



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 3:38 p.m.

PRESENT: CHAIR RODRIGUEZ and MEMBERS JOHNSON, FAJARDO, SIERRA, PARKER (excused until 3:43 p.m. and excused at 5:31 p.m.), FLANK, ETZELL, SARKISIAN, CAMARILLO and NELDBERG (excused until 3:43 p.m.)

EXCUSED: MEMBERS THOMPSON, YTURRALDE, WILLIAMS and MCNAIR

ALSO PRESENT: CHIBUDOM YANEZ, Management Analyst II; JEFF DOROCAK, City Attorney; CARMEN GILBERT, Deputy City Attorney; and BRIAN CARROLL and VANESSA CHAVEZ-HOLMAN, Deputy City Clerks

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 4 or 7, 2023 agendas who were excused by the Board on the presenter's originally scheduled meeting date

Minutes:

CITY ATTORNEY JEFF DOROCAK confirmed with CHIBUDOM YANEZ, Management Analyst II, there were no absent presentations and no action was required.

5. Discussion for possible action regarding the scoring and recommended funding of the Youth Neighborhood Association Partnership Program for Fiscal Year 2023-24

Minutes:

CITY ATTORNEY JEFF DOROCAK advised the discussion should include the amount of money available and the maximum amount for each group.

CHIBUDOM YANEZ, Management Analyst II, noted they would go through each day of the presentations and the individual tabs in their binders. They would review the amount requested and what each group was searching for. An open dialogue would take place to reach a consensus on the amount desired to give each applicant. The Members were encouraged to share their comments, questions and concerns. There were no questions from the Board.

Advanced Technologies Academy Black Student Union – A Taste of Culture: MS. YANEZ stated the applicant requested \$2,000 for their project.

MEMBER SIERRA clarified with MS. YANEZ that 21 applications were received in total and all individuals presented for their groups. The overall funding available was \$45,000 and the total requested amount was \$41,326.

MEMBER SIERRA said in previous years they debated late due to groups requesting more funding than what was available, but this year they have excess funds. He noted if anyone found a group they believed would be a good recipient for additional funds to bring them up during comments and deliberation.

MS. YANEZ thanked MEMBER SIERRA and opined the Members asked great questions. Furthermore, the applications listed the requested grant amount and included a section for additional costs. MR. DOROCÁK reiterated the process to the Members and recommended going group by group, keeping in mind if any groups deserved more or less money than they requested, or if they should receive the asked amount since there was enough funds to grant the total requested amount. Lastly, he advised the Board to give feedback on each group's performance.

MS. YANEZ stated she sent an excel form for the Members to reference their initial thoughts about each group. Some of the Members requested further contact with individuals who presented and the information was provided to them or the Members contacted the individuals themselves. If there were other individuals they wanted to contact, MS. YANEZ would start an e-mail to make sure the Members were an asset to the community.

Subsequent to further discussion, MS. YANEZ stated the requested amount was \$2,000 and an additional \$200 was requested for stuffed animals as prizes for games.

In response to CHAIR RODRIGUEZ, MS. YANEZ notified the group did not have stuffed animal prizes in the application at the booths but instead had different snacks listed.

MEMBER JOHNSON believed the group had enough funding for their supplies and the stuffed animals was not a required item.

MS. YANEZ confirmed for MEMBER PARKER they could motion again after hearing all of the groups if there was money left over.

AKA Teens Youth Enrichment Group – AKA Teens Serving Our Community: MS. YANEZ reported the requested amount was \$2,000. Specifically, the requested amount in the application was \$1,996.85 with no request for additional funding.

MEMBER SIERRA suggested the group utilize a PowerPoint presentation in the future in order to visualize the work they did and share photos to show the impact they had within the community. He believed the amount requested was sufficient to carry out the project and did not require additional funding. MS. YANEZ explained they had technical issues with the presentation but had the presentation as backup if the Members wanted to review it.

Subsequent to further discussion, MS. YANEZ clarified the requested amount was \$2,000 and an additional \$265 was requested for lip balm and socks.

MR. DOROCÁK reported the group was awarded \$2,000 earlier and if the Board wanted to grant the additional \$265 they could motion to do so.

