

**MINUTES
VERNON COMMUNITY FUND GRANT COMMITTEE
REGULAR MEETING
WEDNESDAY, NOVEMBER 18, 2020
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

CALL TO ORDER

Chair Lopez called the meeting to order at 10:03 a.m.

FLAG SALUTE

Chair Lopez led the Flag Salute.

ROLL CALL

PRESENT: Leticia Lopez, Chair (via remote access)
James Chang, Committee Member (via remote access)
Michael Gaviña, Committee Member (via remote access)
Mark Gonzalez, Committee Member (via remote access)
Judith Merlo, Committee Member (via remote access)

ABSENT: Steven Froberg, Committee Member

STAFF PRESENT:

Zaynah Moussa, Senior Deputy City Attorney (via remote access)
Lisa Pope, City Clerk (via remote access)
Diana Figueroa, Administrative Analyst (via remote access)
Frances Jemmott, City Consultant (via remote access)
James Hull, City Consultant (via remote access)

APPROVAL OF THE AGENDA

MOTION

Member Gaviña moved and Chair Lopez seconded a motion to approve the agenda. The question was called and the motion carried 5-1, Member Froberg absent.

PUBLIC COMMENT

None.

PRESENTATIONS**1. Selection of Chair and Vice Chair**

Recommendation: Select one member to serve as Chair and one member to serve as Vice Chair for the term ending June 30, 2021.

City Clerk Pope presented the staff report.

MOTION

Member Gaviña moved and Member Gonzalez seconded a motion to select Leticia Lopez to serve as Chair. The question was called and the motion carried 5-1, Member Froberg absent.

MOTION

Chair Lopez moved and Member Chang seconded a motion to select Michael Gaviña to serve as Vice Chair. The question was called and the motion carried 5-1, Member Froberg absent.

CONSENT CALENDAR**MOTION**

Vice Chair Gaviña moved and Member Gonzalez seconded a motion to approve the Consent Calendar. The question was called and the motion carried 5-1, Member Froberg absent.

The Consent Calendar consisted of the following items:

2. Approval of Minutes

Recommendation: Approve the May 20, 2020 Regular Vernon CommUNITY Fund Grant Committee meeting minutes.

3. Fiscal Year 2019/2020 Vernon CommUNITY Fund Grant Committee Activity Report

Recommendation: Receive and file the report, as it is being provided for informational purposes only.

NEW BUSINESS**4. Fiscal Year 2020/2021 Docket I Vernon CommUNITY Fund Direct Service Grants**

Recommendation: Award Fiscal Year 2020/2021 Docket I direct service grants totaling \$373,325 to the following applicants:

- 1) Alzheimer's Greater Los Angeles (Returning Grantee) - \$17,475;
- 2) Camp TLC at East LA Rising - \$48,850;
- 3) Center for Nonviolent Education & Parenting (Returning Grantee) - \$40,000;
- 4) Chicas Rockeras South East Los Angeles - \$25,000;
- 5) East LA Community Corporation (Returning Grantee) - \$60,000;
- 6) Girl Scouts of Greater Los Angeles (Returning Grantee) - \$30,000;

- 7) Girls on the Run of Los Angeles County (Returning Grantee) - \$20,000;
- 8) Human Services Association (Returning Grantee) - \$25,000;
- 9) Southeast Churches Service Center (Returning Grantee) - \$50,000;
- 10) Woodcraft Rangers (Returning Grantee) - \$30,000; and
- 11) YWCA Greater Los Angeles - \$30,000.

Fran Jemmott, Jemmott-Rollins Group, summarized the applicants, requested grant amount and recommendation.

The Committee discussed use of grant funds and potential modifications due to COVID-19.

MOTION

Vice Chair Gaviña moved and Member Chang seconded a motion to: Award Fiscal Year 2020/2021 Docket I direct service grants totaling \$373,325 to the following applicants:

- 1) Alzheimer's Greater Los Angeles (Returning Grantee) - \$17,475;
- 2) Camp TLC at East LA Rising - \$48,850;
- 3) Center for Nonviolent Education & Parenting (Returning Grantee) - \$40,000;
- 4) Chicas Rockeras South East Los Angeles - \$25,000;
- 5) East LA Community Corporation (Returning Grantee) - \$60,000;
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- 9) Southeast Churches Service Center (Returning Grantee) - \$50,000;
- 10) Woodcraft Rangers (Returning Grantee) - \$30,000; and
- 11) YWCA Greater Los Angeles - \$30,000.

The question was called and the motion carried 5-1, Member Froberg absent.

ORAL REPORTS

Administrative Analyst Diana Figueroa welcomed Member Merlo to the Committee.

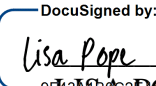
ADJOURNMENT

With no further business, Chair Lopez adjourned the meeting at 11:43 a.m.

DocuSigned by:


 ELECIA LOPEZ, Chair

ATTEST:

DocuSigned by:


 LISA POPE, City Clerk
 (seal)