



Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board Minutes

1. **Call to Order and Roll Call**

Minutes:

CHAIR RODRIGUEZ called the meeting to order at 3:43 p.m.

PRESENT: CHAIR RODRIGUEZ and MEMBERS REESE (excused at 5:53 p.m.), WILLIAMS, FAJARDO, MCNAIR, GOURDET, THOMPSON, DEL REAL, JOHNSON and NGUYEN

EXCUSED: MEMBERS BONAVENTURA, SIERRA, PARKER, TREVINO and WRAY

ALSO PRESENT: CANDACE BORING, Management Analyst I, JEFF DOROCAK, Assistant City Attorney, CRISLOVE IGELEKE, Deputy City Attorney, and GABRIELA PORTILLO-BRENNER, Deputy City Clerk

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

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; The City of Las Vegas website – www.lasvegasnevada.gov; and The Nevada Public Notice website – notice.nv.gov.

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:

None.

4. Presentations on Youth Neighborhood Association Partnership Program applications by presenters listed on the December 1 or 5, 2022 agendas who were excused by the Board on the presenter's originally scheduled meeting date

Minutes:

Prior to each applicant making their presentation, CHAIR RODRIGUEZ explained they would be given five minutes to make their presentation and the Board Members would have five minutes to ask questions. Additionally, the Chair explained that the Board would present the recommendations at the City Council meeting of January 18, 2023, and that CANDACE BORING, Management Analyst I, would notify the groups with information about the Board's recommendations within the following three weeks.

MS. BORING introduced the group Magical Moment Makers.

Magical Moment Makers – Board Game Night: MONICA SARKISIAN, Youth Team Leader, was present and said her adult advisor, SEDA MIKAYEYAN, was in the audience. Through a PowerPoint presentation, a copy of which was submitted for the record, MS. SARKISIAN reviewed the request and project. As a matter of background, she mentioned that EMMA KODJANIAN and ONIK SARKISIAN, members, were not present but would also assist with the project. The amount requested totals \$1,250 for a Board Game Night, for which they are each pledging 17 volunteer hours. She explained the game will take from two to three hours at the Summerlin Library where family and friends will play games, have food and drinks and spend quality time. The idea came to them because they wanted to work with children and do something of benefit to the community. Neighborhood kids will have the opportunity to come together and have some fun while they and their families can meet new people, while giving the volunteer group an opportunity to work with children, which will help them in the careers they intend to go into. The benefit of the games is that children will be able to learn and have a good form of social activity that does not involve technology and provides bonding time for family and friends.

She went over the project timeline, which initially includes holding a meeting to discuss the plan, shopping for supplies, including posters, utensils and board games, designing and distributing flyers and preparing goody bags. The majority of the budget will go toward board games and food, as well as necessary supplies. The library has offered to let them use some of their games as well. They intend to take a collective approach and discuss any possible issues to find solutions. The adults will also participate, and adult supervisors will be responsible for transportation and checking progress. The youth will be responsible for organizing the event and process. If it is successful, they will plan to hold the same event in the future. At the end of this event, they will survey the attendees to find out how they can improve and take pictures and video to post on their personal social media, as well as on the library's and their school's social media.

MEMBER JOHNSON discussed with MS. SARKISIAN that the number of kids participating will depend on room capacity, perhaps a maximum of 30 kids. CHAIR RODRIGUEZ asked about the mini-toys budget line item, but MS. SARKISIAN corrected that they are the goody bags.

MEMBER REESE commended MS. SARKISIAN on her presentation and asked about the type of board games they would have. MS. SARKISIAN replied that they plan to have a mixture of games, as well as some puzzles.

MEMBER FAJARDO praised the applicant for being well organized on the presentation, the project and the budget breakdown. She asked how they intend to recruit participants. MS. SARKISIAN said they would do it by spreading the word and by taking advantage of the library offering similar projects.

MS. SARKISIAN explained to MEMBER THOMPSON that entry would be on a first-come, first-serve basis, in accordance with library rules, so they are not worried about having more participants than capacity allows. The volunteers will participate as well as maintain order. MEMBER THOMPSON suggested having the students pass out flyers and said he liked the idea.

To MEMBER DEL REAL, MS. SARKISIAN stated that they could hold the event again, given they already have the library's approval and supplies. They would also like to include the school in the future.

MS. BORING introduced the group Nehemiah Youth Ministries.

Nehemiah Youth Ministries – Something to Look Forward To! – TRINITY EALY, Youth Team Leader, was present with Adult Advisor, PASTOR KELCEY WEST, who was in the audience. Using a PowerPoint presentation, a copy of which was submitted for the record, MS. EALY detailed her project, which would be done in partnership with Convalescent Ministry. Last year's grant funding allowed them to prepare care packages for college students. This year's funding will be used by youth to create care packages for the seniors in the center they visit. They want to do this because there are so many residents in care centers throughout the country that never receive visits, not even from family, making it especially difficult for them during the holiday season.

The project includes filling each gift basket with a signed card for the major holidays and other important days, such as a birthday or an anniversary, as well as small gifts, pictures and words of affirmation from the youth ministry members. The seniors will be encouraged to open the cards on the appropriate dates only.

The budget total is \$1,250, and she gave a breakdown of the associated costs: \$300 for 30 \$10 baskets, \$450 for five sets of \$3 cards per basket, \$450 for one to two \$15 holiday gifts per basket and \$50 for miscellaneous expenses.

The grant team consists of MS. EALY, JALYSE SPAIGHT, Assistant Youth Leader, MS. WEST, Adult Leader and REVEREND KENDALL LINGHAM, Assistant Adult Leader. They will all be involved in tracking their success of the 2023 project by creating a collage of pictures with the seniors and their gift baskets. The overall goal is to capture smiles for giving the seniors something to look forward to.

MEMBER NGUYEN liked the T-shirt design. He asked what something to look forward to is and why they chose this project. MS. EALY explained that the seniors will be able to look forward to their visits, time spent with them and the gifts.

MEMBER WILLIAMS liked the idea and asked why they would ask the seniors to hold off on opening the cards, and MS. EALY said the cards will be season based. He asked if the team will make only one visit and give the seniors the gift baskets. MS. EALY believed they would make monthly visits, with each member making two-hour visits. MEMBER WILLIAMS recommended giving the cards monthly and not so long in advance.

MEMBER JOHNSON confirmed with MS. EALY that the baskets would be prepared at the church.

MEMBER FAJARDO was impressed with the work and the partnership they made for more donations. She asked what the group learned from last year's process from beginning to end. MS. EALY stated that she learned about the importance of giving her time to people, and how much it means to people for youth to give their time.

MEMBER REESE thought they were doing amazing work, and she loved that they will deliver seasonal cards. She asked if they are making 30 baskets because one of the budget line items is for 100 teddy bears. MS. EALY assured her they would only make 30 baskets.

