

## SUMMARY NOTES

**Community Funding Review Committee  
Thursday, October 25, 2018, 6:00 p.m.  
Oak Room  
Thousand Oaks Civic Arts Plaza  
2100 Thousand Oaks Blvd.**

1. Call to Order: 6:02 P.M.
2. Pledge of Allegiance
3. Roll Call: Members present: Britta Halfen; Mary DiCesare (arrived 6:11pm), Wendell Farrell, Carolyn Johnson, Kathleen Marley. Members Absent: None. Staff liaisons: Senior Analyst Brooks, Assistant Analyst Pellegrino, Associate Analyst Sprigel
4. Public Comments: None.
5. Community Enhancement Grant (CEG)
  - A. Review of CEG applications: Members reviewed applications and requested improvements on the application.
  - B. Selection of Awards: Eleven applications met eligibility and were discussed for funding. Ladera Elementary did not meet requirements.

Motion by Chair Marley, to approve funding as discussed for recommendation to City Council, passed 7-0.

Group Name	Amount Requested	Recommendation
Carden Conejo School	\$5,000	\$4,294
Chumash Museum	\$4,750	\$4,750
Community Conscience	\$5,000	\$5,000
Conejo Open Space Foundation	\$3,800	\$3,800
Conejo Valley Botanic Garden	\$5,000	\$3,890
Friends of Revo	\$5,000	\$5,000
Las Flores Community Garden	\$5,000	\$5,000
Manna	\$5,000	\$2,000
Senior Concerns	\$5,000	\$5,000
Stagecoach Inn Museum	\$2,276	\$2,276
Sycamore Canyon School	\$5,000	\$3,990
	<b>TOTAL FUNDING</b>	<b>\$45,000</b>

6. Commissioner Comments: Recommendation to staff for application and scoring criteria improvement.
7. Adjournment: 7:22 P.M. The next meeting to be held at 6:00 p.m. on November 1, 2018 in the Oak Room of the Civic Arts Plaza on the 3<sup>rd</sup> Floor.

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