CASLV DECA – College Readiness Program: MS. YANEZ noted the requested amount was \$2,000 and an additional \$400 was requested to invite more individuals to the SAT prep event.

MEMBER JOHNSON believed they should grant the extra \$400 to have the accessibility to invite more people to the event.

MR. DOROCAK clarified with MEMBER CAMARILLO she was a seventh grader and was part of the school community for CASLV (Coral Academy of Science Las Vegas) but was not a student. MR. DOROCAK stated if there were similar situations where a Member was involved, they would need to mention it and could not vote.

CASLV DECA – Entrepreneurship Pitch Competition: MS. YANEZ advised the requested amount was \$2,000 and an additional \$300 was requested for miscellaneous items.

MEMBER SIERRA questioned if a stipulation would be required in the motion and if it was contingent upon figuring out how to get a prize or award as opposed to giving money directly to them. MS. YANEZ responded they would be the regulators over the purchases and would not approve something against the policies. MR. DOROCAK confirmed with MEMBER SIERRA the group had \$1,000 in a line as an award and stated they had no issue finding alternatives as opposed to a check. Moreover, the group would not be reimbursed money for a prize as cash. MEMBER PARKER wondered if gift cards would be permissible as a gift, to which MS. YANEZ explained it was not allowed since it was considered cash value.

Colloquy took place between MEMBERS JOHNSON and PARKER whether the group should receive additional funding. MEMBER JOHNSON said the opportunity for an entrepreneurship with Shark Tank-style investors was adequate to bring people in and not offer a prize. MEMBER PARKER explained not everyone in the community understood Shark Tank and those who may be exposed to it come from different opportunities and resources. Additionally, he believed the opportunity should be for everyone since people could have differentiating interests and come from different environments. MEMBERS JOHNSON and ETZELL agreed the event would be a networking opportunity to meet new people and should not be maintained on the prize money. MEMBER SIERRA clarified \$1,000 for the award was already in the total requested amount. MEMBER JOHNSON expressed there should be stipulations with the prize money and thought it should be altered to provide better booths, food, beverage and entertainment options or to require a stipulation of no award or prize. MEMBER FAJARDO advised the additional funds would go to miscellaneous materials not necessarily prize funds. CHAIR RODRIGUEZ elucidated the budget narrative for their award and prizes valued at \$500 each for the top pitch competitors and the \$1,000 would not go towards one person. That being said, MEMBER SARKISIAN noted the \$1,000 was excessive and they should attempt to acquire people passionate about sharing their event without the prize. MEMBER FLANK wondered if there was a prize won in Shark Tank and if so, she believed there should be a prize. Moreover, to give the top three individuals computers, software, or access to information to help their business. Subsequently, MEMBER JOHNSON mentioned there was no prize in Shark Tank as it was an investor style. MS. YANEZ stated the presenters understood they could not utilize the prizes in the way everyone discussed and they would use the extra funding for a robust marketing package. MEMBER JOHNSON believed networking and posting on social media would be a better way to bring people into the event whereas MEMBER FLANK said there were many ways to market the event and looked at this as a carrot for people to be part of the networking opportunity. In addition, she opined food, money, and prizes would help push the attendance.

CHAIR RODRIGUEZ recalled a networking event with the Raiders Den Program at Allegiant Stadium where she worked with venture capitalists and private equity bankers. The three groups with the strongest projects went against each other and the group that won received funding for their project and partnered with Allegiant Stadium. Consequently, it was a resource and motivator for their projects. MEMBER JOHNSON suggested offering a smaller prize such as business cards and felt the money would be going to unknown places. MEMBER FLANK noticed there was no funding for marketing or promotions. For this reason, she advised there should be a reward at the end related to helping a business and it could be in the stipulation. Lastly, she added the group was worthy of the \$2,000 grant for the event and it was a matter of how the funds would be distributed. MS. YANEZ specified items that could not be purchased with the employment P Card (Procurement Card) such as gift cards and cash prizes and she appreciated the recommendation for business cards. Furthermore, she reiterated the overall funding available was \$45,000 and the requested amount was \$41,326; therefore, they had an additional \$3,674 to give to groups.