MEMBER THOMPSON clarified that the goal is to send a collection of letters to open for each season and a basket. He asked why they decided to send them at once, and after conferring with her adult leader, MS. EALY said that at each visit they will remind them to look for the seasonal cards in the basket. They will make monthly two-hour visits.

After the presentation, MS. BORING reported that Project 4 Humanity cancelled because the youth leader was ill, so they would be disqualified for funding. Additionally, with the pending arrival of TSL Group, MS. BORING recommended taking a recess.

See Item 5 for related discussion.

5. Discussion for possible action regarding the scoring and recommended funding of the Youth Neighborhood Association Partnership Program for Fiscal Year 2022-23

Minutes:

CANDACE BORING, Management Analyst I, announced that TSL Group would not be eligible for funding because they did not arrive for their make-up presentation.

She reminded the membership that for the past two meetings, everyone had access to Google Forms to jot down their thoughts and opinions, and she appreciated that. Additionally, the total amount available in grant funding was \$45,000. She then went over some of the requirements. Given that some of the applicants were asked what they would do with funding beyond their grant amount requested, she asked the membership to take into account during deliberations that the applicants had to include a grant match in their application. A

match can be in the form of volunteer hours, goods and services or cash. The Board cannot recommend funding above the sum of the match grant amount reflected on the application. The information provided for Question 16, which specifically asks for a list of items needed if additional funding were received and the total cost, can be taken into consideration for a funding recommendation. An arbitrary grant amount cannot be made to any group; the amount has to coincide with the items they can use and handle.

MEMBER WILLIAMS asked if applicants could work with staff to amend their budget or volunteer contribution in order to get to the desired match. MS. BORING said that some of the applicants mentioned amendments during their presentation; however, she would like the Board to steer away from making any assumptions, especially because recommended funding is earmarked for the specific group.

MEMBER THOMPSON asked for the total amount requested, and MS. BORING reported a total grant request amount of \$28,500, including the groups that did not present. MEMBER WILLIAMS asked for a working spreadsheet to view through deliberations the amount requested and awarded for each group.

MEMBER GOURDET wondered if under the budget section of the application, Part C, the applicants had to have included the extra volunteer hours pledged in order to receive additional funding. MS. BORING replied that the applicants could receive up to the amount input, but she recommended going off the volunteer hours pledged section to avoid erroneous information. Additionally, MEMBER GOURDET asked how much extra funding was available, and MS. BORING replied that it would depend on how much is awarded. Going by the total amount requested, that would leave less than \$20,000 for additional funding.

CHAIR RODRIGUEZ asked if the total \$28,500 requested includes groups that did not present, and MS. BORING replied affirmatively and added that she would have to look at how much would be available with the exclusion of those applicants that did not present.

After MEMBER WILLIAMS inquired about going into a recess while the technology issues were resolved, ASSISTANT CITY ATTORNEY JEFF DOROCAK asked the Chair to go into recess.

After the recess, MS. BORING said that the total requested amount was \$24,508, according to ZoomGrants, excluding those applicants who asked for additional funding under Question 16 or during their presentation. MEMBER THOMPSON clarified that the figure excluded the groups that cancelled. He asked if the Board could only make funding recommendations in amounts matching volunteer hours, but not the donations. MS. BORING advised that secured donations could be considered as a match, so it would be for volunteer hours pledged.

MEMBER JOHNSON asked for the number of groups that presented and for the exact amount requested. MS. BORING reported the total amount requested was \$24,508 and the total amount available for distribution was \$45,000. She listed the 20 applicants who presented and are eligible for funding. MEMBER JOHNSON indicated that according to his calculation, each group could be awarded \$2,000. However, MS. BORING pointed out that the Board had to take into account the match amount and requested items in the additional funding request.

MEMBER THOMPSON verified with MS. BORING that the Board could ask questions during deliberations, and she added that they would go down the list of applicants and consider each group in the order of appearance for each meeting date. She reminded the Board to put recommended award amounts in the form of a motion. MEMBER THOMPSON clarified that suggestions could be made for discussion before deciding on the final amount for recommendation and vote.

MEMBER WILLIAMS suggested funding all applicants for the minimum amount requested, and then consider the applicants the Board would like to award extra funding to. MR. DOROCAK stated that the motion would be to award the 20 groups the minimum amount reflected in the third column on the chart displayed on the monitor, and then the Board could consider each applicant that requested above the minimum according to the information provided for Question 16. He asked MS. BORING to point out those groups that requested less

than \$1,250. MS. BORING announced the following groups and their requested amounts: Generations Church - \$1,200, DECA CASLV - \$1,000 and Coping Kids - \$1,058. She added that to her knowledge, they requested a greater amount, but she could only go by the official amount on the application.

MR. DOROCAK advised that the Chair could open the motion for discussion and then take the vote. He mentioned that if someone did not agree with the recommended grant amount for any group, they should mention the group. MEMBER THOMPSON commented that multiple Members have concerns with the applicant, Learning is Fun Libraries, as they wanted to purchase several Android devices to award to first comers to the event; therefore, he asked if MEMBER WILLIAM'S motion could include stipulations for a specific project. MR. DOROCAK said that if there was only one group, MEMBER WILLIAMS could be asked to amend his motion to exempt Learning is Fun Libraries from receiving any funding and to fully review their application during the course of the meeting. MEMBER WILLIAMS amended his motion as such.

CHAIR RODRIGUEZ asked if anyone else had any questions or concerns.

MEMBER FAJARDO expressed concern with Senior Home Festivities having a \$40 budget line item for wine. Although they represented during the presentation that they will have adult supervision, the Member wondered if it was permissible to even apply funding toward liquor. MS. BORING replied that it was an oversight in her review of the application, so she would inform them the \$40 would have to be applied toward something other than wine. MR. DOROCAK said that since it is not permissible, a condition would not be needed, as MS. BORING could not even give the money for such a purchase.

MR. DOROCAK recommended considering each group individually and focusing in on the information provided for Question 16, with a full review on Learning is Fun Libraries.

Rams to the Rescue – Earth Week Initiative: MS. BORING said that for Question 16, this applicant did not specify an additional amount of money, but they would spend any additional money on art supplies to paint a message and to buy trash grabbing devices, bags and gloves for trash.

MEMBER GOURDET did not want to give more than \$125 for supplies, noting they did not specify supplies needed, so there would be no way of telling how much the supplies would cost. MEMBER THOMPSON did not believe they should grant extra money to this group because they did not enter an amount on Question 16. However, he asked if there were any suggestions on how to approximate an additional funding amount. MEMBER WILLIAMS said the Members should trust staff's professionalism to ensure the groups stay within budget. MS. BORING confirmed that all shopping goes through her. They submit itemized purchase requests with costs for her review, and she makes the purchases on their behalf.

