

**North Westwood Neighborhood Council  
Budget Committee and General Board Joint Meeting  
Monday April 19, 2021 from 5:00 to 6:30pm**

**Zoom Meeting Online or By Telephone  
Dial (669) 900-6833 to Join the Meeting  
Then Enter This Webinar ID: 749 455 7845 and Press #**

**MEETING MINUTES**

1. Call to order 5:15p
  - a. Joey Russell, Nuha Kalfay, Noreen Ahmed, Ernesto Arcineaga
  
2. Announcements
  - a. PO Box - Issues getting this set up. They need payment when application is set. They didn't give an invoice.
    - i. Joey has called multiple times -- may need to use a board member reimbursement.
  - b. Joey and Noreen are leaving NC. Encourages all members of the public and members to talk financial trainings through LA Neighborhood Empowerment to ensure they are people who could be eligible right away. Nuha may consider.
  
3. General Public Comment
  
4. Recruitment of additional NPGs, including a possible unpaid outreach campaign to encourage NPG submissions.
  - a. If two NPGs are passed, council will have \$5000 to use on funds. Noreen is connecting Joey to Aviva Kraus from Westside Food Bank, who had reached out recently about applying.
  
5. Discussion of current status of NWWNC remaining funds for the fiscal year.
  - a. Reviewed NPG flyer that Joey will send to Furkan to promote on social media.
  - b. Likely unable to make Facebook expenditures for the remainder of the year. There is \$1800 of unspent funds from encumbered funds (WestCal Academy and FarOut Fest -- neither events would work for this year) and the physical space we anticipated to use this year. WestCal Academy could reach back about encumbered funds, but have been unresponsive.
  - c. Council has spent roughly \$25k on NPG expenditures this year. We are left with rough \$15k. We could likely spend three full NPGs.
  
6. Discussion and possible approval of an NPG of up to \$5000 to World Harvest to fund the purchase of two pallet jacks to assist their operations in providing food to families in need throughout Los Angeles.

- a. Glen Curado is not in attendance since he has attended many meetings on this and will need to come back for general meeting. He will need to update the date from 4.26 to a date after the next general NC meeting.
  - b. Joey moves that the Budget and Finance Committee recommend that this application is completed provided that the start date is changed, a cost breakdown for the pallet jacks is included, and include a date for the 501c3. Ernesto seconds. Motion passes 4-0-0.
7. Discussion and possible approval of an amended Administrative Packet and Budget for the 2020-2021 Fiscal year, contingent on whether or not the PO Box application has yet been submitted.
  - a. If PO Box application is submitted, and we get this PO Box, we need to resubmit this packet with the PO Box. Joey's recommendation is using \$160 from general purpose grant funds to change the PO Box.
  - b. Josh has sent updates for what he wants changed from budget. It may go back to general council, but they would need to spend within the month.
8. Discussion and update on previously encumbered but unspent NPGs.
  - a. FarOut Fest not re-applying. WestCal has not responded.
9. Adjourn 5:44p