

**APPROVED MINUTES
SUNNYVALE CITY COUNCIL COMMUNITY EVENT GRANT DISTRIBUTION SUBCOMMITTEE
WEDNESDAY, JUNE 22, 2011**

I. CALL TO ORDER

Subcommittee Chair Anthony (Tony) Spitaleri called the meeting to order at 10 a.m. in the Council Conference Room.

II. ROLL CALL

PRESENT: Council Subcommittee Chair Anthony (Tony) Spitaleri
Council Subcommittee Member Melinda Hamilton
Council Subcommittee Member Otto Lee (Alternate) via
Teleconference

ABSENT: Council Subcommittee Member Ron Swegles

STAFF PRESENT: Communications Officer John Pilger

III. PUBLIC COMMENTS

None.

IV. PUBLIC HEARINGS/GENERAL BUSINESS

1. Approval of Community Event Grant Distribution Subcommittee Meeting Minutes of March 7, 2011

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

VOTE: 3 – 0 (Subcommittee Member Swegles absent)

2. Review of Applications and Make Recommendation to City Council for FY 2011/12 Community Event Grant Funding

MOTION: Subcommittee Member Hamilton moved and Subcommittee Chair Spitaleri seconded the motion to recommend the Community Event Grant request from Senator Elaine Alquist be fully funded for \$3,675, and the Community Event Grant request from the Sunnyvale Historical Society be funded for \$6,325.

VOTE: 3 – 0 (Subcommittee Member Swegles absent)

V. MEETING CONTINUED

MOTION: Subcommittee Member Lee moved and Subcommittee Member Hamilton seconded the motion to continue the meeting.

VOTE: 3 – 0 (Subcommittee Member Swegles absent)

Council Subcommittee Chair Spitaleri continued the meeting at 11:25 a.m. to reconvene at 1:30 p.m., Monday, June 27, in the City Council Conference Room.