To MEMBER THOMPSON, MS. BORING said that unspent funding is absorbed in the City's budget, because the rule is to use the funding or lose it. MR. DOROCAK clarified that MS. BORING makes all the purchases to control the money and stay within budget. MS. BORING added that she works with groups to try to get them to spend the full funding amount.

Being that the group asked for money for a positive project, MEMBER GOURDET felt they should be awarded more funding and requested suggestions. MEMBER THOMPSON discussed with MS. BORING that it would be difficult for her to make a cost estimate because a list of supplies was not included, nor the size of the positive earth friendly message; however, she guesstimated a total of \$250 to \$350 for everything.

MEMBER NGUYEN pointed out that under Question 16, the applicant indicated they would use approximately \$200 more for paint and pencils. MS. BORING clarified that those were her suggestions, which were in italicized text; noting that any group's itemizations would be in non-italicized text.

After MEMBER WILLIAMS made a motion to grant an additional \$400, MEMBER THOMPSON questioned the amount and MEMBER WILLIAMS explained that he based it on the cost of garbage bags, grabbers and inflation, as well as the total amount available for additional funding. MEMBER THOMPSON was satisfied with the explanation and supported the recommended amount. MEMBER JOHNSON was not in agreement with the recommendation and suggested \$300. After confirming with MS. BORING that the entire school would be

volunteering, MEMBER GOURDET supported the \$400 amount. MEMBER JOHNSON emphasized that gloves could be purchased through Amazon at a decent cost. MEMBER FAJARDO pointed out that the presenter was young, yet well organized and made a good presentation. After looking on Amazon, MR. WILLIAMS said grabbing devices are expensive, so \$400 is not much. MS. BORING said she would try to borrow some trash grabbers from staff. MR. DOROCAK advised CHAIR RODRIGUEZ that as Chair, she had the discretion on how long the discussion could go on and on calling for the vote.

MS. BORING announced that the updated and recommended grant amount for this group was \$1,650.

CC Ronnow Student Council – Reading Around the World: MEMBER GOURDET observed that under Question 16, this applicant indicated that any additional funding would be applied toward the purchase of food. Given they did not specify an amount, MEMBER GOURDET was inclined to not award any additional funding. MEMBER JOHNSON felt it would be reasonable to recommend \$200 in additional funding to help with the purchase of food. MEMBER NGUYEN questioned this recommendation, and MEMBER JOHNSON explained that food costs and inflation are high, adding that \$200 is not much. MEMBER REESE supported MEMBER GOURDET'S recommendation, noting the applicant already had an \$800 budget line item for food, which could go to waste without knowing how many people would be attending. MEMBER THOMPSON assumed it would be more than 100 people because the project is for an elementary school. MEMBER WILLIAMS pointed out that the Board could impose a stipulation to require that none of the extra funding go toward food. MS. BORING reiterated that Question 16 did not provide information for their needs, but the Board could make stipulations on any extra funding. The Board could also take into consideration that the applicant did not provide enough information to the Board to make an informed decision. MEMBER JOHNSON insisted that \$200 would make a big difference. MEMBER GOURDET could not support that extra amount, as she felt they had sufficient funding. She suggested the lesser amount of \$100. MEMBER JOHNSON stipulated that the money should go toward cleanup and extra expenses, not for food. MS. BORING commented that Question 16 on the application is new this year, so there was nothing to look back on. However, this is a repeat applicant and in looking at last year's expenditures, they spent more money on food than on books.

MEMBER JOHNSON made a motion recommending an additional \$200 for cleanup or food, as MR. DOROCAK clarified. MR. DOROCAK advised that additional funding going forward could be tied to the information provided under Question 16.

MEMBER REESE asked if expenditures had to align with the budget submitted. MS. BORING explained that expenditures had to fit the scope of the project, even if the applicant has additional funding because of cash, materials or supplies donations. MEMBER JOHNSON asked to see last year's financials for this applicant.

MEMBER GOURDET motioned for an additional \$100 in funding and explained to MEMBER THOMPSON that this applicant already had \$800 budgeted for food, so they did not need an additional \$200. MEMBER JOHNSON approximated that they received an additional \$200 in funding last year for food and the Board should consider that in its decision. MS. BORING asked MEMBER JOHNSON to be specific for a clear record. In comparing the applicant's last year budget to this year, MS. BORING said it was generally on par with what they spent last year, and added for MEMBER THOMPSON that last year there was a lot of food left over. MEMBERS NGUYEN and REESE agreed with the motion to grant an additional \$100. MEMBER REESE added that despite having a large amount of money to distribute, the Board had to be prudent with it.

MS. BORING announced that the updated and recommended grant amount for this group was \$1,350.

Generations Church – Basketball Mini Clinic: MS. BORING said this applicant submitted a budget of \$1,250 and requested an additional funding amount of \$110 under Question 16 for coaches and referees. MEMBER GOURDET recalled the applicant's presentation and felt that the requested additional funding was justified as they are targeting youth in a specific area. She motioned for additional funding of \$110. MEMBER JOHNSON preferred, in the form of a motion, an additional amount of \$200 to help with food and snacks for those who will be working. However, MEMBER REESE agreed with MEMBER GOURDET'S motion, noting that it is was a specific amount requested under Question 16. CHAIR RODRIGUEZ agreed, stating that they already had money budgeted for snacks. MEMBER GOURDET said it seemed they accounted for their expenditures, including \$200 for food.

MS. BORING announced that the updated and recommended grant amount for this group was \$1,360.

Kay Carl Elementary School Student Council – The KCES Giving Tree: MS. BORING stated this group indicated under Question 16 that they did not need additional funding. MEMBER GOURDET asked if a motion would be needed for no additional funding, and MS. BORING indicated they were already recommended to receive the requested amount of \$1,250, so it was not necessary. MEMBER THOMPSON wondered if this group could handle more money to be able to do more. MEMBER NGUYEN said the Board could recommend more funding for specific expenditures, but not for general benefit. MS. BORING stated that according to the notes, the applicant said during the presentation they could handle more money to purchase 200 additional bags at a cost of \$416, which the Board could take into account. MEMBER GOURDET recalled the project, which was a very good idea, and she supported granting the additional funding. MEMBER THOMPSON put it in the form of a motion to grant \$416 additional funding. He asked if the Board could reconsider any recommendation later in the meeting. MR. DOROCAK opined in the affirmative.

MS. BORING announced that the updated and recommended grant amount for this group was \$1,666.

