what they need to do.

1244

1245 **CHAIR QUINN**

1246 Thank you very much. Any other conversation? With that, we will entertain a motion.

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1247 **MEMBER TRAMP**

1248 Madam Chair, after receiving the advice from the City, I'm ready to make a motion. I just want  
1249 to check to make sure, are they eligible for the maximum \$5,000 they asked for? Did they meet  
1250 the, because I don't have all my information on me. Are we—

1251

1252 **GINA CANDELARIO**

1253 Glen, sorry, Gina Candelario. Glen Heather did.

1254

1255 **MEMBER TRAMP**

1256 Okay. So, like I said, first I, because I thought the previous party ones that we awarded were not  
1257 annuals, but since we don't have any specific guidelines about the issue that I brought up, **I will**  
1258 **support awarding the \$5,000 that they requested. So that's my motion by Matthew, by**  
1259 **Chairman, Member Tramp.**

1260

1261 **CHAIR QUINN**

1262 Thank you, sir. There's a motion on the floor for the full \$5,000. A second motion, Bri.

1263

1264 **MEMBER McKEE**

1265 Second.

1266

1267 **CHAIR QUINN**

1268 Okay. We have a second. All in favor, I'm sorry, sweetheart. I've tried. All in favor, say aye or  
1269 yay and.

1270

1271 **MEMBERS**

1272 Aye.

1273

1274 **CHAIR QUINN**

1275 Okay.

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1276 **BRIAN CARROLL**

1277 Chair, any – opposed?

1278

1279 **CHAIR QUINN**

1280 Well, nobody. Oh, okay. Is anybody, If there's any opposed, please say nay. No nays. And that  
1281 passes for the full \$5,000 amount. (**Motion carried unanimously with Member Bonaventura**  
1282 **excused.**) And that will go to City Hall, I mean, to City Council. Thank you.

1283 Moving on to the Richmond Park HOA, Ward 5. Security and safety. They're requesting a full  
1284 \$5,000. The minimum grant amount is \$4,000. They have shown 88 hours of volunteer hours,  
1285 and the neighborhood match is \$5,011.52. We are now opening this up for conversation.

1286 Anybody? Sir, your light's on. Okay. Anybody down here? Go ahead.

1287

1288 **MEMBER EVANS**

1289 I am just going to say that we have a new group. I think they need some support from us. I think  
1290 they're doing some, they're attempting to make some amazing work. We have put 'em in contact  
1291 with some additional resources to kinda help them move the process along. But I think this  
1292 would be a good seeding and a good start to a, to again engaging stakeholders where they are and  
1293 letting them know that we are not just silent partners. So I would make the recommendation that  
1294 we grant their request of \$5,000 in full. Not a motion, just a recommendation.

1295

1296 **CHAIR QUINN**

1297 Got it. I got that. Thank you for the – opinion. I – appreciate it. Member Qualey or Member  
1298 Tanya?

1299

1300 **MEMBER JACKSON-RENTER**

1301 Tanya Jackson-Renter. Yes, I definitely support this group just getting organized. And when they  
1302 came out, their presentation was absolutely it was beautifully done. And to say no to safety, the  
1303 area they live in, which is behind the Best of the West Shopping Center, that area is a lot of  
1304 traffic, probably moving vehicles and pedestrian traffic, and just people jumping over their wall

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1305 and taking baseball bats and knocking out what's already there, I just think they do need support  
1306 from the City. And I did ask our office to reach out to them to see what else we can do to help  
1307 them in their process. So, yes.

1308

1309 **CHAIR QUINN**

1310 Thank you, Tanya. Member Qualey.

1311

1312 **VICE CHAIR QUALEY**

1313 Vice Chair Qualey. Just real quick, I – just have to say something on this application because  
1314 they were just so compelling. They're new. They did a fabulous job on their application. I –  
1315 mean, it was just point on. All their paperwork, everything else was just great. They were, they  
1316 were begging us for help, and it was, it was, and they're new. And again, it just totally supports  
1317 the – whole NPF program of getting people involved in the city and involved with each other.  
1318 And so, yes, I – – support funding them fully and appreciate them applying.

1319

1320 **CHAIR QUINN**

1321 Member Qualey, I don't think any of us could have said that nicer. If you can make a motion,  
1322 please.

1323

1324 **VICE CHAIR QUALEY**

1325 **I move that we award Richmond Park the full \$5,000 for their project.**

1326

1327 **CHAIR QUINN**

1328 Bri has the second.

1329

1330 **MEMBER RAMIREZ**

1331 Member Ramirez, second.

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1332 **CHAIR QUINN**

1333 That's our girl. All in favor, say aye.

1334

1335 **MEMBERS**

1336 Aye.

1337

1338 **CHAIR QUINN**

1339 Anybody that's against, say nay. There are no nays. (**Motion carried unanimously with**  
1340 **Member Bonaventura excused.**) So the Richmond Park organization passed the \$5,000, which  
1341 will go on to City Council for full approval. Thank you very much, Gail.

