



City of Sunnyvale

Meeting Minutes - Draft Community Event and Neighborhood Grant Distribution Subcommittee

Wednesday, February 24, 2016

9:00 AM

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

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.