AKATeens Youth Enrichment Group – AKATeens Serving Our Community: MEMBER GOURDET recalled this applicant and said they do a good job of partnering with other groups, such as Project 150 and requested an additional funding amount of \$416.94 to purchase baskets. She supported their request and made a motion to fund them in the additional amount. MEMBER WILLIAMS asked MEMBER GOURDET to round up, and MEMBER JOHNSON agreed. MEMBER GOURDET corrected her motion to \$417 and MEMBER THOMPSON suggested \$420, to which MEMBER GOURDET agreed and amended her motion as such.

MS. BORING announced that the updated and recommended grant amount for this group was \$1,670.

Youth Help Youth – Making Drawstring Backpacks for Homeless Youth: MS. BORING said under Question 16 the applicant represented that any extra funding would be appreciated to use for necessities for the backpacks. MEMBER THOMPSON said it would be nice to give extra funding to procure better fabric to make durable backpacks. MEMBER JOHNSON agreed, adding that he supports the idea of helping provide necessities. CHAIR RODRIGUEZ confirmed that the notes reflect an amount of \$900 for bags, and MS. BORING added that the remainder of the budget would go toward purchasing items to put in the bags. MS. BORING indicated that \$500 was allotted for the fabric and according to the narrative, the applicant worked the cost of material into the budget.

MEMBER THOMPSON felt that the applicant needed more funding to buy hygiene products women need. MEMBER JOHNSON recalled the applicant representing they want quality over quantity for lasting purposes. MEMBER NGUYEN asked if there is a suggested amount. MEMBER JOHNSON said he suggested \$500. MEMBER THOMPSON said he was focused on the content of the bags as MS. BORING said they worked the cost of fabric into the budget. MEMBER WILLIAMS discussed with MS. BORING that the applicant indicated under Question 16 that they would apply additional funding to purchase necessities for the backpacks. In reviewing the notes, CHAIR RODRIGUEZ said they were considering using reusable bottles to stuff the bags. MEMBER GOURDET recommended an additional \$150 to help with the quality of the bags and for more products. MEMBER WILLIAMS pointed out that that amount would only provide an additional \$1 per bag. MEMBER JOHNSON agreed that \$1 extra would not get them much quality. He advised MEMBER GOURDET that when he goes shopping with siblings, the cost for female products is approximately \$12 per package. MEMBER NGUYEN pointed out that the applicant mentioned they would like to apply \$100 per bag. CHAIR RODRIGUEZ noted the total funding request was \$900 for bags. MEMBER WILLIAMS supported a \$500 to \$700 range to purchase items for the bags.

CHAIR RODRIGUEZ motioned to award an additional \$700. MEMBER JOHNSON agreed. MEMBER GOURDET discussed with the Chair that the \$900 total for bags was reflected in the notes made for the presentation. MS. BORING requested clarification from the Member who made that note. She asked MEMBER DEL REAL if he recalled from his notes, but he did not. MEMBER GOURDET recalled that it was a high dollar amount, but she thought it was \$850. MEMBER THOMPSON commented that he was not clear on the gender, and MEMBER GOURDET said the applicant mentioned homeless youth, so perhaps they could distribute it evenly.

MS. BORING announced that the updated and recommended grant amount for this group was \$1,950.

The Superfriends – Super Bowlers: Double the Fun: MEMBER GOURDET said that their event last year was fun. Under Question 16, they asked for additional funding of \$800 for jerseys, \$250 for a bowling ball raffle, \$200 for shoes and \$200 to buy thank-you gifts for the coaches. She asked for the Board's input on the total additional requested amount of \$1,450. MEMBER JOHNSON liked the project. MEMBER DEL REAL was not in favor of gifts for the coaches and the raffle items, and MEMBER GOURDET agreed with him, adding that they already planned prizes to give, but she definitely agreed with an additional \$450 for the raffle items. MEMBER REESE thought that giving a new bowling ball to an experienced bowler was unnecessary. MEMBER NGUYEN suggested adding a stipulation. MEMBER GOURDET verified with MS. BORING that they will have 16 volunteers for the event and an undetermined number of USBC (United States Bowling Congress) certified coaches. Going from last year's event, MS. BORING said there were about eight coaches. Being that this year's project was similar to last year's, MEMBER GOURDET motioned for an additional funding award of \$1,000 with the stipulation that \$800 go toward jerseys and \$200 toward gifts.

After the vote, MS. BORING asked for an amended stipulation to prohibit using the additional funding for raffles or prizes, because as approved, if the applicant receives a donation of jerseys, then the applicant could not spend the \$800 elsewhere. MEMBER GOURDET made a second motion stipulating that the \$1,000 cannot be applied to raffles or prizes.

MS. BORING announced that the updated and recommended grant amount for this group was \$2,250.

At the conclusion of discussion for Learning is Fun Libraries and subsequent to MS. BORING listing the recommended funding amount for each applicant, MEMBER JOHNSON verified there was money left to award, and he asked to consider an additional award of \$500 to this applicant. MEMBER GOURDET disagreed because she could not conceive of using funding toward bowling balls for experienced bowlers. MEMBER JOHNSON felt that this project is as important as the project to provide iPads. MR. DOROCAK asked for brevity in discussing additional funding for some groups, noting that they were not going to reconsider additional funding for all the applicants. MEMBER JOHNSON reiterated his recommendation in the form of a motion.

After the vote, MEMBER THOMPSON thought the issue was that the bowling balls would be given to experienced bowlers, and MEMBER GOURDET said it did not make sense when they should be using the money for the youth. MEMBER THOMPSON said it seemed fair for the experienced bowlers to receive some kind of award given they were volunteers. He wondered if the stipulation should be added to require an open raffle. MEMBER JOHNSON concurred that the experienced bowlers, who were volunteering, should be rewarded as an incentive to return. MEMBER GOURDET pointed out that it was a one-time event, but MEMBER THOMPSON said the event was the same the previous grant year, so it would be reasonable to reward the bowlers as an incentive to keep helping in future years. MEMBER WILLIAMS was confused why the group was still being discussed when they were already awarded an additional \$500. MEMBER JOHNSON said that the stipulation to open the raffle should be removed so that the bowling ball could be raffled to the experienced bowlers only. MR. DOROCAK asked for a clear motion. MEMBER GOURDET clarified that the stipulation was on the \$800 and \$200 amounts for the thank-you gifts for the coaches and the jerseys for the non-bowling leaguers, and not for the raffles. MEMBER THOMPSON motioned to take away the raffle stipulation on the \$1,000 in additional funding. MEMBER GOURDET pointed out that an additional \$500 was approved for a total of \$1,500 in additional funding, and she was in support of removing the stipulation on the \$1,000 and using \$500 for raffles. MS. BORING suggested a stipulation that the additional funding be used as described in Question 16, and MEMBER THOMPSON agreed and made the motion as such.