Community Projects – Art & Reading – A Book Tasting: MS. YANEZ announced the requested amount was \$2,000 and an additional \$1,000 was requested for art supplies.

MEMBER JOHNSON believed they should only receive \$2,000, to which MEMBER SARKISIAN agreed and added the group had \$1,000 budgeted for art supplies already.

EM Training Corps – Ready-Prep-Go Family Emergency Preparedness Fair: MS. YANEZ said the initial requested amount was \$2,000 and an additional \$4,000 was requested to purchase 52 emergency kits.

MEMBER CAMARILLO wondered if the additional amount was supposed to be \$400 as opposed to \$4,000, to which MS. YANEZ believed a four-person prepacked emergency bag for 26 individuals cost \$2,000 thus \$4,000 was the correct amount.

Equipo Academy – Community Garden: MS. YANEZ explained the initial requested amount was \$2,000 and an additional \$2,000 was requested for supplies.

MEMBER JOHNSON questioned if they had gardening tools at their school since they were formerly a gardening club. MEMBER SIERRA explained the former advisor was no longer with the school. The group was trying to restart the club and did not know what currently existed.

Heroes & Heart – Blessing Project: MS. YANEZ reported the requested amount was \$2,000 and an additional \$242 was requested.

Hyde Park – Tea & Family Dance: MS. YANEZ advised the requested amount was \$2,000 and an additional \$1,800 was requested.

MEMBER SARKISIAN wondered if the additional amount was \$1,850, to which MS. YANEZ stated there was not a definitive answer on the \$50 but if it were included, the total requested amount would be \$1,850.

MEMBER ETZELL noticed they had 950 donated supplies and a \$550 cash donation listed. Subsequently, they requested additional funding similar to what was listed in their main budget.

Kay Carl Elementary School Student Council – Pocket Full Of Kisses: MS. YANEZ said the requested amount was \$2,000 and no additional funding was requested.

National Honors Society CSNHS West – Project 150 School Supply Packages: MS. YANEZ noted the requested amount was \$2,000 and an additional \$359.97 was requested. She asked the Members to review the additional costs under number 16 in their packets.

Subsequent to two failed motions, MEMBER FLANK wondered if another motion would be required. MEMBER PARKER wanted to grant \$2,000 initially but review the project again if additional funds remained.

MR. DOROCAK clarified MS. YANEZ was keeping track of how much extra money remained and the Board would be notified at the end how much money was available to give. Individual Members would be able to grant additional funds by way of a new motion.

MEMBER JOHNSON referenced the group's supply list and he opined paint brushes would be cheap if they received a donation. Furthermore, he wanted to give an additional \$100 towards stencils and paint.

Mental Health Awareness – Mental Wellness Fair: MS. YANEZ advised the requested amount was \$2,000 and there was no request for additional funding.

National Junior Honor Society – Feel Like Home: MS. YANEZ stated the requested amount was \$2,000 and an additional \$200 was requested. She asked the Members to review the additional costs under number 16 in their packets.

MEMBER SIERRA believed additional funding would not be necessary.

Northwest Career and Technical Academy Student Council – Activity Bags for Pediatric Cancer

Patients: MS. YANEZ announced the requested amount was \$1,826 and an additional \$200 was requested.

MEMBER FLANK expressed it was a great project and she was impressed with the group.

Peak Performers – Homeless Care Packages: MS. YANEZ explained the requested amount was \$1,000 and referenced number 16 in their packets that showed an additional \$400 was requested.

MEMBER FLANK believed it was a good project and she was surprised at the amount they requested.

Subsequent to MEMBER FLANK'S motion to provide \$1,400, CHAIR RODRIGUEZ suggested denying the motion to discuss funding. Moreover, she stated the group would acquire better quality bags with the additional funding.

MEMBER JOHNSON recognized the bags were low quality and suggested they receive an additional \$200 as opposed to \$400.

In response to MEMBER PARKER, MS. YANEZ advised the additional funding balance was \$1,640.03 and there were six remaining groups to review.

Rockin' Rams – Rock the School 24: MS. YANEZ reported the requested amount was \$2,000 and referenced number 16 in their packets that showed an additional \$200 was requested.

