

SUMMARY NOTES

Community Funding Review Committee

**Civic Arts Plaza
Oak Room
2100 E. Thousand Oaks Blvd.
Thursday, October 17, 2019, 6:00 p.m.**

Meeting

1. Call to Order: 6:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Chair Anne LaFianza, Vice-Chair Clyde Doheney, Committee Members: Wendell Farrell, Jennifer Lobenhofer (arrived 6:24 p.m.), Kate Marley, Terry Miller, Daniel Short, Amy Walker-Davis); Absent: Michael Veltri; Staff Present: Assistant to the City Manager Hurtado, Sustainability Division Manager Cox, Associate Analyst Sprigel, Community Development Analyst Oshita, Assistant Analyst Pellegrino
4. Public Comments: None.
5. Sports Facilities Endowment Fund (SFEF) packet pickup: Hard copy and electronic packets provided to attending committee members
6. Overview SFEF Program and Scoring provided by Francine Sprigel, Community Services Analyst
7. Commissioner Comments: Vice Chair Doheney, Procedure input
8. Adjournment: 6:39 p.m.