Neighborhood Council of Westchester / Playa Budget and Finance Committee www.ncwpdr.org/outreach

Meeting Minutes (Draft)

Committee: Budget and Finance **Chairperson:** Cord Thomas

Meeting Date: Tuesday, September 7, 2021 – 5:30 PM

Meeting Place: Virtual Zoom

Committee Attendance

• Present: Maleman, Smith, Thomas

• Absent Excused: None

• Absent: None

Public Attendance

Naomi Waka

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From Agenda:

Welcoming Remarks, Introductions and Call to Order

Item 1: Review and file Treasurer's Report

Item 2: Discussion and possible motion on promoting Neighborhood Purpose Grants (NPGs)

Discussion:

Maleman proposed establishing annual themes for NPG. This might attract a new cohort of not-for-profit organizations than traditionally apply. Discussed reaching out to other board members to get some feedback.

Smith observed that we had to decline several applicants last year as our budget was cut and we reallocated some funding; maybe we should engage them to reapply.

Committee discussed additional outreach efforts to raise awareness of the NPGs.

Thomas mentioned that the proportion of NPG to Outreach was quite low and whether NPGs did not equally engage the community by amplifying the impacts of not-for-profits in serving the community; they can be a voice for the neighborhood council.

Item 3: Discussion and possible motion on continued power washing of areas outside of the Westchester Municipal Building.

Discussion:

Committee agreed "once the neighborhood council return to in-person meetings, the NC will issue a request for competition / bid for power-washing the area outside the municipal building."

Item 4: Public Comment on Non-Agenda Items

Resolution: No public speaker cards or comments presented

Action Items: None noted

Item 9: Meeting Adjourn – 6:10 PM