

TO: Westside Neighborhood Council Board
FROM: Ron Stone, WNC Funding Committee Chair
DATE: December 14, 2006
RE: Year-End WNC Funding Committee Report

The WNC Funding Committee held its first meeting on Monday, December 11, 2006.
Present at the meeting were:

- Ron Stone, Chair
- Mary Kusnic, 1st Vice Chair
- Stacy Antler, 2nd Vice Chair
- Melissa Kenady
- Ty Vahedi

At the meeting, the WNC Funding Committee approved the following Committee Charter:

The Westside Neighborhood Council Funding Committee will advise the full Westside Neighborhood Council Board on matters dealing with the spending of Neighborhood Council funds on Community Improvement Projects (CIPs) and Outreach Events (OEs).

In order to provide this advice, the Funding Committee will:

1. Work with the City's Department of Neighborhood Empowerment to develop CIP and OE definitions,
2. Develop and recommend that the full WNC Board approve "priority lists" to guide the Funding Committee in its consideration of both CIPs and OEs, and
3. Develop a "call for proposals" process for spending on CIPs and OEs including ultimate approval by the full WNC Board.

The WNC Funding Committee also discussed potential funding priorities including:

Community Improvement Projects (CIPs):

- Sidewalk Repair
- Tree Trimming
- Pico Blvd. Beautification
- Graffiti Removal
- Community Patrols/Neighborhood Watches
- Park Upgrades

Outreach Events (OEs):

- School Events
- Library Events

At its next meeting on January 4, 2007, the WNC Funding Committee will discuss and ideally finalize its recommended “priority lists” for CIPs and OEs and would seek WNC Board approval for such priorities at the Board’s January meeting. Additionally, the WNC Funding Committee plans to propose a timeline for a “call for proposals” with a focus on ensuring that the Neighborhood Council Board is able to appropriately spend the nearly \$40,000 in funds that would revert to the City on July 1, 2006.