DECA CASLV – Project DECA CASLV: MEMBER GOURDET said that the applicant requested an additional \$250 per teacher; therefore, she recommended additional funding of \$500. MEMBER THOMPSON asked if someone at the City would be assisting the group with their project. MS. BORING replied that the project would be taking place at City Hall, but she did not make the recommendation, as she could not comment during presentations. MEMBER GOURDET thought MEMBER TREVINO, who was not present, made the suggestion. MS. BORING said the information provided indicates the applicant would like an additional \$250 to hire educated adults to visit the program and provide insight, and they offered a variety of topics. MEMBER THOMPSON did not see the need to award extra funding if they are going to have officials providing free

assistance. MEMBER GOURDET mentioned that the narrative indicates they intend to have five professionals speak, but she wondered if the intent is to give some \$150 and the other two \$250, noting that they did not know which professionals they would have. MS. BORING commented that they had made contact with one person who was charging \$250, which she imagines is how they arrived at the estimated amount, but they had not secured any additional professionals. She emphasized that the Board has to work with the information provided. Going off the estimate of \$250 for one professional, MEMBER GOURDET recommended providing an additional \$250 to hire another professional educator, and framed it as a motion.

MS. BORING announced that the updated and recommended grant amount for this group was \$1,250.

After discussing the applicant Learning is Fun Libraries, MEMBER NGUYEN asked for consideration of this group for their hoodies. MEMBER GOURDET recalled the applicant said they wanted to provide team hoodies and give some to the DECA group as well.

Senior Home Festivities – Senior Home Events: MEMBER GOURDET praised this group and their project and presentation, and she supported their additional funding request because they were very specific in how the money would be spent. MEMBER JOHNSON asked about the issue with the wine, and MS. BORING indicated that the City has a policy against using the funds for alcohol, so she would just have to encourage the applicant to apply the funding toward other eligible expenses.

MS. BORING announced that the updated and recommended grant amount for this group was \$1,650.

National Honors Society CSNHS West – Hygienic Opportunities: MEMBER GOURDET liked this project very much, as well as the presentation. She recalled the presenter stating they would like additional funding of \$150 to purchase 75 bags, and she made the recommendation in the form of a motion.

MS. BORING announced that the updated and recommended grant amount for this group was \$1,400.

Peyton’s Positivity Project – Peyton’s Positivity Project: MS. BORING said MEMBER REESE had to abstain in this matter before she realized that MEMBER REESE had left the meeting. MS. BORING indicated that under Question 16, the applicant would like \$50 for candy and \$100 for non-perishable foods. MEMBER WILLIAMS made the motion for a recommendation of \$150.

MS. BORING announced that the updated and recommended grant amount for this group was \$1,400.

Reasons to Smile – Reasons to Smile: MS. BORING said Question 16 for this applicant was blank. MEMBER GOURDET felt they should move on and not grant additional funding given that no additional information was provided. MEMBER DEL REAL said they did not ask for more funding because they were only going to serve eight to ten people. MR. DOROCAK said there was no reason to make a motion; the Board could move on.

MS. BORING announced that the recommended grant amount for this group was \$1,250.

Pajama Party – Pajama Party: MEMBER GOURDET confirmed with MS. BORING that this group previously received funding for a similar project, and Question 16 was blank. Given this was a repeat project and Question 16 was blank, CHAIR RODRIGUEZ recommended the Board move on and not grant additional funding, which MEMBER WILLIAMS confirmed.

MS. BORING announced that the recommended grant amount for this group was \$1,250.

Art & Reading Program – Art & Reading: A Book Tasting Program: MS. BORING said Question 16 reflected using additional funding to purchase devices such as three tablets/iPads for success measurement at an estimated cost of \$150 each. Additionally, being that this was MEMBER McNAIR’S project, she would have to abstain.

MEMBER GOURDET asked MEMBER THOMPSON if this was the project he questioned. MEMBER THOMPSON said the adult advisor mentioned that because they found one renewed iPad for \$95, they felt they

could find more at that price, but the Member felt this logic was shaky. He recommended granting an additional \$55 for each iPad they would like to purchase. MEMBER GOURDET said that if the iPads would be given away for reading, they should buy Kindles because they are less expensive. MEMBER THOMPSON said iPads and tablets are more versatile, so he did not believe they should be limited to purchasing Kindles, and he thought they were to donate the products. Being that this could be a club, MEMBER GOURDET recommended giving the amount requested of \$550 and asking them to consider buying something to be used for reading books. MEMBER THOMPSON felt it should be a stipulation. MEMBER GOURDET disagreed and recommended awarding \$550 with guidance by staff to purchase a cheaper product for reading books. MR. DOROCAK restated the motion.

MS. BORING announced that the updated and recommended grant amount for this group was \$1,800.

Heroes and Heart – The Blessing Project: MEMBER GOURDET recommended additional funding of \$250 for their needs for the project. MEMBER THOMPSON agreed. MEMBER GOURDET confirmed that this is a repeat group. CHAIR RODRIGUEZ agreed, noting that the presentation was well done and made the motion.

MS. BORING announced that the updated and recommended grant amount for this group was \$1,500.

STEM Days – STEM Days: Robotics, Bricks, & Kicks! 2023: MEMBER GOURDET verified with MS. BORING that this is not a repeat group. MS. BORING listed the additional items under Question 16, totaling \$285 for solar bugs and \$200 for LEGO monster trucks. MEMBER JOHNSON recommended an award of \$200. MEMBER McNAIR countered this recommendation, noting that it is very difficult to get kids into STEM (science, technology, engineering and mathematics). She recommended an award of \$500 to purchase the extra items necessary. MEMBER WILLIAMS supported this. MEMBER GOURDET said that the total additional requested was \$485 and \$15 more was negligible. MEMBER JOHNSON changed his mind and supported the recommended additional \$500.

MS. BORING announced that the updated and recommended grant amount for this group was \$1,750.

Coping Kids – Everyone Has Mental Health: MS. BORING noted the applicant updated their application since the spreadsheet was made available and requested \$1,250. She described the project as a workbook to help youth with mental health and wellness, and the requested funding will go toward finishing additional chapters. The group obtained a grant to assist with payment for the artist, but it was not sufficient to fund the entirety of the book. The additional funding will also help with other chapters. MEMBER THOMPSON clarified with MS. BORING that the maximum amount the Board could award is to match their donations and volunteer hours, which would total \$4,240. He asked if there was any opposition to granting the maximum amount for the applicant to complete as many chapters as possible. MEMBER WILLIAMS was not certain because he was not clear on how much it would cost to write a chapter and how the money would be spent exactly, especially when a QR (Quick Reference) code could be used to get the book online. MS. BORING explained that according to the application, it took 250 hours to write the first three chapters and it cost \$4,000 to have the book professionally illustrated, and that included a 20 percent discount. MEMBER JOHNSON recommended an additional award of \$1,500 instead. MEMBER WILLIAMS said the applicant could come back next year, and the Board could consider awarding a higher amount based on the success of the book. MEMBER McNAIR recommended \$2,000 - \$1,000 for illustration and \$1,000 for advertising. MEMBER JOHNSON made a motion to recommend an additional funding amount of \$1,500, and MR. DOROCAK confirmed that this was in addition to the initial request for \$1,250.

