



City of Sunnyvale

Meeting Minutes - Draft Community Event and Neighborhood Grant Distribution Subcommittee

Tuesday, March 6, 2018

4:00 PM

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

CALL TO ORDER

The meeting was called to order at 4:01 p.m.

ROLL CALL

Present: 3 - Member Nancy Smith
Member Larry Klein
Member Russ Melton

SELECTION OF SUBCOMMITTEE CHAIR

Member Melton moved, and Member Klein seconded nomination of Member Smith to serve as subcommittee chair. Member Smith accepted the nomination.

Vote on nomination for Chair:

Yes: 3 - Member Smith
Member Klein
Member Melton

No: 0

CONSENT CALENDAR

- 1 [18-0223](#) Approve the Minutes of the September 20, 2017 Community Event and Neighborhood Grant Distribution Meeting.

Member Klein moved, and Member Melton seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 3 - Member Smith
Member Klein
Member Melton

No: 0

ORAL COMMUNICATIONS

None.

PUBLIC HEARING/GENERAL BUSINESS

- 2 [18-0132](#) Review and Approve the Community Events and
Neighborhood Grant Program Application Materials for FY
2018/19 and Authorize Staff to Initiate the Application Process

Director Bojorquez provided a brief overview of the staff report. Members discussed the FY 2018/19 application process.

Member Klein moved, and Member Melton seconded, approval of the Community Events and Neighborhood Grant Program application materials for FY 2018/19 and authorized staff to initiate the application process. The motion carried by the following vote:

Yes: 3 - Member Smith
 Member Klein
 Member Melton

No: 0

INFORMATION ONLY

None.

ADJOURNMENT

The meeting adjourned at 4:16 p.m.