

**DRAFT MINUTES
SUNNYVALE CITY COUNCIL COMMUNITY EVENT AND NEIGHBORHOOD GRANT
DISTRIBUTION SUBCOMMITTEE
TUESDAY, FEBRUARY 25, 2014**

I. CALL TO ORDER

Council Subcommittee Chair Martin-Milius called the meeting to order at 1 p.m. in the Council Conference Room.

II. ROLL CALL

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

ABSENT: None

STAFF PRESENT: Program Coordinator Nathan Truitt

III. APPROVAL OF MINUTES

1. Approval of Community Event and Neighborhood Grant Distribution Subcommittee Meeting Minutes of June 3, 2013.

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

VOTE: 3 – 0

IV. PUBLIC COMMENTS

None.

V. PUBLIC HEARINGS/GENERAL BUSINESS

1. Selection of subcommittee chairperson

MOTION: Subcommittee Member Davis nominated current Subcommittee Chair Martin-Milius to continue serving as the Subcommittee Chair. The motion was seconded by Subcommittee Member Hendricks.

VOTE: 3 – 0

2. Subcommittee discussion and possible direction of the community event and neighborhood grant distribution process.

MOTION: Subcommittee Member Hendricks moved and Subcommittee Member Davis seconded the motion to accept the grant procedure and process, including: eligibility, evaluation criteria and applications, as outlined in the Memorandum to the Community Events Grant Distribution Subcommittee, dated February 11, 2014.

VOTE: 3 – 0

MOTION: Subcommittee Member Davis moved and Subcommittee Member Hendricks seconded the motion to accept the timeline as outlined in the Memorandum to the Community Events Grant Distribution Subcommittee, dated February 11, 2014.

VOTE: 3 – 0

VI. ADJOURNMENT

Subcommittee Chair Martin-Milius adjourned the meeting at 1:30 p.m.