

**DRAFT MINUTES
SUNNYVALE CITY COUNCIL COMMUNITY EVENT AND NEIGHBORHOOD GRANT
DISTRIBUTION SUBCOMMITTEE
MONDAY, JUNE 4, 2012**

I. CALL TO ORDER

Subcommittee Chair Martin-Milius called the meeting to order at 2:15 p.m. in the Council Conference Room.

II. ROLL CALL

PRESENT: Council Subcommittee Chair Martin-Milius
Council Subcommittee Member Spitaleri
Council Subcommittee Member Davis

ABSENT: None

STAFF PRESENT: Director of Library and Community Services Lisa G. Rosenblum
Program Coordinator Nathan Truitt

III. PUBLIC COMMENTS

None.

IV. PUBLIC HEARINGS/GENERAL BUSINESS

1. Approval of Community Event and Neighborhood Grant Distribution Subcommittee Meeting Minutes of March 7, 2012.

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

VOTE: 3 – 0

2. Review of Applications and Make Recommendation to City Council for FY 2012/13 Community Event Grant Funding.

MOTION: Subcommittee Member Spitaleri moved and Subcommittee Member Davis seconded the motion to recommend a budget of \$16,600 for Community Event Grant Funding, with specific grant funding recommendations to be made following budget approval.

VOTE: 3 – 0

3. Review of Applications and Make Recommendation to City Council for FY 2012/13 Neighborhood Grant Funding.

MOTION: Subcommittee Member Spitaleri moved and Subcommittee Chair Martin-Milius seconded the motion to recommend a budget of \$2,475 for Neighborhood Grant Funding, with specific grant funding recommendations to be made following budget approval.

VOTE: 3 – 0

V. MEETING CONTINUED

MOTION: Subcommittee Chair Martin-Milius moved and Subcommittee Member Davis seconded the motion to continue the meeting.

VOTE: 3 – 0

Council Subcommittee Chair Martin-Milius continued the meeting at 4:10 p.m. to reconvene at a date following the City Council's budgetary approval of Community Event and Neighborhood Grant programs.