

City of Sunnyvale

Meeting Minutes - Draft Community Event and Neighborhood Grant Distribution Subcommittee

Wednesday, July 15, 2020

4:00 PM

Telepresence Meeting: City Web Stream

SPECIAL TELECONFERENCE NOTICE

CALL TO ORDER

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

Chair Fong called the meeting to order at 4:01 p.m.

ROLL CALL

Present: 3 - Member Mason Fong

Member Larry Klein Member Russ Melton

PRESENTATION

20-0605 PRESENTATION - Community Events Grant Program and

Neighborhood Grant Program Recap

Superintendent of Community Services, Damon Sparacino, presented the Subcommittee with the staff recommended changes to the program, as well as a recap of previous years funding.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1 <u>20-0604</u> Approve the Community Event and Neighborhood Grant

Distribution Subcommittee Meeting Minutes of January 21,

2020

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

July 15, 2020

Yes: 3 - Member Fong

Member Klein Member Melton

No: 0

PUBLIC HEARINGS/GENERAL BUSINESS

2 <u>20-0606</u> Consideration and Recommendations on: (1) Fiscal Year

2020/21 Community Events and Neighborhood Grant Program

Applications, and (2) Changes to Community Events and

Neighborhood Grant Program

Superintendent Sparacino provided the staff report and spoke about the two scenarios for consideration.

Member Fong opened the item for public hearing:

- -Sandy Henderson, Chair of SunnyArts, explained why their application was late.
- -Valerie Suares, Chair of SNAIL, had questions regarding future events.

Member Melton moved, and Member Klein seconded, approval of the recommendation of alternative 1 as an option for Council. The motion carried by the following vote:

Yes: 3 - Member Fong

Member Klein

Member Melton

No: 0

ADJOURNMENT

Chair Fong adjourned the meeting at 4:47 p.m.