

Summary Notes Community Funding Review Committee

**Civic Arts Plaza
Oak Room
2100 E. Thousand Oaks Blvd.
Thursday, May 9, 2019, 6:00 p.m.**

1. Call to Order: 6:07 p.m.
2. Pledge of Allegiance
3. Roll Call:

Present: Chair LaFianza, Vice Chair Doheny; Committee Members Farrell, Marley, Miller Short, Veltri, Walker-Davis

Absent: Member Jennifer Lobenhofer

Staff Present: Assistant City Manager Hardy, Assistant City Attorney Hehir, Assistant to the City Manager Hurtado, Deputy Cultural Affairs Director Serret, Associate Analyst Sprigel
4. Public Comments - none
5. Community Events Endowment Fund (CEEF)
 - a. Review of applications & scoring – Staff member Serret provided scoring recap
 - b. Approval of awards for recommendation to City Council
 - I. Motion by Walker-Davis to not vote and return. Motion retracted due to time constraint. Motion off the table
 - II. Motion to recommend funding allocation process as described below for made by Doheny.
 - III. Motion passes 8-0 (Lobenhofer absent)
 - IV. Marley motion for funding for all except Conejo 8-0
 - V. Motion by Marley to move funding for Conejo 7-0 (Lobenhofer absent)
 - VI. Motion to recommend funding for the remaining organizations as listed by
 - VII. Motion passes
6. Committee Member Comments – No Comments
7. Adjournment: 7:13

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formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.”

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