1342 Moving on to the Tanglewood Homeowners Association, adding park equipment to the park in  
1343 the housing development. They are requesting the full \$5,000. The minimum grant amount is  
1344 \$4,500. They've shown 156 hours of volunteer hours, and they have matched their request with  
1345 \$5,061.08. This is now open for discussion. Member Tanya?

1346

1347 **MEMBER JACKSON-RENTER**

1348 Member Jackson-Renter. How could you not support this project?

1349

1350 **CHAIR QUINN**

1351 You can't.

1352

1353 **MEMBER JACKSON-RENTER**

1354 They, the lady who came up to, with the presentation, she says she lives right across the park.  
1355 And first of all, green space is rare. And they have this beautiful green space that they're trying to  
1356 spruce up. They wanna spruce up their monument sign just to introduce coming into their  
1357 community that they're proud. I also asked for our staff to reach out to them to see what other  
1358 type of neighborhood project we can do to support them. And I just think if we support them,  
1359 they will come – back next year with an even better project, just to bring their neighbors  
1360 together, a place for the children to play. It's nothing like being in the house for me. Children

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1361 don't get out and play much anymore. But just to hear children outside playing and they're in a  
1362 safe, clean, green space, I definitely support it. Thank you.

1363

1364 **CHAIR QUINN**

1365 Thank you, Member Tanya. Member Qualey?

1366

1367 **VICE CHAIR QUALEY**

1368 Sorry. Vice Chair Qualey. I just wanna, yeah I agree with that. They're always so energetic. They  
1369 have used their past projects and the funds from the City again to get to where they are here, and  
1370 these are additions to it. And to see those, that park coming together with the – play equipment,  
1371 the benches, the water fountain, and all that, and the enthusiasm and the excitement, I – yes. This  
1372 is, again, what it's all about. Thank you.

1373

1374 **CHAIR QUINN**

1375 Thank – you very much. Sir? With that, Bri, are you ready to make a motion?

1376

1377 **MEMBER RAMIREZ**

1378 Sure. Or do you want to do it, Tanya?

1379

1380 **MEMBER JACKSON-RENTER**

1381 Oh, **I make a motion to accept Tanglewood's funding for \$5,000.**

1382

1383 **CHAIR QUINN**

1384 Thank you, Member, Member Tanya. Thank you, honey. All in, we'll need a second motion.

1385

1386 **MEMBER RAMIREZ**

1387 Member Ramirez, seconds.

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1388 **CHAIR QUINN**

1389 Thank you, little Bri. All in favor, say aye.

1390

1391 **MEMBERS**

1392 Aye.

1393

1394 **CHAIR QUINN**

1395 Anybody opposed, say nay. No nays. And that passes and the full amount will be suggested to

1396 City Council that we give of \$5,000 to the Tanglewood HOA. (**Motion carried unanimously**

1397 **with Member Bonaventura excused.**) Right. Okay.

1398 Moving on to the West Mesa Estates Neighborhood Coalition. Phase 2 of our speeding abate.

1399 They are requesting \$4,950. The minimum grant to mount is \$2,475. The volunteer hours are

1400 117. Their neighborhood match is \$7,229.18. With that, we will open it up for discussion.

1401 Member Sally?

1402

1403 **MEMBER CHRISTENSEN**

1404 Yeah. Member Christensen. I really loved this particular project. I thought it was awesome that

1405 they got people to donate to it, to volunteer for it, that they worked with City staff so well, as far

1406 as with our Traffic Department. This one I felt was super well – done on – everything. And all

1407 the paperwork was order, was in order as well. I – loved it.

1408

1409 **CHAIR QUINN**

1410 Thank you. Member Bri?

1411

1412 **MEMBER RAMIREZ**

1413 Member Ramirez. I agree with Member Christensen. I do like that they're working with the City

1414 and the City has agreed to install and move 'em every six months so they have that partnership

1415 with the City. And they are in our ward, and this neighborhood coalition's really on top of

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1416 everything and they're really invested in their community. So I'm gonna fully accept it, but I  
1417 know some other people have some comments.

1418

1419 **CHAIR QUINN**

1420 Thank you, Bri. We'll look forward to your motion after the conversation is over. Sir?

1421

1422 **MEMBER WHITTINGHAM**

1423 I will default to my fellow Board member -. She wants to make a motion, which I hadn't  
1424 planned, which I had planned to do, but-

1425

1426 **MEMBER RAMIREZ**

1427 Oh, no, go ahead.

1428

1429 **MEMBER WHITTINGHAM**

1430 -in - terms of comment, I - will tell you that, as I listened to the two presenters, Deborah - and  
1431 Lara, and - the - facts and the data that they brought to support their recommendation. The other  
1432 thing that really impressed me about it is that I'm very familiar with the traffic problems that  
1433 we're having in that west area of the city. Near my own community, we have the same or similar  
1434 problems, and we have always been looking for innovative ways that will reduce cost to the City,  
1435 but at the same time have impact, significant impact on the - traffic problem and - provide a  
1436 way, traffic mitigation strategies that - really save the City millions of dollars, effective but save  
1437 the City millions - of dollars. And - - - - these signs, I will tell you will work. And so it was  
1438 very welcome to me for, to see what they have because we, we've been searching for - other  
1439 signs as well. We have very creative ideas of signage. And - this one escaped me until now,  
1440 which we will also adapt.