MEMBER JOHNSON felt \$600 for painting rocks was excessive and could be purchased at a cheaper cost. As a result, he believed they should grant \$1,750 and MEMBER ETZELL concurred. MEMBER FLANK agreed and also wondered where the rocks were coming from.

Following the vote, MEMBER PARKER felt everyone who presented did a great job and wondered why money was taken away from a group when they had extra money to give. MEMBER ETZELL explained money would be saved to find cheaper alternatives which could essentially help a group. MS. YANEZ added the City pledges to be ethical with grant money spending. She also referenced the City's own bidding process, which involves selecting the lowest bidder. While understanding there was a cheaper alternative for everything, she asked for the Members to consider groups purchasing from locals to go towards other organizations. MEMBERS JOHNSON, ETZELL, and FLANK concurred with not knowing where the groups shop and prices may differ.

STEM Days – ROBOTICS, Bricks & Kicks: MS. YANEZ noted the requested amount was \$2,000 and an additional \$1,880 was requested.

The Allsparks – Brick-a-Thon – Where Imagination Takes the Lead: MS. YANEZ said the requested amount was \$2,000 and referenced section 16 in their packets that showed an additional \$984 was requested. She asked the Members to glance at that section as it was an extensive list with various prices. MEMBER JOHNSON recalled asking the group if more people would be invited in the event more money was granted, which they opposed. The money would be utilized to improve and purchase more LEGOS, and he felt having a limited amount of people was unfair.

MEMBER SARKISIAN agreed and noted buying more LEGO supplies would bring more members. MEMBER ETZELL concurred and said although additional funds could be granted, it was not his first choice to spend it on LEGOS.

MEMBER FAJARDO was impressed with how young the group was and the amount of detail they conveyed in the time allotted.

MEMBER SIERRA was skeptical to grant a large amount of money for supplies for a one-time event.

Moreover, MEMBER SARKISIAN said some venues do not have enough space, hence limiting the amount of people participation.

The Just One Project – New Student Welcome Baskets & Youth Resource Guide: MS. YANEZ announced the requested amount was \$2,000 and was unsure about the additional amount being requested.

MEMBER ETZELL opined this was a great group with a unique idea that could benefit many families. He felt they should grant the full requested amount. He asked the Members to consider additional funding so the group could print extra hard copies of their used resource guide.

MEMBER JOHNSON thought the group was only requesting \$2,000 and that they anticipated receiving donations of \$2,000, whereas MS. YANEZ could not confirm. MEMBER FAJARDO wondered if they could contact the group to receive clarification as they have been able to do so in the past.

After an attempt to reach out to the group, MEMBER JOHNSON read aloud the funding source which said anticipated or already received donations, cash or goods and services. He felt they were only asking for \$2,000. MEMBER ETZELL commented he would consider giving the group some of the left over \$700. CHAIR RODRIGUEZ agreed and believed the group had a unique idea to help with different families and she cherished how they were using their resources.

Regarding the additional funding, MEMBER FLANK wanted to reconsider the group they took funds from before moving forward with providing additional funds to other groups. She wanted to consider the essence of the projects and leave them as is. Moreover, if the Members felt someone was paying too much for something, then each project would need to be reevaluated if they paid too much. Lastly, she wanted to revisit the Rock the School 24 group. MS. YANEZ requested the Board discuss one group at a time.

Youth Helping Youth – Making Draw String Backpacks For Homeless Youth: MS. YANEZ reported the requested amount was \$2,000 and there was no definitive amount requested for additional funds, but the group inserted what they would utilize extra funds for if they received it.

In response to MEMBER JOHNSON, MS. YANEZ said the Board had an additional \$1,490.03 to allocate.

Following MEMBER JOHNSON'S motion, MEMBER ETZELL believed granting the full requested amount and additional \$400 would be beneficial and make a difference for the project as it seemed the group had 1,000 donated supplies and materials.

MEMBER FLANK was impressed with the group and commented that it is a labor intensive project and someone would have to make the backpacks.

MS. YANEZ reported the total amount of excess funding was \$1,090.03.

Magical Moment Makers – Serving Our Schools: MS. YANEZ stated the requested amount was \$2,000 and an additional \$325 was requested.

