



City of Sunnyvale

Meeting Minutes - Draft Community Event and Neighborhood Grant Distribution Subcommittee

Wednesday, February 8, 2017

1:00 PM

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

CALL TO ORDER

Library and Community Services Director Cynthia Bojorquez called the meeting to order at 1:07 p.m.

ROLL CALL

Present: 2 - Member Russ Melton
Member Nancy Smith

Absent: 1 - Member Larry Klein

SELECTION OF SUBCOMMITTEE CHAIR

Director Bojorquez opened nominations for subcommittee chair. Member Melton nominated Member Smith who accepted the nomination. No further nominations were presented.

Vote on nomination for Chair:

Yes: 2 - Member Melton
Member Smith

No: 0

Absent: 1 - Member Klein

CONSENT CALENDAR

- 1 [17-0152](#) Approve the Minutes of the June 10, 2016 Community Event and Neighborhood Grant Distribution Meeting

Member Melton moved and Chair Smith seconded to approve the consent calendar. The motion carried by the following vote:

Yes: 2 - Member Melton
Member Smith

No: 0

Absent: 1 - Member Klein

ORAL COMMUNICATIONS

None.

PUBLIC HEARING/GENERAL BUSINESS

2 [17-0218](#) Overview of FY 2016/17 Grants Allocation Process

Director Bojorquez provided the committee with an overview of the 2016/17 Community Event and Neighborhood Grants process. Discussion ensued regarding eligibility criteria for the Community Events Grant Program and for the Neighborhood Grant Program.

Chair Smith opened the public hearing, and there being no public comments, closed the public hearing.

3 [17-0151](#) Review and Approve Community Events and Neighborhood Grant Program Processes for FY 2017/18

Director Bojorquez presented the staff report and proposed timelines for FY 2017/18.

Chair Smith opened the public hearing, and there being no public comments, closed the public hearing.

Member Melton expressed that the current process and eligibility criteria for the grants was satisfactory.

Member Melton moved, and Chair Smith seconded, to accept the process as is with no recommended changes to the existing process. The motion carried by the following vote:

Yes: 2 - Member Melton
 Member Smith

No: 0

Absent: 1 - Member Klein

INFORMATION ONLY

None.

ADJOURNMENT

Chair Smith adjourned the meeting at 1:26 p.m.