1441 So I - will tell you that this was an outstanding presentation and the impact and the value that it  
1442 will have for the City, as - the presenter says, will reduce traffic, reduce speed, and in the end, I  
1443 believe save lives as well. So it is, it is that in mind that I move, with the leave of my Board,

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1444 fellow Board member to, **I move that this Board support in full and award the \$4,950 to**  
1445 **West Mesa Estates Neighborhood Coalition as requested.**

1446

1447 **CHAIR QUINN**

1448 Thank you, sir. We have a little bit more discussion. Member Gail.

1449

1450 **VICE CHAIR QUALEY**

1451 Vice Chair Gail Qualey. I just wanted to add to that really quick. I echo everything that's been

1452 said about this project. The other thing that I really saw as a, as another added benefit too is

1453 there's many neighborhoods, as has been mentioned, that have speeding problems right now.

1454 And what, you know, speed humps, speed bumps, and all this other stuff that aren't able to do.

1455

1456 **MEMBER WHITTINGHAM**

1457 Right.

1458

1459 **VICE CHAIR QUALEY**

1460 And this was a – great presentation. The tenacity that they've demonstrated and what they put

1461 together, I can see this project being something that can be used easily and rolled out into–

1462

1463 **MEMBER WHITTINGHAM**

1464 Right.

1465

1466 **VICE CHAIR QUALEY**

1467 –many neighborhoods–

1468

1469 **MEMBER WHITTINGHAM**

1470 Yeah.

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1471 **VICE CHAIR QUALEY**

1472 –and communities in – the city. So I just wanted to recognize that and say great job. Thank you.

1473

1474 **CHAIR QUINN**

1475 Thank you very much. No more conversation. Bri?

1476

1477 **MEMBER RAMIREZ**

1478 Member Ramirez, I second the \$4,950 for the West Mesa Estates Neighborhood Coalition.

1479

1480 **CHAIR QUINN**

1481 Second? I think —...

1482

1483 **VICE CHAIR QUALEY**

1484 We have a second, he made it.

1485

1486 **CHAIR QUINN**

1487 Oh, he already made.

1488

1489 **MEMBER WHITTINGHAM**

1490 Chairman, we had a motion already.

1491

1492 **CHAIR QUINN**

1493 Okay. Motion is on the floor. There was a second to give them the full amount. All in favor, say

1494 aye.

1495

1496 **MEMBERS**

1497 Aye.

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1498 **CHAIR QUINN**

1499 All not in favor, say nay. We have no nays. (**Motion carried unanimously with Member**  
1500 **Bonaventura excused.**)

1501

1502 **CITY ATTORNEY LEWIS**

1503 And Chairman, Jim Lewis. Just to be clear, the motion was for – \$4,950.

1504

1505 **CHAIR QUINN**

1506 Yes, sir, \$4,950.

1507

1508 **CITY ATTORNEY LEWIS**

1509 Thank you.

1510

1511 **CHAIR QUINN**

1512 Yep. Thank you, Jim. So that passes at this Board, and we'll shoot over to City Council. Thank  
1513 you so much.

1514 Moving on to the Westchester Manor Homeowners Association. Clubhouse interior update to

1515 make more accessible for homeowners events. The request is \$4,000. The minimum grant is

1516 \$2,000. The volunteer hours is 480, and this neighborhood match came up with \$22,531.20. We

1517 are now open for discussion. Starting to the right. Go ahead, sir.

1518

1519 **MEMBER EVANS**

1520 I think the neighborhood match sums it up. The neighborhood has spoken. And they gave an

1521 amazing presentation in regards to how they're gonna re-acclimate folks and get a communal

1522 sense, again, in accordance with what we're – trying to do. So I think that we should definitely

1523 approve this in its full – amount. I think that, again, setting standards of what community

1524 stakeholders be, it – – sends a clear message to them.

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1525 **CHAIR QUINN**

1526 Thank you very much. Any other discussion on this item? I – want to say, Member Quinn here,  
1527 you know, I'm – not gonna beat a dead horse. Most people that know me know I have a very  
1528 disabled, incredible son. And until you live it, eat it, and breathe it, you don't get it. So I fully  
1529 support this application cuz it is of my heart. So, with that being said, is there any other thing? Is  
1530 the Chairman allowed to make a motion, Jim?

1531

1532 **VICE CHAIR QUALEY**

1533 Mm-hmm. Yeah.

1534

1535 **CHAIR QUINN**

1536 Yeah. I, I'd like to make a motion on this. This is, this is important to me. **So I would make the**  
1537 **motion to approve the grant amount of \$4,000 to the Westchester Manor Homeowners**  
1538 **Association.** And with that, I'll need a second.