MEMBER JOHNSON expressed he really liked the project and thought they should grant an additional \$250 as opposed to \$350. He felt certain items listed could be obtained otherwise and the group could receive a donation listing for some items such as stencils, paint brushes, or find an alternative way to receive the items.

MEMBER SARKISIAN announced this was her project and she was unable to vote on this group.

MEMBER ETZELL congratulated the group and believed it was a useful idea. In addition, he opined they should receive the full amount they were requesting and the additional funding requested for services.

MEMBER JOHNSON indicated the project was amazing and acknowledged the multiple copy papers listed in bulk and wanted to add a stipulation to buy the paper on Amazon.

MEMBER JOHNSON motioned to grant \$2,250. CHAIR RODRIGUEZ clarified there could only be one motion at a time as MEMBER ETZELL wanted to motion as well to approve the group's full requested amount and the additional requested amount for a total of \$2,325.

MEMBER PARKER requested to remove the stipulation for purchasing from Amazon and to leave the decision

to the presenters of where to buy their items. CHAIR RODRIGUEZ concurred on allowing the group free will to buy items where they choose as the other groups were allowed to do so as well. Furthermore, MEMBER JOHNSON asked to remove the stipulation of buying on Amazon and instead suggested doing so.

MS. YANEZ showed appreciation for the Members' time and effort. Lastly, there was \$765.03 of excess funds and she asked for additional comments.

MEMBER JOHNSON wanted to discuss several groups. First, Mental Health Awareness - Mental Wellness Fair, he wondered about the large fair prizes for raffle. MS. YANEZ advised there was no area to make assumptions as to what they would use the money for. In conclusion, she believed it would be items purchased for the project such as rubber ducks, bracelets, bubble tubes, and lanyards which were listed in the project breakdown.

Next, CHAIR RODRIGUEZ stated she wanted to provide the Rockin' Rams - Rock the School 24 the \$600 that was deducted. MS. YANEZ confirmed they requested an initial \$2,000 with an additional \$200 for additional funding and were awarded \$1,750. MEMBER SIERRA requested to not have a stipulation as to where or how they spent the additional money granted as previously discussed. MEMBER JOHNSON expressed \$600 was an excessive amount for rocks which appeared to be the main subject of the topic.

Following CHAIR RODRIGUEZ'S motion to grant the Rockin' Rams - Rock the School 24 their initial requested amount of \$2,000, MEMBER JOHNSON confirmed the money would be added to the funds and felt the \$200-\$300 previously motioned was fair. MEMBER FLANK observed it was a budget, adding they researched and came up with the numbers being requested. Thus, it was not for the body to determine the cost of items in any of the budgets and the questions should have been asked at the time of the presentations. MEMBER ETZELL agreed. CHAIR RODRIGUEZ reiterated the questions should have been asked when the group presented to them and they could not assume if they were purchasing from somewhere local.

MS. YANEZ stated there was an additional \$515 in excess funds.

MEMBER FARJARDO requested to grant Advanced Technologies Academy Black Student Union - A Taste of Culture the additional \$200 they requested.

In regards to CASLV DECA – Entrepreneurship Pitch Competition, MEMBER JOHNSON questioned the award/prize money and why they needed \$1,000. He added the prize money did not specify if it would be for business or networking opportunities to help further their business. In response to MEMBER JOHNSON'S inquiry, MS. YANEZ explained \$2,000 was granted with an additional \$300. She emphasized the City does not allow cash prizes and referenced the budget narrative that stated the prizes would be valued at \$500 each for the top pitch competitors to be used in funding their startup businesses. It was previously noted if they wanted to give a cash prize value to an individual starting a business that \$500 was not sufficient. One of the individuals who presented said they would be willing to apply credit to an individual to purchase software or something to enhance their project that could be used in lieu of money. The City has checks and balances and they cannot physically use their procurement cards to make purchases for cash prizes.

MEMBER JOHNSON questioned where the additional requested amount would specifically go and thought the group was accounting for the award and prizes solely.

MEMBER FAJARDO inquired about granting National Junior Honor Society – Feel Like Home the additional \$200 they requested which would bring their amount to \$2,200. MS. YANEZ said there was \$315 remaining. MEMBER SIERRA did not see the necessity for granting the additional funds. He commended the group for doing something great within the community but in comparison to the other projects, he felt it did not stand out.

