

CITY COUNCIL MEETING AGENDA OF MARCH 29, 2011

**PUBLIC HEARING/GENERAL BUSINESS
ITEM #5**

This item is on the March 29 agenda for the purpose of Council discussion and possible action regarding the community event grant distribution process.

**DRAFT MINUTES
SUNNYVALE CITY COUNCIL COMMUNITY EVENT GRANT DISTRIBUTION SUBCOMMITTEE
MONDAY, MARCH 7, 2011**

I. CALL TO ORDER

Subcommittee Chair Anthony (Tony) Spitaleri called the meeting to order at 2 p.m. in the Council Conference Room.

II. ROLL CALL

PRESENT: Council Subcommittee Chair Anthony (Tony) Spitaleri
Council Subcommittee Member Melinda Hamilton

ABSENT: Council Subcommittee Member Ron Swegles

STAFF PRESENT: Assistant City Manager Robert Walker
Communications Officer John Pilger

III. PUBLIC COMMENTS

None.

IV. PUBLIC HEARINGS/GENERAL BUSINESS

1. Approval of Community Event Grant Distribution Subcommittee Meeting Minutes of February 4, 2011

MOTION: Subcommittee Member Hamilton moved and Subcommittee Chair Spitaleri seconded the motion to approve the minutes.

VOTE: 2 – 0 (Subcommittee Member Swegles absent)

2. Define “fundraising” for the Purpose of Evaluating Community Event Grant Applications

MOTION: Subcommittee Member Hamilton moved and Subcommittee Chair Spitaleri seconded the motion to recommend that “fundraiser” is defined as any event that solicits funds from attendees either through direct ticket sales or asking for a donation. Furthermore, we recommend barring any subcommittee or sub-organization of the sponsoring organization from asking for funds in the form of raffle tickets, silent auction bids or items of similar intent.

VOTE: 2 – 0 (Subcommittee Member Swegles absent)

V. ADJOURNMENT

Subcommittee Chair Spitaleri adjourned the meeting at 2:20 p.m.