



# City of Sunnyvale

## Meeting Minutes - Draft Community Event and Neighborhood Grant Distribution Subcommittee

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Tuesday, May 14, 2019

4:00 PM

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

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### **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 Soares, Chair of SNAIL, spoke toward available funds and requested the Subcommittee to increase funds. Ms. Soares 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

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\$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

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\$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.