1539

1540 **MEMBER EVANS**

1541 Member Warren Evans, second.

1542

1543 **CHAIR QUINN**

1544 That's my boy. Thank you, sir.

1545

1546 **MEMBER EVANS**

1547 You're welcome.

1548

1549 **CHAIR QUINN**

1550 And all in favor, say aye.

1551

1552 **MEMBERS**

1553 Aye.

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1554 **CHAIR QUINN**

1555 And all against, say nay. And there are – no nays. (**Motion carried unanimously with Member**  
1556 **Bonaventura excused.**) So with that being said, the requested amount of \$4,000 will move on to  
1557 City Council for approval. Thank you very much.

1558 On to Winchester. Refurbish pool furniture, purchase several umbrellas with stands, pool  
1559 storage, pool games, and have an event at the clubhouse to create a greater sense of belonging  
1560 and involvement within the community. They're requesting \$5,000. The minimum grant amount  
1561 is \$5,000. They're showing 215 hours of volunteer hours, and they have come up with \$6,136.10.  
1562 We're now opening this up for discussion, and I'll start to the left of me. Any members wish to  
1563 speak to the left? No. Any members to the right? Ms. Tanya?

1564

1565 **MEMBER JACKSON-RENTER**

1566 Yes. Tanya Jackson-Renter. I'll say something. They have a nice pool area. And in order to really  
1567 use the – pool, you need some type of shade. So they're just asking for furniture just so the pool  
1568 can be used. It costs a lot to take care of a swimming pool. I know, we have one. And there's  
1569 absolutely no way I could go in my backyard if I didn't have it properly covered. So, yes, I  
1570 support it.

1571

1572 **CHAIR QUINN**

1573 Thank you. Is there any more discussion on this item? If not, go ahead, sir.

1574

1575 **MEMBER TRAMP**

1576 Member Tramp. **I am ready to make a motion to award \$5,000 to the Winchester**  
1577 **Association.**

1578

1579 **CHAIR QUINN**

1580 Thank you, Member Tramp. Looking for a second.

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1581 **MEMBER ESPINOSA**

1582 I second.

1583

1584 **CHAIR QUINN**

1585 I'm sorry. We didn't hear your name or you.

1586

1587 **MEMBER ESPINOSA**

1588 Member Espinosa. I second.

1589

1590 **CHAIR QUINN**

1591 Thank you, sweetheart. Okay. All in favor, say aye.

1592

1593 **MEMBERS**

1594 Aye.

1595

1596 **CHAIR QUINN**

1597 And all against, say nay. Showing no nays. (**Motion carried unanimously with Member**

1598 **Bonaventura excused.**) The amount of \$5,000 at their request will move on to City Council for

1599 approval. Thank you.

1600 We are down to the Historic Westside Neighborhood Association in Ward 5. Training for

1601 residents. \$5,000 is their request. They show 186 hours of volunteer hours. Their neighborhood

1602 match is \$10,795.94. And we will open the conversation up starting to the left of me. Sir? Thank

1603 you. That's okay. And to the right of me?

1604

1605 **GINA CANDELARIO**

1606 Hi, can I say something? Gina Candelario.

1607

1608 **CHAIR QUINN**

1609 (Inaudible)

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1610 **GINA CANDELARIO**

1611 So, right now, I have received, I have received an email from Nevada Partners stating that they  
1612 are going to give them \$3,487 towards their.

1613

1614 **CHAIR QUINN**

1615 Oh, that's so nice. Training.

1616

1617 **GINA CANDELARIO**

1618 So that's a part of the \$10,795.

1619

1620 **CHAIR QUINN**

1621 Oh, okay.

1622

1623 **GINA CANDELARIO**

1624 They just have an official letter from them stating that they will get that amount. As of before,  
1625 they did not.

1626

1627 **CHAIR QUINN**

1628 Thank – you, Gina. Sir?

1629

1630 **MEMBER EVANS**

1631 I just had a question. Was the entire budget, the entire budget was a little under 450,000, correct?

1632

1633 **CHAIR QUINN**

1634 Yeah.

1635

1636 **MEMBER EVANS**

1637 So I – think just because of the scope of the project and the – need of the project, I'm not  
1638 necessarily sure that if we were to donate the max value of 5,000, that that would, I'm – not sure.

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1639 I would, I'd like some more discussion on how that pushes the, pushes it down the road a little  
1640 bit.

1641

1642 **CHAIR QUINN**

1643 I see. I understand what you're saying. So your concern is if we give them the full amount of  
1644 money, that the program won't be in place cuz the rest of it won't be funded. Is that kinda how  
1645 you're thinking?