MR. DOROCÁK told the Members to not feel obligated to spend all of the money and to conclude by reiterating the final amounts for each group.

MS. YANEZ concluded by reiterating the grant amount for each project, noting that approximately \$43,685 was allocated and the excess funds remaining was \$1,315.03.

Motion made by NOTE: Due to multiple motions being taken on numerous applications, the following information regarding funding recommendations is being provided for clarity: A Taste of Culture - Advanced Technologies Academy Black Student Union in the amount of \$2,200; AKA Teens Youth Enrichment Group - AKA Teens Serving Our Community in the amount of \$2,200; CASLV DECA - College Readiness Program in the amount of \$2,400; CASLV DECA - Entrepreneurship Pitch Competition in the amount of \$2,000 with the stipulation that no cash awards are given; Community Projects - Art & Reading: A Book Tasting in the amount of \$2,000; EM Training Corps - Ready-Prep-Go Family Emergency Preparedness Fair in the amount of \$2,000; Equipo Academy - Community Garden in the amount of \$2,200; Heroes & Heart - The Blessing Project in the amount of \$2,000; Hyde Park - Tea & Family Dance in the amount of \$2,000; Kay Carl Elementary School Student Council - Pocket Full of Kisses in the amount of \$2,000; National Honors Society CSNHS West - Project 150 School Supply Packages in the amount of \$2,359.97; Mental Health Awareness - Mental Wellness Fair in the amount of \$2,000; National Junior Honor Society - Feel Like Home in the amount of \$2,000; Northwest Career and Technical Academy Student Council - Activity Bags for Pediatric Cancer Patients in the amount of \$2,200; Peak Performers - Project Homeless Care Packages (HCP) in the amount of \$1,400; Rockin' Rams - Rock the School 24 in the amount of \$2,000; STEM Days - STEM Days: Robotics, Bricks & Kicks in the amount of \$2,000; The Allsparks - Brick-a-Thon: Where Imagination Takes the Lead in the amount of \$2,000; The Just One Project - New Student Welcome Baskets & Youth Resource Guide in the amount of \$2,000; Youth Helping Youth - Making drawstring backpacks for homeless youth in the amount of \$2,400; Magical Moment Makers - Serving Our Schools in the amount of \$2,325

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

Did Not Vote-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Matt Ezzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Ydo Yturralde, Daniel Thompson;

Motion made by Alexandra Rodriguez to Approve \$2,400 to CASLV DECA - College Readiness Program

NOTE: Member Camarillo disclosed that, while she does not attend CASLV, she is involved with the school community. City Attorney Jeff Dorocak said she could vote.

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Matt Ezzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Ydo Yturralde, Daniel Thompson;

Motion made by Brenda Flank to Approve \$2,000 to CASLV DECA - Entrepreneurship Pitch Competition with the stipulation that no cash awards are given

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Matt Ezzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Against-Lamius Johnson; Excused-Harry Williams, Melanie McNair, Ydo Yturralde, Daniel Thompson;

Motion made by Lamius Johnson to Approve an additional \$200 for a total of \$2,200 to AKA Teens Youth Enrichment Group – AKA Teens Serving our Community

Passed For: 7; Against: 3; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Arnold Parker, Brenda Flank, Lamius Johnson, Matt Ezzell, Monica Sarkisian, David Neldberg, Khloe Camarillo; Against-Maria Fajardo, Andrew Sierra, Alexandra Rodriguez; Excused-Harry Williams, Melanie McNair, Ydo Yturralde, Daniel Thompson;

Motion made by Alexandra Rodriguez to Approve \$2,000 to Community Projects – Art & Reading: A Book Tasting

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Matt Ezzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Arnold Parker to Approve \$2,000 to EM Training Corps – Ready-Prep-Go Family Emergency Preparedness Fair

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Matt Ezzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Lamius Johnson to Approve \$2,000 to Equipo Academy – Community Garden

