



**Meeting Minutes of the
Ann Land/Bertha Henschel Memorial Fund Commission**

Wednesday, May 15, 2019

4:00 p.m.

City Hall – 915 I Street – Historic City Hall, Hearing Room 201

Open Session – 4:29 p.m.

Roll Call

The meeting was called to order by Commission President Alison Leary at 4:29 p.m.

Present: Commissioner Leary, Cobb, Smith, Yanez, Maple, Boniwell, MacIntosh, Commission Staff Ilee Muller, Janelle Oishi, and Joseph Cerullo, Senior Deputy City Attorney to the Commission

Consent Calendar

1. Approval of the Ann Land and Bertha Henschel Commission Meeting Minutes

Location: Citywide

Recommendation: Pass a motion approving Commission minutes for February 13, 2019,

Contact: Ilee Muller, Administrative Analyst, (916) 808-1022, Youth, Parks, & Community Enrichment

Action: Pass a motion approving Commission minutes for February 13, 2019.

Moved/Seconded: Yanez/Maple

Motion carried: Unanimous-Yes

Discussion Calendar

2. Review and Comment on Ad Hoc Committee Recommendations for the Annual Funding Process and Provide Direction to Staff

Location: Citywide

Contact: Janelle Oishi, Program Specialist, (916) 808-1016, Youth, Parks, & Community Enrichment

Commissioners on the Ad Hoc Committee provided recommendations of the annual funding process. Commissioners held a robust and thoughtful discussion on various aspects of the

presented materials and will forward comments and questions to Commission staff by July 15, 2019. Submissions will be compiled and submitted to the Ad Hoc Committee for review before the Commission's next meeting. This agenda item will be forwarded to the August 21, 2019 Commission meeting.

Public Comments - Matters Not on the Agenda

Yousaf Zamanudin expressed comments and questions regarding the annual funding process.

Commission Comments, Questions, and Ideas

Commissioner MacIntosh sought clarification on the requirement of recusal in a situation where personal donations are made to an organization that may apply for ALBHMF grant funds. City Attorney Cerullo will provide confirmation to the Commission.

Adjournment

Commission President Leary adjourned the meeting at 7:45 p.m.

Respectfully submitted:



Terilyn Cobb, Secretary
Ann Land/Bertha
Henschel Memorial Fund Commission

Approved by:

