

**APPROVED MINUTES  
SUNNYVALE CITY COUNCIL COMMUNITY EVENT AND NEIGHBORHOOD GRANT  
DISTRIBUTION SUBCOMMITTEE  
WEDNESDAY, MARCH 7, 2012**

**I. CALL TO ORDER**

Subcommittee Chair Martin-Milius called the meeting to order at 10:00 a.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 Grant Distribution Subcommittee Meeting Minutes of June 27, 2011.

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

VOTE: 3 – 0

2. Approval of Community Event and Neighborhood Grant Distribution Subcommittee Meeting Minutes of February 13, 2012.

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

VOTE: 3 – 0

3. Subcommittee continued discussion of neighborhood grant eligibility for recurring events and dues paying organizations.

MOTION: Subcommittee Member Spitaleri moved and Subcommittee Member Davis seconded the motion that neighborhood grant eligibility requirements remain the same. The request for grant funding from dues paying organizations will be evaluated on a case-by-case basis during the application review process.

VOTE: 3 – 0

**V. ADJOURNMENT**

Subcommittee Chair Martin-Milius adjourned the meeting at 10:25 a.m.