



# City of Sunnyvale

## Meeting Minutes - Draft Community Event and Neighborhood Grant Distribution Subcommittee

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Wednesday, December 9, 2020

5:00 PM

Telepresence Meeting: City Web Stream

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### **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 5:00 p.m.

### **ROLL CALL**

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

### **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

[20-0948](#) Approve the Community Event and Neighborhood Grant  
Distribution Subcommittee Meeting Minutes of October 1, 2020

Approve the Community Event and Neighborhood Grant Distribution Subcommittee Meeting Minutes of October 1, 2020 as submitted.

### **PUBLIC HEARING/GENERAL BUSINESS**

**1** [20-0972](#) Consideration of FY 2020/21 Grant Program Changes and  
2021 Community Events and Neighborhood Grant Program

### Applications

Recreation Services Manager, Tracey Gott gave a presentation on FY 2020/21 grant program changes and 2021 Community Events and Neighborhood Grant Program applications. Highlights included: overview of program, update on scheduled 2020/21 events, modification requests, outreach methods, proposed CENGP funding for 2021 and subcommittee recommendations.

Subcommittee members inquired and staff responded:

Will the total authorized amount reach into the FY 2021/22 budget? Yes, it is common for the City to use multiple year funding for projects that surpass the fiscal year budget, with the understanding that the budget is subject to appropriation. Alternatively, the City could use a project budget to manage the funding stream.

Chair Fong opened public comment.

City Resident, Mulari S., inquired about the status of Ortega Park Neighborhood Association's application.

City resident, Valarie S., updated the subcommittee on the status of her Red Ribbon Bow Tie event. SNAIL decorated 650 trees with red bows and encouraged staff to visit.

Chair Fong closed public comment.

Subcommittee members provided staff with an opportunity to respond to Mulari's inquiry:

Staff did not receive Ortega Park's formal application, but will follow-up with Mulari to find the reasoning behind the missing application.

Member Melton moved and Member Klein seconded, the motion to approve FY 2020/21 grantee modification and date change request and recommend that Council approve the 2021 CENGP grant applications and funding levels as outlined in this report.

The motion carried with the following vote:

**Yes:** 3 - Member Fong  
Member Klein  
Member Melton

**No:** 0

**ADJOURNMENT**

Chair Fong adjourned the meeting at 5:45 p.m.