



City of Sunnyvale

Meeting Minutes - Draft Community Event and Neighborhood Grant Distribution Subcommittee

Thursday, October 1, 2020

4:00 PM

Telepresence Meeting: City Web Stream

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 4:08 p.m.

ROLL CALL

Present: 3 - Member Mason Fong
Member Larry Klein
Member Russ Melton

PRESENTATION

[20-0867](#) PRESENTATION - Outreach Plan

Superintendent of Community Services, Damon Sparacino, combined presentations (20-0867: Outreach Plan and 20-0868: Mid-Year and Five-Year Total). The presentation outlined the past 5 years of community and neighborhood events and discussed funding for FY 2020/21. Superintendent Sparacino noted that the funding dollars for the music and tree events were transposed. The presentation also discussed options for: 25% funding for virtual events, application carryover for events similar in scope next year, and resubmitting applications for new events in the 2021 calendar year.

Chair Fong opened public comment.

City resident, Valarie Soares, updated the subcommittee. If they were to do an event in 2020, materials for the event would need to be purchased within the next several weeks - well ahead of the December application approval timeline.

Staff will work with neighborhood/community groups directly that have already

submitted applications.

Chair Fong closed public comment.

Members asked and Superintendent Sparacino responded:

Can staff provide the amount of approved funding in budget available for 2021 at the next meeting in December? Yes, we will provide that information at the December 20, 2020 meeting.

[20-0868](#) PRESENTATION - Mid-Year and Five-Year Totals

Information provided in 20-0867 presentation.

CONSENT CALENDAR

Member Melton moved and Member Klein seconded, approval of the consent calendar as presented.

The motion carried with the following vote:

Yes: 3 - Member Fong
Member Klein
Member Melton

No: 0

- 1 [20-0869](#) Approve the Community Event and Neighborhood Grant Distribution Subcommittee Meeting Minutes of July 15, 2020

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [20-0870](#) Review and Approve the Community Events and Neighborhood Grant Program Application Materials for FY 2020/21 and Authorize Staff to Initiate the Application Process

Member Melton moved and Member Klein seconded, the motion to approve the Community Events and Neighborhood Grants Program application materials for FY 2020/21; authorize staff to initiate the application process (including language about virtual events); approve special process for events that were expected to take place July 1 through December 31, 2020; and approve regular process for new applications for events expected to take place January 1 through December 31, 2021.

The motion carried with the following vote:

Yes: 3 - Member Fong
Member Klein
Member Melton

No: 0

ADJOURNMENT

Chair Fong adjourned the meeting at 5:10 p.m.