

**DRAFT MINUTES
SUNNYVALE CITY COUNCIL COMMUNITY EVENT AND NEIGHBORHOOD GRANT
DISTRIBUTION SUBCOMMITTEE
MONDAY, JUNE 3, 2013**

I. CALL TO ORDER

Subcommittee Member Spitaleri called the meeting to order at 2:42 p.m. in the Council Conference Room.

II. ROLL CALL

PRESENT: Council Subcommittee Chair Martin-Milius (arrived at 2:55 p.m.)
Council Subcommittee Member Spitaleri
Council Subcommittee Member Davis

ABSENT: None

STAFF PRESENT: Director of Library and Community Services Lisa G. Rosenblum
Superintendent of Community Services Daniel Wax
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 February 8, 2013.

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

VOTE: 2 – 0

2. Review of Applications and Make Recommendation to City Council for FY 2013/14 Community Event Grant Funding.

MOTION: Subcommittee Member Davis moved and Subcommittee Member Spitaleri seconded the motion to recommend a budget of \$9,652 for Community Event Grant Funding, with specific grant funding as follows:

- Crosswalk Community Church: \$500 for the Trick or Treat event; \$500 for the Easter Egg Hunt event.

- Hep B Free SCC: \$1,000 for the 2014 World Multi-Cultural Day event (application was for a retroactive grant for the May 2013 event).
- Pakistani American Culture Center: \$1,500 for the Basant Kite Flying Festival.
- Sunnyvale Downtown Association: \$500 for the Holiday Tree Lighting; \$2,000 for the Jazz and Beyond Concert Series; \$3,000 for the Summer Series Music and Market.
- Sunnyvale Historical Society: \$652 for Sunnyvale Author's Day.

VOTE: 3 – 0

3. Review of Applications and Make Recommendation to City Council for FY 2013/14 Neighborhood Grant Funding.

MOTION: Subcommittee Member Davis moved and Subcommittee Member Spitaleri seconded the motion to recommend a budget of \$5,800 for Neighborhood Grant Funding, with specific grant funding as follows:

- Cherry Chase Neighborhood Association: \$1,000 for their Neighborhood Night Out.
- Evelyn Glen Owner's Association: \$1,000 for their Disaster Preparedness Presentation.
- Ponderosa Park Neighborhood Association: \$800 for their Member Outreach and Neighborhood Watch Setup.
- San Miguel Neighborhood Association: \$1,000 for their Say "Hello" San Miguel Neighborhood Festival.
- SNAIL Neighborhood Association: \$1,000 for their National Night Out Celebration.
- Valley Forge Neighborhood Group: \$1,000 for their Block Party.

VOTE: 3 – 0

V. MEETING ADJOURNED

Subcommittee Chair Martin-Milius adjourned the meeting at 4:07 p.m.