



City of Sunnyvale

Meeting Minutes - Draft Community Event and Neighborhood Grant Distribution Subcommittee

Wednesday, February 25, 2015

3:00 PM

Council Conference Room, 456 W. Olive
Avenue, Sunnyvale, CA 94086

Special Meeting

CALL TO ORDER IN THE CITY COUNCIL CONFERENCE ROOM

Subcommittee Chair Martin-Milius called the meeting to order at 3 p.m. in the Council Conference Room.

ROLL CALL

Present: 3 - Chair Tara Martin-Milius
Member Jim Davis
Member Glenn Hendricks

PUBLIC COMMENT

None.

GENERAL BUSINESS

- 1 [15-0233](#) Approval of Draft Minutes of the Community Event and Neighborhood Grant Distribution Subcommittee Meeting of June 5, 2014

MOTION: Subcommittee Member Davis moved and Subcommittee Member Hendricks seconded the motion to approve the minutes of June 5, 2014. The motion carried by the following vote:

Yes: 3 - Chair Martin-Milius
Member Davis
Member Hendricks

No: 0

- 2 [15-0234](#) Selection of Subcommittee Chair

MOTION: Subcommittee Member Davis nominated current Subcommittee Chair Martin-Milius to continue to serve as Subcommittee Chair. Subcommittee Member Hendricks seconded the nomination. The motion carried by the following vote:

Yes: 3 - Chair Martin-Milius
Member Davis
Member Hendricks

No: 0

3 [15-0235](#) Discussion and Possible Direction on the Community Event
and Neighborhood Grant Distribution Process

MOTION: Subcommittee Member Hendricks moved and Subcommittee Member Davis seconded the motion to accept the grant procedure and process, including: eligibility, evaluation criteria, applications and time line, as outlined in the Memorandum to the Community Events Grant Distribution Subcommittee dated February 18, 2015. The motion carried by the following vote:

Yes: 3 - Chair Martin-Milius
Member Davis
Member Hendricks

No: 0

ADJOURNMENT

Subcommittee Chair Martin-Milius adjourned the meeting at 3:15 p.m.