

SUMMARY NOTES

Community Funding Review Committee

**Civic Arts Plaza
Oak Room
2100 E. Thousand Oaks Blvd.
Thursday, November 4, 2019, 6:00 p.m.**

Meeting

1. Call to Order: 6:01 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Chair Anne LaFianza, Vice-Chair Clyde Doheny, Committee Members: Wendell Farrell, Jennifer Lobenhofer, Kate Marley, Daniel Short, Amy Walker-Davis; Absent: Terry Miller and Michael Veltri; Staff Present: Assistant to the City Manager Melissa Hurtado, Environmental Division Manager Cox, Associate Analyst Sprigel, and Assistant Analyst Pellegrino
4. Public Comments: None.
5. Sports Facilities Endowment Fund (SFEF)
 - A. Review of applications and scoring: Committee members discussed five applications with scoring range differences.
 - B. Approval of awards for recommendation to City Council

Motion by Vice Chair Doheney to approve the following grant awards for recommendation to City Council, passed 7-0, Committee members Miller and Veltri Absent

Organization	Project/Program	Requested	Recommended Amount
Conejo Youth Flag Football Association (CYFFA)	Utility Vehicle Purchase	\$ 5,000.00	\$ 5,000.00
Equestrian Trails, Corral 37	Update/replace Equestrian Equipment	\$ 3,426.37	\$ 3,426.37
NPHS Baseball Boosters	Turf Replacement	\$ 9,000.00	\$ 6,750.00

Organization	Project/Program	Requested	Recommended Amount
Newbury Park High School (NPHS) Basketball Boosters	Purchase of rebound Machines	\$ 4,640.00	\$ 3,480.00
Newbury Park High School (NPHS) Football Boosters	Grill Update	\$ 2,872.00	\$ 2,872.00
Newbury Park High School (NPHS) Softball Boosters	Softball Equipment Purchase	\$ 3,000.00	\$ 2,250.00
Newbury Park High School (NPHS) Track and Field	Track and Field Equipment purchase	\$ 3,850.00	\$ 2,887.50
Ride On	Barn Renovation	\$ 10,000.00	\$ 10,000.00
Thousand Oaks High School (TOHS) ASB	Stadium sound system	\$ 4,345.46	\$ 4,345.46
Thousand Oaks High School (TOHS) Football	Football equipment upgrade	\$ 2,219.05	\$ 2,219.05
Thousand Oaks High School (TOHS) Golf	Indoor Golf Equipment	\$ 6,400.00	\$ 4,800.00
Westlake High School (WHS) Basketball	Purchase Rims/Backboards	\$ 5,007.50	\$ 5,007.50
Westlake High School (WHS) Lacrosse	Uniform/helmet loan program	\$ 10,000.00	\$ 10,000.00
Westlake High School (WHS) Soccer	Player Uniform purchase	\$ 6,853.00	\$ 6,853.00
Westlake High School (WHS) Tennis Boosters	Court Resurfacing	\$ 10,000.00	\$ 10,000.00
YMCA	Lavatory renovation at Field	\$ 10,000.00	\$ 10,000.00
		\$ 96,613.38	\$ 89,890.88

6. Process Discussion: Committee members provided the following recommendations for the application and scoring rubric:

Separate the scoring to provide points for each question

C.1 score question 1 into two parts

C. 2. Score question into two parts

G. 1 C and D. separate into two scoring parts



Change the questions in section D to the following:

- D. 1. Please describe the benefit of this project/program to the community that you serve.
- D. 2. Please describe the community this specific project/program benefits.
- D. 3. How many individuals will benefit directly or indirectly. What percentage of those individuals are City of Thousand Oaks Residents?
- D. 4. How will the community served be made aware of this project/program

Information to add:

Definition of City of Thousand Oaks in guidelines

- 7. Commissioner Comments: Chair LaFianza, staff appreciation
- 8. Adjournment: 8:03 p.m.

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