1646

1647 **MEMBER EVANS**

1648 I, I'm -- not -- I'm kind of, I'm just. Again, based on what I saw inside of the actual, the  
1649 application process, I didn't see any monies or, --. But again, if this is something that we can  
1650 say, okay, hey, we're allowed to put this money in place for you, should you raise the rest of the  
1651 money down the road with the, in the process, then that -- would give me some, what's the  
1652 word I'm looking for, comfort. Yeah, comfort is a good word because, again, I think the project  
1653 is a good project unto itself. I just think that the scope of it for this Board is a little much.

1654

1655 **CHAIR QUINN**

1656 Thank you, sir. Member Tanya?

1657

1658 **MEMBER JACKSON-RENTER**

1659 Well, this is one of the applications I struggled with. I think the presentation, Ms. Duncan was  
1660 very passionate. It's a very ambitious project. I think she mentioned other agencies, just trying to  
1661 provide some level of connectivity with HUD and these other large agencies, but I didn't see any  
1662 support letters from them. None.

1663

1664 **MEMBER WHITTINGHAM**

1665 Can I?

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1666 **CHAIR QUINN**

1667 Yeah it's–

1668

1669 **MEMBER JACKSON-RENTER**

1670 So, also, one of my biggest concerns is that this project requires a certain skill set. And one of the  
1671 questions I had was, who are the students that's actually committed to doing this project? She  
1672 mentioned UNLV, but there was no proof. So I think it's – a great project, but it's kind of before  
1673 it's time because the – commitment from the students with the skill set to actually run the  
1674 program is not in place.

1675

1676 **CHAIR QUINN**

1677 Right.

1678

1679 **MEMBER JACKSON-RENTER**

1680 That – that's just my concern. That's a huge concern to actually give an amount of money from  
1681 the City without a commitment from the students or the organizations, their buy-in, and the  
1682 students that's actually running the program. I think it's a great idea, but there was just no proof.

1683

1684 **CHAIR QUINN**

1685 Thank you, Member Tanya. Member Qualey?

1686

1687 **VICE CHAIR QUALEY**

1688 Vice Chair Qualey. I have a question for, for the, for Gina. The – updated documents, I mean,  
1689 they updated three documents is what I can tell. I mean, they – pretty much changed their  
1690 project, in my view, because what they, what they presented to us and – what the documentation  
1691 was prior and what is in front of us now, what's in front of us is a lot more realistic, but it's not  
1692 what was presented. So I'm kind, I'm really kinda confused because now they are, they are  
1693 listing, you know, their – vendor costs and stuff is just as mentor, two mentors, students,  
1694 stipends, physical agency, bookkeeping, and now they're, and computers and digital assessments,

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1695 which they didn't because that was one of my things is like, well, where's this stuff? Where are  
1696 they gonna learn this? Where's this gonna happen? And then they – did come with the volunteer  
1697 hours, which is great. And the budget worksheet is quite different as well. So I'm – just not sure  
1698 what exactly they're asking for now. But I – think it's, I – get the concept, but I'm not getting the  
1699 – data and the something tangible. So that's, I would, I would say this needs to – – wait maybe  
1700 till next year and get something more. I'm – concerned too about giving \$5,000 for something  
1701 that I'm not sure what it is. But I – , they were, they did a great job and I understand the need.

1702

1703 **CHAIR QUINN**

1704 Thank you. Gina, did you want to address that, honey?

1705

1706 **GINA CANDELARIO**

1707 Yes. It – appears that the project has changed. I believe Nevada Partners is who would be doing  
1708 like the computer stuff that they're offering on there. And also to answer Tanya is that there is  
1709 only one, or two, sorry, official letters stating that they would help them fund the project. But  
1710 that wouldn't complete the rest of the amount that they are asking for.

1711

1712 **MEMBER JACKSON-RENTER**

1713 Madam Chair, may I ask who – are the agencies or who commit?

1714

1715 **GINA CANDELARIO**

1716 The first one is Nevada–

1717

1718 **MEMBER JACKSON-RENTER**

1719 Nevada Partners, right.

1720

1721 **GINA CANDELARIO**

1722 –Partners that I just stated, and then the Harrison House itself, which is 2,000 from them, and  
1723 then the 3,000 from Nevada Partners.

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1724 **MEMBER JACKSON-RENTER**

1725 Thank you.

1726

1727 **CHAIR QUINN**

1728 Thank you. More discussion. Yeah, go ahead, sir.

1729

1730 **MEMBER WHITTINGHAM**

1731 This is Board Member Whittingham. I initially had some concerns about this as shared by other

1732 members. But as I listen carefully and look at their updated documents, it seems to me that they

1733 have this big mother project. They were looking for somewhat of a seed money to – validate

1734 their effort in the presence of the bigger donors for the bigger budget. And – they wanted a start.