After this motion failed, MEMBER GOURDET asked if the problem was that the recommended amount was not enough, and added that whether it was online or not did not matter because this type of book is for people to write in. MEMBER JOHNSON said the applicant indicated they were trying to get another therapist involved, and he believed the amount recommended would help them make progress, but he could not support MEMBER THOMPSON'S recommendation for \$4,240 when the applicant represented there were only 700 reads. MEMBER THOMPSON felt that would be like halting progress, especially when the applicant was eligible for extra funding, perhaps even \$3,000, to finish more chapters, noting there is sufficient funding. To MEMBER JOHNSON'S concern that the book may not get readers, MEMBER THOMPSON said the applicant has had 100 percent effectiveness, and he recalled that it has helped the reader deal with their emotions. MEMBER

JOHNSON pointed out that the applicants that write books usually come to the Board with a finished copy. Without being sure what the chapters are about, MEMBER WILLIAMS supported a compromise of \$2,000 in funding. MEMBER JOHNSON was concerned the book would not succeed. MEMBER GOURDET felt this is a unique, child-friendly book, which is unlike what she has ever seen. MEMBER NGUYEN felt it was too much money for not knowing how many chapters the author will work on. MEMBER GOURDET supported \$2,000 additional funding with the suggestion of advertising with any money left over. MEMBER McNAIR suggested \$2,225 to provide for writing and advertising two chapters. MEMBER JOHNSON countered that \$1,750 would be the middle ground for another chapter. MEMBER FAJARDO clarified that the halfway amount would be \$2,500. MEMBER McNAIR motioned for a recommendation to award an additional \$2,500 for two chapters and the remaining funds for advertising, which MEMBER GOURDET felt was reasonable.

Subsequent to the vote, MS. BORING confirmed with MEMBER McNAIR that the motion was for a total award and not in addition to the minimum requested, to which MEMBERS GOURDET and WILLIAMS responded that they thought the motion was for an additional \$2,500.

MR. DOROCAK asked MEMBER McNAIR for the recommended amount, and she said she wanted a total of \$2,500, which MR. DOROCAK clarified that the motion would be a recommendation for an additional \$1,250 in funding.

Subsequent to this motion failing, MEMBER GOURDET recommended \$2,500 in additional funding to allow for the completion of two chapters and extra for advertising. MEMBER JOHNSON insisted that an additional \$1,750 would suffice. MEMBER DEL REAL interjected his support for \$2,500, noting the applicant wanted to print 20 more copies and probably underestimated that cost, given the high cost of inflation. MEMBER WILLIAMS made the motion for an additional \$2,500 in recommended funding.

MS. BORING announced that the updated and recommended grant amount for this group was \$3,750.

Magical Moment Makers – Board Game Night: MEMBER GOURDET liked this idea to get kids together. She recalled that under Question 16, the applicant indicated they would try to stay within budget, so she recommended moving on. CHAIR RODRIGUEZ agreed.

MS. BORING announced that the recommended grant amount for this group was \$1,250.

Nehemiah Youth Ministries – Something to Look Forward To! MS. BORING said Question 16 reflected that any additional funding would be used to take a picture with each senior with the children and youth ambassadors for a total of \$1,000 for 100 seniors at a cost of \$10 each for production and the photographer. MEMBER GOURDET thought this was a sweet idea and would show the seniors the children and people involved in the project. They might even be buying frames. MEMBER JOHNSON felt they could be given less to take 50 photos and choose from the best ones. MEMBER WILLIAMS said they are asking to take a photo with each of the 100 seniors, not to take 100 photos, and they will hire a professional photographer. From experience with the City, \$1,000 is on the low end; therefore, he supported additional funding of \$1,000.

MS. BORING announced that the updated and recommended grant amount for this group was \$2,250.

Learning is Fun Libraries – Learning is Fun Libraries: MS. BORING said the Board had decided to hold this applicant for discussion before considering any funding. MEMBER JOHNSON recommended half of the funding because he did not understand how they would get kids to come back for the event if the intent was to raffle iPads. MEMBER THOMPSON felt the Board should have a discussion before considering any funding amount, and MEMBER JOHNSON insisted and reiterated his initial comment. MEMBER WILLIAMS emphasized that assumptions should not be made and that if there was any concern, questions should have been asked of the applicant at the time of the presentation. MEMBER GOURDET said the budget indicated that the 20 tablets were for the students for an in-home library, so she discerned that the tablets would be for reading and given to the students. CHAIR RODRIGUEZ restated that the project is to enable the students to create a library in the home to encourage reading at home. MEMBER McNAIR indicated that the children will be from in kindergarten to 5th grade, but she thought the tablets would be given away on a first-come, first-serve basis as opposed to raffling them off. CHAIR RODRIGUEZ recalled that the first few families would receive them, which some

Members thought was unfair, given that some people's schedules could hinder their ability to arrive when the door opens. She felt a raffle would be fairer.

MEMBER GOURDET recommended an award of \$1,450, with the stipulation the tablets must be raffled. MEMBER THOMPSON felt that would not be enough money, and added that they should conduct a raffle for fairness, with the stipulation the money go toward devices specifically designed for reading. MEMBER WILLIAMS said Android tablets could be found as cheap as \$39, so it would be reasonable to expect them to pay up to \$70 per Android tablet. MEMBER THOMPSON commented that if they require the purchase of devices for reading, the Board could ensure they would be used for reading. MEMBER WILLIAMS countered that such a stipulation was not imposed on another applicant asking for tablets; therefore, he did not feel it was fair to make that requirement. MEMBER JOHNSON insisted that once the tablets are given away, there would be no way to ensure those individuals return to the event. He felt the Board should require Kindle tablets and to be kept at the location they would be working at. MEMBER THOMPSON explained that the reason he would like to stipulate that they be used specifically for reading is because the tablets will be given away, although he would like them to be raffled off instead of given away. CHAIR RODRIGUEZ recalled that the low-income families participating do not have easy access to technology, so the stipulation could be added to require that the tablets have reading programs installed prior to giving them away. Additionally, she would prefer they purchase tablets to use for educational purposes, such as for reading and doing homework throughout the school year. MEMBER GOURDET agreed and wondered if the Board was amenable to an additional \$1,450 funding and requiring that the tablets be kept at the library. MEMBER JOHNSON reiterated that the intent is to give the tablets away and expressed concern that the parents could turn around and sell them. MEMBER McNAIR suggested funding less tablets to be kept at the library and using some of the funding for books.