Passed For: 7; Against: 3; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Maria Fajardo, Andrew Sierra, Lamius Johnson, Matt Ezzell, Alexandra Rodriguez, David Neldberg, Khloe Camarillo; Against-Arnold Parker, Brenda Flank, Monica Sarkisian; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Alexandra Rodriguez to Approve \$2,000 to Heroes & Heart – The Blessing Project

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Matt Ezzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Matt Ezzell to Approve \$2,000 to Hyde Park – Tea & Family Dance

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Matt Ezzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Alexandra Rodriguez to Approve \$2,000 to Kay Carl Elementary School Student Council - Pocket Full of Kisses

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Matt Ezzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Brenda Flank to Approve \$2,359.97 to National Honors Society CSNHS West – Project 150 School Supply Packages

Passed For: 6; Against: 4; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Arnold Parker, Brenda Flank, Matt Ezzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg; Against-Maria Fajardo, Andrew Sierra, Lamius Johnson, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Matt Ezzell to Approve \$2,000 to Mental Health Awareness – Mental Wellness Fair

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Matt Ezzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Brenda Flank to Approve \$2,000 to National Junior Honor Society – Feels Like Home

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Matt Etzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Brenda Flank to Approve \$2,200 to Northwest Career and Technical Academy Student Council – Activity Bags for Pediatric Cancer Patients

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Matt Etzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Brenda Flank to Approve \$1,400 for Peak Performers – Project Homeless Care Packages (HCP)

Passed For: 8; Against: 2; Abstain: 0; Did Not Vote: 0; Excused: 4

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Matt Etzell, Monica Sarkisian, David Neldberg, Khloe Camarillo; Against-Lamius Johnson, Alexandra Rodriguez; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Brenda Flank to Approve \$2,000 to STEM Days – STEM Days: Robotics, Bricks & Kicks

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Matt Etzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Lamius Johnson to Approve \$2,000 to The Allsparks – Brick-a-Thon: Where Imagination Takes the Lead

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Matt Etzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Lamius Johnson to Approve \$2,400 to Youth Helping Youth – Making drawstring backpacks for homeless youth

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

For-Maria Fajardo, Andrew Sierra, Brenda Flank, Lamius Johnson, Matt Etzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Against-Arnold Parker; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Matt Etzell to Approve \$2,325 to Magical Moment Makers – Serving Our Schools

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

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Matt Etzell, Alexandra Rodriguez, David Neldberg, Khloe Camarillo; Abstain-Monica Sarkisian; Excused-Harry Williams, Melanie McNair, Ydo Yturalde, Daniel Thompson;

Motion made by Lamius Johnson to Approve \$2,000 to The Just One Project - New Student Welcome Baskets & Youth Resource Guide

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

For-Maria Fajardo, Andrew Sierra, Arnold Parker, Brenda Flank, Lamius Johnson, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Against-Matt Etzell; Excused-Harry Williams, Melanie McNair, Ydo Yturralde, Daniel Thompson;

Motion made by Alexandra Rodriguez to Approve \$2,000 to Rockin' Rams - Rock the School 24

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

For-Maria Fajardo, Andrew Sierra, Brenda Flank, Lamius Johnson, Matt Etzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Excused-Harry Williams, Melanie McNair, Arnold Parker, Ydo Yturralde, Daniel Thompson;

Motion made by Alexandra Rodriguez to Approve an additional \$200 for a total amount of \$2,200 to A Taste of Culture - Advanced Technologies Academy Black Student Union

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

For-Maria Fajardo, Lamius Johnson, Matt Etzell, Alexandra Rodriguez, Monica Sarkisian, David Neldberg, Khloe Camarillo; Against-Andrew Sierra, Brenda Flank; Excused-Harry Williams, Melanie McNair, Arnold Parker, Ydo Yturralde, Daniel Thompson;

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.

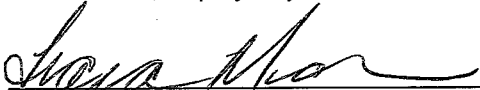
7. **Adjournment**

Minutes:
The meeting was recessed from 5:31 p.m. to 6:01 p.m. and was adjourned at 6:42 p.m.

Respectfully submitted:



Brian Carroll, Deputy City Clerk

for 

Chibudom Yanez, Management Analyst II

Minutes Prepared By:
Yvett Lozoya, 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

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor