



# City of Sunnyvale

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

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Wednesday, February 8, 2017

1:00 PM

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

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### **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.