



City of Sunnyvale

Meeting Minutes - Draft Community Event and Neighborhood Grant Distribution Subcommittee

Tuesday, May 14, 2019

4:00 PM

West Conference Room, City Hall, 456 W.
Olive Ave., Sunnyvale, CA 94086

CALL TO ORDER

Member Fong called the meeting to order at 4:00 p.m.

ROLL CALL

Present: 3 - Member Mason Fong
Member Larry Klein
Member Russ Melton

Member Klein arrived at 5:20 p.m.

CONSENT CALENDAR

- 1 [19-0104](#) Approve the Community Event and Neighborhood Grant Distribution Subcommittee Meeting Minutes of February 19, 2019

Member Melton moved, and Member Fong seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 2 - Member Fong
Member Melton

No: 0

Absent: 1 - Member Klein

ORAL COMMUNICATIONS

None.

PUBLIC HEARING/GENERAL BUSINESS

- 2 [19-0105](#) FY 2018/19 Community Events Grant Program and Neighborhood Grant Program Grantee Recap

Director Cynthia Bojorquez provided the Subcommittee with a recap of the FY 2018/19 Community Events and Neighborhood Grant Programs.

Member Melton moved, and Member Fong seconded, approval of the staff recap report as presented. The motion carried by the following vote:

Yes: 2 - Member Fong
Member Melton

No: 0

Absent: 1 - Member Klein

3 [19-0106](#) Consideration of Fiscal Year 2019/20 Neighborhood Grant Program Applications

Director Bojorquez provided the staff report and spoke about the three funding scenarios for consideration.

Member Fong opened the item for public hearing:

- Darius Nafar, Bidwellers Group representative, spoke towards Bidweller's various planned events.
- Sabrina Kahn, Cherry Hill and Valley Forge representative, spoke towards ongoing events.
- Valerie Suarez, Chair of SNAIL, spoke toward available funds and requested the Subcommittee to increase funds. Ms. Suarez also spoke about SNAIL's planned events.

Funding Scenario 3: Make recommendations based on proposed budget supplement with funding availability of \$13,000.

\$950 Bidwellers
\$1,000 Cherry Chase
\$1,000 Cherry Hill
\$850 Cumberland South
\$590 Cumberland West
\$895 Hazelhead
\$1,000 Plaza Del Rey

\$1,000 Snail
\$1,000 SunnyArts
\$700 Traditions of Sunnyvale
\$575 Valley Forge
\$650 Wrightmont Corners

\$10,210 Total Awarded

\$2,790 Balance Remaining

Member Melton moved, and Member Fong seconded, approval of the recommendation of scenario 3 as an option for Council. The motion carried by the following vote:

Yes: 2 - Member Fong
Member Melton

No: 0

Absent: 1 - Member Klein

Funding Scenario 2: Make recommendations based on proposed budget supplement with funding availability of \$9,750.

\$600 Bidwellers
\$1,000 Cherry Chase
\$1,000 Cherry Hill
\$850 Cumberland South
\$590 Cumberland West
\$800 Hazelhead
\$700 Plaza Del Rey
\$1,000 Snail
\$900 SunnyArts
\$700 Traditions of Sunnyvale
\$575 Valley Forge
\$600 Wrightmont Corners

\$9,315 Total Awarded

\$435 Balance Remaining

Member Melton moved, and Member Fong seconded, approval of the recommendation of scenario 2 as an option for Council. The motion carried by the following vote:

Yes: 2 - Member Fong
 Member Melton

No: 0

Absent: 1 - Member Klein

Funding Scenario 1: Make recommendations based on the existing available budget of \$6,500.

\$200 Bidwellers
\$1,000 Cherry Chase
\$800 Cherry Hill
\$700 Cumberland South
\$450 Cumberland West
\$400 Hazelhead
\$250 Plaza Del Rey
\$1,000 Snail
\$500 SunnyArts
\$500 Traditions of Sunnyvale
\$450 Valley Forge
\$250 Wrightmont Corners

\$6,500 Total Awarded

\$0 Balance Remaining

Member Melton moved, and Member Fong seconded, approval of the recommendation of scenario 1 as an option for Council. The motion carried by the following vote:

Yes: 2 - Member Fong
 Member Melton

No: 0

Absent: 1 - Member Klein

4 [19-0107](#) Consideration of Fiscal Year 2019/20 Community Events Grant
Program Applications

Director Bojorquez provided staff report and spoke about the three funding scenarios for consideration.

Member Fong opened the item for public hearing:

- Tony Spitaleri, Pet Parade representative, spoke towards their event.
- Mike Johnson, Sunnyvale Downtown Association representative, spoke towards their event.

Funding Scenario 3: Make recommendations based on proposed budget supplement of a 100% increase that would result in a total of \$21,000.

\$2,800	Duo Duo Animal Welfare Project (Pet Parade
\$2,000	SV Bike Coalition
\$16,200	SDA
\$3,000	Historical Museum

\$24,000 Total Awarded

Member Melton moved, and Member Fong seconded, approval of the recommendation of scenario 3 as an option for Council. The motion carried by the following vote:

Yes: 3 - Member Fong
 Member Klein
 Member Melton

No: 0

Funding Scenario 2: Make recommendations based on proposed budget supplement of a 50% increase that would result in a total of \$15,750 in available

funding.

\$2,500 Duo Duo Animal Welfare Project (Pet Parade
\$1,250 SV Bike Coalition
\$12,000 SDA
\$3,000 Historical Museum

\$18,750 Total Awarded

Member Melton moved, and Member Fong seconded, approval of the recommendation of scenario 2 as an option for Council. The motion carried by the following vote:

Yes: 3 - Member Fong
Member Klein
Member Melton

No: 0

Funding Scenario 1: Make recommendations based on the existing available budget of \$10,500.

\$1,900 Duo Duo Animal Welfare Project (Pet Parade
\$1,000 SV Bike Coalition
\$7,600 SDA
\$3,000 Historical Museum

\$13,500 Total Awarded

Member Melton moved, and Member Fong seconded, approval of the recommendation of scenario 1 as an option for Council. The motion carried by the following vote:

Yes: 3 - Member Fong
Member Klein
Member Melton

No: 0

Subcommittee Members made a motion to continue discussion at the next meeting.

ADJOURNMENT

Chair Fong adjourned the meeting at 5:30 p.m.