MEMBER WILLIAMS reminded the Board that the proposed project involves building a home library for the tablet receivers, but they are just holding the event at the library, which has plenty of their own tablets. Moreover, it is not going to be a weeklong event to come back to. CHAIR RODRIGUEZ said the Board could not take away the applicant's motive for the project. MEMBER JOHNSON said he just wanted to prohibit any misuse of the tablets. MEMBER GOURDET asked if they could award funding to purchase books to give away. MEMBER THOMPSON added that Question 16 indicated a request for an additional \$350 for extra books, so he asked if MEMBER GOURDET was suggesting replacing \$700 of the original budget. MEMBER GOURDET felt that they could just fund books to give away instead of the tablets. MEMBER THOMPSON clarified that under Question 16, the applicant indicated they wanted to give away more tablets and books. MEMBER WILLIAMS said he prefers the versatility of a tablet for downloading more books.

MR. DOROCAK pointed out that there was a motion made by MEMBER JOHNSON to award \$625 that the Board needed to vote on, and it failed.

MEMBER WILLIAMS then made a motion to recommend the base amount requested of \$1,250 and asked that they discuss additional funding. MEMBER JOHNSON disagreed with awarding additional funding. MEMBER GOURDET countered that the Board should at least grant the extra money for the book bundles and take-home bookshelves, and asked that a stipulation be added for the tablets to be raffled off, which MEMBER THOMPSON motioned for. MEMBER JOHNSON insisted that it was not fair to do a raffle. MR. DOROCAK asked for clarification on the motion.

Subsequent to discussion and suggestions by MEMBER WILLIAMS, MEMBER THOMPSON amended his motion to award an additional \$1,450 with the stipulation to raffle off the tablets. After some calculations, MEMBER JOHNSON said the total for the bookshelves and tablets would be \$1,099.09, so he did not feel additional funding was necessary. MEMBER GOURDET was confused about his calculation, adding that it did not take into account the bookshelves, tablets and book bundles. MR. DOROCAK restated MEMBER THOMPSON'S motion of an additional \$1,450 with the stipulation to raffle off the tablets.

MEMBER THOMPSON was concerned that they had no way of ensuring the tablets would be used for educational purposes, and MEMBER GOURDET said the Board should be fair and trust the project, noting there was no way to monitor.

MS. BORING announced that the updated and recommended grant amount for this group was \$2,700.

MR. DOROCAK asked if the Board wanted to consider additional funding for any of the applicants. MEMBER WILLIAMS verified that there was money left to award and that the total recommended funding thus far was \$35,096.

At the request of MR. DOROCAK, MS. BORING listed the funding recommendations and the award amounts for each recipient: Rams to the Rescue – Earth Week Initiative - \$1,650; CC Ronnow Student Council – Reading Around the World - \$1,350; Generations Church – Basketball Mini Clinic - \$1,360; Kay Carl Elementary School Student Council – The KCES Giving Tree - \$1,666; AKATEens Youth Enrichment Group – AKATEens Serving Our Community - \$1,670; Youth Help Youth – Making Drawstring Backpacks for Homeless Youth - \$1,950; The Superfriends – Super Bowlers: Double the Fun - \$2,250; DECA CASLV – Project DECA CASLV - \$1,250; Senior Home Festivities – Senior Home Events - \$1,650; National Honors Society CSNHS West – Hygienic Opportunities - \$1,400; Peyton's Positivity Project – Peyton's Positivity Project - \$1,400; Reasons to Smile – Reasons to Smile - \$1,250; Pajama Party – Pajama Party - \$1,250; Art & Reading Program – Art & Reading: A Book Tasting Program - \$1,800; Heroes and Heart – The Blessing Project - \$1,500; STEM Days – STEM Days: Robotics, Bricks, & Kicks! 2023 - \$1,750; Learning is Fun Libraries – Learning is Fun Libraries - \$2,700; Coping Kids – Everyone Has Mental Health - \$3,750; Magical Moment Makers – Board Game Night - \$1,250; and Nehemiah Youth Ministries – Something to Look Forward To! - \$2,250 for a total of \$35,096.

With ample funding remaining this grant year, MEMBER WILLIAMS suggested exploring the possibility of increasing the grant amount to \$2,500 for future years, especially since many of the projects are to help people with needs. MEMBERS FAJARDO and GOURDET concurred.

Motion made by Harry Williams to Approve the minimum requested amount for all qualifying applicants except the applicant Learning is Fun Libraries – Learning is Fun Libraries

NOTE: Subsequent to deliberations, the only applicants funded at the minimum requested amount of \$1,250 were Reasons to Smile – Reasons to Smile, Pajama Party – Pajama Party and Magical Moment Makers – Board Game Night.

NOTE: Due to multiple motions being taken on numerous applications, the following information regarding funding recommendations is being provided for clarity: Rams to the Rescue – Earth Week Initiative in the amount of \$1,650; CC Ronnow Student Council – Reading Around the World in the amount of \$1,350; Generations Church – Basketball Mini Clinic in the amount of \$1,360; Kay Carl Elementary School Student Council – The KCES Giving Tree in the amount of \$1,666; AKATEens Youth Enrichment Group – AKATEens Serving Our Community in the amount of \$1,670; Youth Help Youth – Making Drawstring Backpacks for Homeless Youth in the amount of \$1,950; The Superfriends – Super Bowlers: Double the Fun in the amount of \$2,250 with the stipulation that additional funding be used as described in Question 16 of the application; DECA CASLV – Project DECA CASLV in the amount of \$1,250; Senior Home Festivities – Senior Home Events in the amount of \$1,650 with staff to inform the group of the City's policy regarding alcohol purchases; National Honors Society CSNHS West – Hygienic Opportunities in the amount of \$1,400; Peyton's Positivity Project – Peyton's Positivity Project in the amount of \$1,400; Reasons to Smile – Reasons to Smile in the amount of \$1,250; Pajama Party – Pajama Party in the amount of \$1,250; Art & Reading Program – Art & Reading: A Book Tasting Program in the amount of \$1,800 with the suggestion that the purchased iPads/tablets be book-related devices; Heroes and Heart – The Blessing Project in the amount of \$1,500; STEM Days – STEM Days: Robotics, Bricks, & Kicks! 2023 in the amount of \$1,750; Learning is Fun Libraries – Learning is Fun Libraries in the amount of \$2,700 with the stipulation that they raffle the tablets; Coping Kids – Everyone Has Mental Health in the amount of \$3,750; Magical Moment Makers – Board Game Night in the amount of \$1,250; and Nehemiah Youth Ministries – Something to Look Forward To! in the amount of \$2,250.

