

APPROVED MINUTES*
SUNNYVALE CITY COUNCIL COMMUNITY EVENT AND NEIGHBORHOOD GRANT
DISTRIBUTION SUBCOMMITTEE
MONDAY, FEBRUARY 13, 2012

I. CALL TO ORDER

Mayor Anthony (Tony) Spitaleri called the meeting to order at 2:15 p.m. in the Council Conference Room.

II. ROLL CALL

PRESENT: Mayor Anthony (Tony) Spitaleri
Council Subcommittee Member Jim Davis
Council Subcommittee Member Tara Martin-Milius

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. Selection of subcommittee chairperson

MOTION: Councilmember Martin-Milius nominated as the Subcommittee Chair.

VOTE: 3 – 0

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

MOTION: Mayor Spitaleri moved to add a question to the neighborhood grant application explaining how organizations intend to operate their events and projects in future years without grant assistance from the city. The response to the question should include a goal of sustainability and independence from grant funds within four years or less.

VOTE: 3 – 0

V. ADJOURNMENT

Subcommittee Chair Martin-Milius adjourned the meeting at 2:55 p.m.

*Approved at 3/7/12 Meeting