**North Westwood Neighborhood Council Budget Committee and General Board Joint Meeting February 5, 2019 5-7PM**

**Elysee Bakery 1099 Gayley Ave, Los Angeles, CA 90024**

**Joint meeting** Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Joint Meeting of the Committees and the Board, in adherence with the State’s Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote.

* Zahra called meeting to order 5:15 p.m.
* Committee attendees:   
  Ernesto, Joey, Noreen, Zahra

**1. Discussion and possible approval of 2019-2020 Administrative Packet and overall budget.**

* Joey moves to approve 2019-2020 budget for $7251.15 for Outreach Expenditures, Neighborhood Purpose Grants for $40748.85, General and Operational Expenditures for $11251.15 and Office Expenditures for $4000.
  + Ernesto seconds.
  + All in favor. 4-0.

**3. Discussion and possible approval of Neighbourhood Purpose Grant of $6,009.84 for Far Out Fest to Far Out Presents, focusing on the completion of all necessary paperwork and financial documentation.**

* Joey moves to approve application for Far Out Fest for $21732.61.
* Ernesto seconds.
* All in favor. 4-0.

**4. Update on May 2019 Elections Parking Expenditure**

* Motion approved 4-0.

**5. Discussion and possible approval of payments to Westwood Copies for printing related to meeting minutes, agendas, and other council duties**

* Joey moves to approve. Zahra seconds.
* All in favor 4-0.

**6. Discussion and possible approval of co-sponsored event with Farmer’s Market to hold a Taste of Westwood, focusing on the completion of all necessary paperwork and financial documentation.**

* Joey moves to table this event until full documentation is completed.
  + Public comment - Steve - Question if all restaurants in Westwood were reached out for this event. Question of which restaurants are local. Can the restaurants be paying for the food since this is free marketing for them? Can music be offset?
* Noreen seconds. All in favor 3-0, Zahra absent.

**7. Discussion and possible approval of Village View Room rentals of $150 each for February and March meetings.**

* Joey moves to approve the meeting space costs for February and March meetings to UCLA Conferences and Catering.
* Ernesto seconds. All in favor 3-0, Zahra absent.

**8. Discussion and possible request that the NC Funding Program grant the North Westwood Neighborhood Council the ability to either pre-pay or allow a deposit for the meeting space cost for each month during the prior month.**

* Joey moves to recommend that the NC Funding Program give special dispensation that the NWWNC can prepay or allow a deposit for the meeting space cost.
* Ernesto seconds. All in favor 4-0.

**2. Discussion and possible approval of $400 for Facebook and Instagram advertising on NPGs.**

* Joey moves that the full NC consider approving a Facebook ad in the amount of $400 to find neighborhood grant applicants.
* Ernesto seconds. All in favor 4-0.

**10. Presentations by prospective NPG applicants on what their charity does, and how they envision themselves using the funding.**

* Erin - LARK - Climate change group that works as a nexus between numerous community partners. They would like to hold a public forum at UCLA. Potentially can hold at the Luskin Conference Center. Approximately $10,000.
  + Goals of the forum - Will include individuals working on city offices in area and neighboring areas.
    - Theme - TBD - Potentially assessment to action. Scope of LA region.
  + NC could consider $5000 grant. Next steps - Need to complete the full application. We will review at full NWWNC meeting next meeting with Erin.
* Kat L. - Friends of Westwood Library - Want to apply for assistance for Computer Aid.
  + Help with applying to jobs etc. Helped international communities especially.
  + 20 hours/week - Total cost would be $20,000. This will provide one year’s support.
    - Requesting $5000 support.
    - Joey recommends that to apply for funding starting in July, may want to push request versus applying now for current fiscal year.

**9. Announcement, overview and discussion of the Neighborhood Purpose Grant process.**

**11. Discussion and possible recommendation of which applicants the board should encourage to apply for a specific amount of money.**

* Joey moves that we table this. Noreen seconds. All in favor 4-0.

Ajourned at 6:40p.