1735 They wanted to show that, well, this is a meaningful project. It is existing in other cities and has

1736 proven to be effective. The need is there for this city. And in spite of everything else, they want

1737 to make sure that – – they can validate their own initiative that they're making a start, and this

1738 \$5,000 would give them that certain amount of credibility to move forward and – talk to the

1739 bigger sponsors for the bigger piece of the long-term piece of the project. And so, to the extent

1740 that there is, there is a need, to the extent that they have outreach to local entities that will at least

1741 support them, I think it would be good to – show, for the City to also show their support for the

1742 initiative and to see where it goes from here, especially now that they have a commitment from

1743 two other reputable organizations to support them. And – they spoke of UNLV students. And it's

1744 almost like a chicken and egg, which one comes first. They – – need the money in order to

1745 validate that they can get the students. And so if they were to get the \$5,000, just I can hear it

1746 now, as Tanya said, with passion. If I just get this \$5,000 to show that I can do this, all this will

1747 also come, fall in line. And so I think it would be good for us as a Board to give them a start to

1748 show that we also have some confidence and hope in – that they can get this project on – the

1749 road. And because of their drive and initiative, I think this \$5,000 would be a good start for them.

1750

1751 **CHAIR QUINN**

1752 Thank you very much. Is there a – motion? Not by me. Do you have a motion, sir?

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1753 **MEMBER WHITTINGHAM**

1754 And so, with the strength of that argument and with reference to the points made, I am, **I'm**  
1755 **moving that under the totality of circumstances, notwithstanding maybe some initial**  
1756 **concerns, that this Board approve the full amount as, as asked for.** Is it, is it \$5,000?

1757

1758 **CHAIR QUINN**

1759 Yeah.

1760

1761 **MEMBER WHITTINGHAM**

1762 **The full amount of \$5,000 as, as requested to this group.**

1763

1764 **CHAIR QUINN**

1765 Thank you. I'm looking for a second.

1766

1767 **MEMBER DEL REAL**

1768 I would like to do a little bit of more discussion here. I'm sorry.

1769

1770 **CHAIR QUINN**

1771 Oh, I'm so sorry, honey.

1772

1773 **MEMBER DEL REAL**

1774 That's fine.

1775

1776 **CHAIR QUINN**

1777 Excuse me. Well, go ahead and jump.

1778

1779 **MEMBER DEL REAL**

1780 No, thank you. I just really need, before I could even vote, I need to really understand how many  
1781 residents or community members this – program is going to serve because we've heard members

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1782 from the, and -- unfortunately, they're not here to ask that question for clarification, but I heard  
1783 from other associations like, we're gonna serve 83 or 162 or whatever, right? And I didn't really  
1784 could grasp that on this one. And I, did anybody else see that information, where it gives us that  
1785 sense of how many residents and then that's going to service? Or is it gonna be valley-wide? Cuz  
1786 if it's, or -- neighborhood-wide, because I'm not sure if that's, if it's, you know, if it's the  
1787 association servicing a neighborhood, neighborhood association, or it's just servicing a service  
1788 that's broader.

1789

1790 **CHAIR QUINN**

1791 Thank you for your concern and your question. Is there anyone else that wishes to speak on this  
1792 item? Member Christensen?

1793

1794 **MEMBER CHRISTENSEN**

1795 I kind of, Member Christensen, sorry. I share Anastacio's questions in a way. I was completely  
1796 confused about this particular application. It, according to many of you, you've looked at the  
1797 latest things, and it makes more sense. But it feels like it should have made sense to begin with  
1798 and not the day before we award stuff to it. And I think that their presentation is good. It's like  
1799 something you'd present to maybe the federal government or something. It -- seems like it's -- big.  
1800 It's -- very big. And I agree that it seems like seed money for them to get more money to  
1801 continue.

1802

1803 **MEMBER WHITTINGHAM**

1804 Yeah.

1805

1806 **MEMBER CHRISTENSEN**

1807 So that's--

1808

1809 **MEMBER WHITTINGHAM**

1810 If I--

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1811 **MEMBER CHRISTENSEN**

1812 –what I have to say.

1813

1814 **MEMBER WHITTINGHAM**

1815 –could I add just add–

1816

1817 **CHAIR QUINN**

1818 Name – sir, for the Clerk.

1819

1820 **MEMBER WHITTINGHAM**

1821 Member Whittingham again. I, and I – don't want to necessarily be a voice of advocacy for this  
1822 project necessarily, except to say that there were other presentations before this Board, including  
1823 Duncan, that – left us wondering in terms of the completeness and in terms of the purpose and –  
1824 – – so on and so forth, but we eventually gave them the benefit of the doubt and – award them  
1825 the sum. And so, as I said, I think that I – shared some of the initial concerns that – other Board  
1826 members have. But as I look at how they have adjusted, and it seems as if they realize that –  
1827 okay, this is too big. We should have put this piece first as a starting point. And they didn't. But  
1828 now they have adjusted, and it's now understandable and more reasonable that, what they're  
1829 trying to do. And I think that under those circumstances the Board could award the amount as  
1830 requested.

1831

1832 **CHAIR QUINN**

1833 Thank you. We're still in conversation with a motion on the floor, but Member Qualey is up next.

1834

1835 **VICE CHAIR QUALEY**

1836 Vice Chair Qualey. I just, since I'm the one that commented on the additional documents that  
1837 were submitted, I – just wanted to make it clear. There – are different things on there, but it – –  
1838 doesn't make it any clearer. It's it does not. Maybe if they would have presented this and we

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1839 under– or it was different, but it – doesn't. It doesn't make it clearer. It still doesn't give it a  
1840 tangible. It's just different documents with lower amounts. So I just wanted to make that clear.

1841

1842 **MEMBER DEL REAL**

1843 Member Del Real. What's the, what's the motion? Just please remind me.

1844

1845 **CHAIR QUINN**

1846 Well, we're still having a little conversation.

1847

1848 **MEMBER DEL REAL**

1849 Yeah. What is the motion on the, on the floor?

1850

1851 **CHAIR QUINN**

1852 Oh, it's from the member next to you to fund the full amount.

1853

1854 **MEMBER WHITTINGHAM**

1855 Yeah.

1856

1857 **CHAIR QUINN**

1858 Okay. But thank you.

1859

1860 **MEMBER WHITTINGHAM**

1861 Yeah.

1862

1863 **CHAIR QUINN**

1864 Sally, did you want something to say?

1865

1866 **MEMBER WHITTINGHAM**

1867 Will you second it please?

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1868

1869 **MEMBER CHRISTENSEN**

1870 No. I was just (inaudible)

1871

1872 **CHAIR QUINN**

1873 Okay. Member Bri?

1874

1875 **MEMBER RAMIREZ**

1876 Member Ramirez. So is it still the 400 and I think \$77,000 to complete the project? If we give  
1877 them \$5,000, and like Member Tramp mentioned before, you have to complete it within eight  
1878 months, would they be able to raise that difference?

1879

1880 **CHAIR QUINN**

1881 Miracle. Oh, sorry.

1882

1883 **MEMBER RAMIREZ**

1884 So, I mean, I – like the idea, but I still feel like there's a lot of holes that need to be filled. I'm not  
1885 very confident with this one. I would love for them, for them to come back next year with more  
1886 information, more partners at least saying, hey, you know, if the City wants to partake in this,  
1887 we'll also, you know, put our amount. Just kind of a – promise or something in writing. I – still,  
1888 yeah, I really don't understand this project as much as I want to.

1889

1890 **MEMBER WHITTINGHAM**

1891 Question for Gina is–

1892

1893 **CHAIR QUINN**

1894 Your name, sir, for the record.

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1895 **MEMBER WHITTINGHAM**

1896 Again, Member Whittingham. In light of the – most recent comments, is it a part of the – process  
1897 that – this one we could delay or weigh in on it and maybe give them some preference next year  
1898 if they come back with a more clarified application? What is the process? How could we  
1899 communicate that to them?

1900

1901 **GINA CANDELARIO**

1902 This is Gina speaking, Candelario speaking. They would have to come with more, I guess,  
1903 commitment letters from each organization that they're to fulfill the entire amount to show you  
1904 guys that the whole project would be complete.

1905

1906 **MEMBER WHITTINGHAM**

1907 Okay.

1908

1909 **CHAIR QUINN**

1910 Thank you. Member Qualey? Did you want to talk?

1911

1912 **JIM LEWIS**

1913 I'm sorry–

1914

1915 **VICE CHAIR QUALEY**

1916 No, I think, I think.

1917

1918 **JIM LEWIS**

1919 –Chairman, I – just wanted to, I just, I wanted to point something out also from the – project  
1920 guidelines. Do understand that if, let's say you approve the \$5,000 today, right, they've got to get  
1921 that, they've got to get this project complete. Whatever they told you the project was, it's got to  
1922 be complete or they can't come back next year.

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1923 **MEMBER WHITTINGHAM**

1924 Yeah.

1925

1926 **CHAIR QUINN**

1927 No they can't.

1928

1929 **JIM LEWIS**

1930 Right? So that's something--

1931

1932 **CHAIR QUINN**

1933 Good point.

1934

1935 **JIM LEWIS**

1936 --that's something that -- needs to be considered by this Board, because if they, if we, if you

1937 approve the, if you approve the funds, but they can't get it together, then they're out for next year

1938 as well. Right?

1939

1940 **MEMBER WHITTINGHAM**

1941 Okay.

1942

1943 **JIM LEWIS**

1944 If they, if they go ahead and move down the road but not complete. So that's also something that

1945 should be up for consideration. I'll just go ahead and read it to you so you know. It's on Page

1946 Nine of the guidelines, but it says neighborhoods, neighborhood associations may not be

1947 awarded a second grant until the first funded project has been successfully completed and

1948 satisfactory close-out report is filed.

1949

1950 **CHAIR QUINN**

1951 Oh, okay.

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1952 **JIM LEWIS**

1953 Neighborhood associations that have failed to carry out a project satisfactorily may not be  
1954 eligible to apply again for two years from the time of the original application.

1955

1956 **MEMBER WHITTINGHAM**

1957 Okay.

1958

1959 **VICE CHAIR QUALEY**

1960 So we would be doing them a disservice.

1961

1962 **MEMBER WHITTINGHAM**

1963 Okay. So, Madam Chair, Member Whittingham again, and – I had initially moved a motion to  
1964 support. With the additional discussion from fellow Board members and the recent, most recent  
1965 comments from the City Attorney regarding the – barrier that would pose, that would be imposed  
1966 on them if we approve now and they want to come back next year, under those conditions, **I am**  
1967 **going to withdraw the motion to support.** And – – maybe the – – community – program office  
1968 can communicate to them they need to improve upon and be more complete in their application  
1969 for next year.

1970

1971 **CHAIR QUINN**

1972 Thank you, sir. So that is the motion. The discussion is over. And we're looking for a second  
1973 motion. Go ahead. No. What?

1974

1975 **UNIDENTIFIED MEMBER**

1976 He withdrew his motion.

1977

1978 **CHAIR QUINN**

1979 Oh, I thought he made a new motion. Oh, no motion? Okay. Then I guess we're looking, we're,  
1980 I'm sorry. We're looking for a motion on this application.

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1981 **MEMBER MCKEE**

1982 Madam Chair?

1983

1984 **MEMBER TRAMP**

1985 Madam Chair? Oh.

1986

1987 **CHAIR QUINN**

1988 Yes. Go ahead.

1989

1990 **MEMBER McKEE**

1991 Madam Chair.

1992

1993 **MEMBER TRAMP**

1994 I'll let her.

1995

1996 **MEMBER McKEE**

1997 Member McKee here. I'd like to make a motion.

1998

1999 **CHAIR QUINN**

2000 Go ahead.

2001

2002 **MEMBER McKEE**

2003 **I move that we decline this application based on the – testimony of the current Board**

2004 **members where most of us are confused as to how they're gonna come up with all this over**

2005 **the next eight months.** So I move for a declination.

2006

2007 **CHAIR QUINN**

2008 Okay. So the motion on the floor is to deny this fund amount. I need a second.

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2009 MEMBER TRAMP

2010 Second.

2011

2012 MEMBER WHITTINGHAM

2013 I second.

2014

2015 CHAIR QUINN

2016 We have a lot of seconds. Everybody, everybody's jumping on this one. Sir?

2017

2018 MEMBER WHITTINGHAM

2019 Yes. I second the motion.

2020

2021 CHAIR QUINN

2022 Okay. Thank you very much. All in favor of denying this application, say aye.

2023

2024 MEMBERS

2025 Aye.

2026

2027 CHAIR QUINN

2028 And anybody that says nay, no one's here. (**Motion carried unanimously with Member**

2029 **Bonaventura excused.**) So that motion, that, that's been denied for the Historic Westside

2030 Neighborhood Association at this place.

2031 Last but not least, we have Palomino Gardens, the Homeowners Association. To preserve and

2032 enhance the beauty of the mature landscaping that is original to the circle and add new (sic)

2033 complementary plants. Their request amount is 5,000. The minimum grant is 1,350. They're

2034 showing 45 hours of volunteer hours, and their neighborhood match is \$7,284.30. I will open this

2035 up for discussion. Starting to the left. Is there, is there any discussion to the left? None. See none

2036 to the right. Someone talk about these trees. Come on. No discussion? Okay. With no discussion,

2037 we need a motion. Looking for a motion, Member Tramp? Thank you.

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2038

2039 **MEMBER TRAMP**

2040 Okay. I move that we approve the \$5,000 for Palomino Gardens Home Association.

2041

2042 **CHAIR QUINN**

2043 Thank you. Looking for a second.

2044

2045 **MEMBER CHRISTENSEN**

2046 Member Christensen. I'd like to second the motion.

2047

2048 **CHAIR QUINN**

2049 Thank you. All in favor, say aye.

2050

2051 **MEMBERS**

2052 Aye.

2053

2054 **CHAIR QUINN**

2055 And all, anybody against, say nay. No nays. (**Motion carried unanimously with Member**

2056 **Bonaventura excused.**) With that one being done, the Palomino Gardens will go to City Council

2057 requesting the \$5,000 that we've just approved. So thank you very much.

2058 Yay. So, that's it. That's it.

2059

2060 **JIM LEWIS**

2061 Number Seven please.

2062

2063 **CHAIR QUINN**

2064 Number Seven Citizens Participation. Public comment during this portion of the agenda must be

2065 limited to matters within the jurisdiction of the Board. No subject may be acted upon by the

2066 Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard,

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2067 come forward and give your name for the record. The amount of discussion on any single item as  
2068 well as the amount of time on any single speaker is allowed and may be limited.

2069 I see no one here for public comment. We are adjourned.

2070

2071 **MEMBER QUALEY**

2072 Thank you.

2073

2074 **CHAIR QUINN**

2075 Oh I just want to say thank–

2076

**(END OF DISCUSSION)**