



# City of Sunnyvale

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

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Wednesday, February 24, 2016

9:00 AM

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

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### **CALL TO ORDER**

Subcommittee Chair Martin-Milius called the meeting to order at 9:04 a.m. in the Council Conference Room.

### **ROLL CALL**

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

Late arrival: Subcommittee Member Davis arrived at 9:12 a.m.

### **ORAL COMMUNICATIONS**

None.

### **PUBLIC HEARING/GENERAL BUSINESS**

- 1      [16-0223](#)      Approval of Draft Minutes of the Community Event and  
Neighborhood Grant Distribution Subcommittee Meeting of  
June 5, 2015

MOTION: Subcommittee Member Hendricks moved and Subcommittee Chair Martin-Milius seconded the motion to approve the minutes of June 5, 2015. The motion carried by the following vote:

**Yes:** 2 - Hendricks  
Martin-Milius

**No:** 0

**Absent:** 1 - Davis

**2**      [16-0224](#)      Selection of Subcommittee Chair

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

**Yes:** 3 -    Hendricks  
                 Martin-Milius  
                 Davis

**No:** 0

**3**      [16-0222](#)      Approval of 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, application and time line, as outlined in the Memorandum to the Community Events Grant Distribution Subcommittee dated February 9, 2016, including the Subcommittee presenting their final grant distribution recommendations to the City Council during the June 28, 2016 City Council meeting, following the adoption of the Fiscal Year 2016-17 Budget.

**Yes:** 3 -    Hendricks  
                 Martin-Milius  
                 Davis

**No:** 0

**ADJOURNMENT**

Subcommittee Chair Martin-Milius adjourned the meeting at 9:24 a.m.