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Peyton Reese, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray;

Motion made by Harry Williams to Approve an additional \$400 for a total of \$1,650 to Rams to the Rescue – Earth Week Initiative

Passed For: 9; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Peyton Reese, Jonathan Nguyen; Against-Lamius Johnson; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray;

Motion made by Lamius Johnson to Approve an additional \$200 for cleaning or food to CC Ronnow Student Council – Reading Around the World

Failed For: 5; Against: 5; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Maria Fajardo, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson; Against-Harry Williams, Melanie McNair, Alyssa Gourdet, Peyton Reese, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray;

Motion made by Alyssa Gourdet to Approve an additional \$100 for a total of \$1,350 to CC Ronnow Student Council – Reading Around the World

Passed For: 9; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Harry Williams, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Peyton Reese, Jonathan Nguyen; Against-Maria Fajardo; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray;

Motion made by Alyssa Gourdet to Approve an additional \$110 for a total of \$1,360 to Generations Church – Basketball Mini Clinic

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Peyton Reese, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray;

Motion made by Daniel Thompson to Approve an additional \$416 for a total of \$1,666 to Kay Carl Elementary School Student Council – The KCES Giving Tree

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Peyton Reese, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray;

Motion made by Alyssa Gourdet to Approve an additional \$420 for a total of \$1,670 to AKATeens Youth Enrichment Group – AKATeens Serving Our Community

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Peyton Reese, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray;

Motion made by Alexandra Rodriguez to Approve an additional \$700 for a total of \$1,950 to Youth Help Youth – Making Drawstring Backpacks for Homeless Youth

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Peyton Reese, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray;

Motion made by Alyssa Gourdet to Approve an additional \$1,000 with the stipulation that \$800 go toward jerseys and \$200 for gifts to The Superfriends – Super Bowlers: Double the Fun

Passed For: 9; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Anastacio Del Real, Lamius Johnson, Peyton Reese, Jonathan Nguyen; Against-Daniel Thompson; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray;

Motion made by Alyssa Gourdet to Approve an additional \$1,000 for a total amount of \$2,250 to The Superfriends – Super Bowlers: Double the Fun with the stipulation that the additional amount not be used for raffles or prizes

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Peyton Reese, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray;

Motion made by Alyssa Gourdet to Approve an additional \$250 for a total of \$1,250 to DECA CASLV – Project DECA CASLV

Passed For: 9; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Alyssa Gourdet to Approve an additional \$400 for a total of \$1,650 to Senior Home Festivities – Senior Home Events with staff to inform the group of the City's policy regarding wine purchases

Passed For: 9; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Alyssa Gourdet to Approve an additional \$150 for a total of \$1,400 to National Honors Society CSNHS West – Hygienic Opportunities

Passed For: 9; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Harry Williams to Approve an additional \$150 for a total of \$1,400 to Peyton's Positivity Project – Peyton's Positivity Project

Passed For: 9; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Alyssa Gourdet to Approve an additional \$550 for a total of \$1,800 to Art & Reading Program – Art & Reading: A Book Tasting Program with the suggestion that the purchased iPads/tablets be book-related devices

NOTE: Member McNair abstained from discussion and voting as this was her project.

Passed For: 8; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 5

For-Harry Williams, Maria Fajardo, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Jonathan Nguyen; Abstain-Melanie McNair; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Alexandra Rodriguez to Approve an additional \$250 for a total of \$1,500 to Heroes and Heart – The Blessing Project

Passed For: 9; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Melanie McNair to Approve an additional \$500 for a total of \$1,750 to STEM Days – STEM Days: Robotics, Bricks, & Kicks! 2023

Passed For: 9; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Lamius Johnson to Approve an additional \$1,500 for a total of \$2,750 to Coping Kids – Everyone Has Mental Health

Failed For: 2; Against: 7; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Anastacio Del Real, Lamius Johnson; Against-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Melanie McNair to Approve an additional \$2,500 to Coping Kids – Everyone Has Mental Health to complete two chapters and the balance for advertising

Passed For: 6; Against: 3; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Anastacio Del Real; Against-Daniel Thompson, Lamius Johnson, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Melanie McNair to Approve a total of \$2,500 to Coping Kids – Everyone Has Mental Health

Failed For: 3; Against: 6; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Maria Fajardo, Melanie McNair, Lamius Johnson; Against-Harry Williams, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Harry Williams to Approve an additional \$2,500 for a total of \$3,750 to Coping Kids – Everyone Has Mental Health

Passed For: 6; Against: 3; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Anastacio Del Real; Against-Daniel Thompson, Lamius Johnson, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Alyssa Gourdet to Approve an additional \$1,000 for a total of \$2,250 to Nehemiah Youth Ministries – Something to Look Forward To!

Passed For: 9; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Lamius Johnson to Approve cutting the requested amount in half to \$625 for Learning is Fun Libraries – Learning is Fun Libraries

Failed For: 2; Against: 7; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Maria Fajardo, Lamius Johnson; Against-Harry Williams, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Harry Williams to Approve the minimum requested amount of \$1,250 to Learning is Fun Libraries – Learning is Fun Libraries

Passed For: 6; Against: 3; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Harry Williams, Maria Fajardo, Melanie McNair, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real; Against-Alyssa Gourdet, Lamius Johnson, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Daniel Thompson to Approve an additional \$1,450 for a total of \$2,700 to Learning is Fun Libraries – Learning is Fun Libraries with the stipulation that they raffle the tablets

Passed For: 8; Against: 1; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Jonathan Nguyen; Against-Lamius Johnson; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Lamius Johnson to Approve an additional \$500 for a total amount of \$2,750 to The Superfriends – Super Bowlers: Double the Fun

Passed For: 5; Against: 4; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Maria Fajardo, Melanie McNair, Daniel Thompson, Anastacio Del Real, Lamius Johnson; Against-Harry Williams, Alyssa Gourdet, Alexandra Rodriguez, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

Motion made by Daniel Thompson to Approve that all additional funding be used as described under Question 16 of the application for The Superfriends – Super Bowlers: Double the Fun

Passed For: 9; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

For-Harry Williams, Maria Fajardo, Melanie McNair, Alyssa Gourdet, Alexandra Rodriguez, Daniel Thompson, Anastacio Del Real, Lamius Johnson, Jonathan Nguyen; Excused-Chance Bonaventura, Andrew Sierra, Maria Trevino, David Wray, Peyton Reese;

6. **Citizen 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:

None.

7. **Adjournment**

Minutes:

The meeting was recessed from 4:07 p.m. to 4:50 p.m., from 5:11 p.m. to 5:20 p.m. and was adjourned at 8:15 p.m.

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk

Candace Boring, Management Analyst I

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

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor