



City Manager's Office
311 Vernon Street, Roseville, CA 95678 (916) 774-5362

Minutes

City Of Roseville Grants Advisory Commission
Tuesday, May 12, 2009
7:00 P.M.
Council Chambers
311 Vernon Street

Phase 2
Funding Recommendations

I. Roll Call

Commissioners present: Stanford Hirata, Tami Brodnik, Martha Riley, Marilyn Eisner Festersen, Pam Herman, Susan Goto, Jeff Willoughby, Brittney Tubbs
Staff present: Ellen Powell, Joe Mandell, Kelly Wickline, Straun Boston, Vanessa Kaufman

II. Minutes of Prior Meeting

a. Minutes of meeting held May 5, 2009 approved as written. Commissioner Willoughby made a motion to approve minutes, seconded by Commissioner Brodnik. (7 ayes, 0 nos). Motion passed.

III. Oral Communications

None.

IV. New Business

a. Funding Recommendations

Sealed envelopes containing a master spreadsheet with all the commissioner's funding recommendations were distributed to the Commissioners and displayed to the public. Wall charts displayed the total number of Commissioners recommending funding for each project/program.

Chairperson Hirata opened discussion of grant requests by the groups they serve, beginning with those agencies receiving the most recommendations. Some Commissioners have a Conflict of Interest as they serve on some boards that have applied for funding. Those Commissioners left the Council Chambers while discussion took place. A series of motions were made for all grant applications.

Commissioner Goto recused herself because she serves on the Roseville City School Board. Commissioner Herman made a motion to recommend the Roseville City School

District and their schools for funding as listed below. Commissioner Eisner-Festersen seconded the motion. (6 ayes, 0 no). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
Roseville City School District	AVID Program	\$30,000	\$30,000
Junction Elementary School	Library Media	\$2,500	\$2,500
Cooley Middle School PTC	Technology for English Learners Program	\$2,500	\$2,500

Commissioner Goto and Commissioner Hirata recused themselves from the room, Commissioner Hirata is currently serving as President of the Roseville School District Foundation and Commissioner Goto is serving on the school board. Commissioner Herman made a motion to recommend the Roseville School District Foundation for funding as listed below. Commissioner Eisner-Festersen seconded the motion. (5 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
Roseville City School District Foundation	(4) SMART Boards	\$30,000	\$30,000

Commissioner Eisner-Festersen recused herself from discussion of the Placer SPCA grant application because she is on the Placer SPCA Board. Commissioner Brodnik made a motion to recommend the Placer SPCA for funding as listed below. Commissioner Herman seconded the motion. (6 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
Placer SPCA	Support to Roseville Pet Owners	\$30,000	\$22,500

Commissioner Brodnik recused herself from discussions regarding the Sierra College Foundation and the Placer County Office of Education grant applications. She serves on the Sierra College Support Team and is a Trustee for the Placer County Office of Education. Commissioner Riley made a motion to recommend the Sierra College Foundation and the County Office of Education for funding as listed below. Commissioner Goto seconded the motion. (6 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
Sierra College Foundation	Care Packs for Former Foster Youth	\$12,400	\$9,300
Placer Co Office of Education	Education Supplies and Activities for Foster Students	\$21,238	\$16,000

Commissioner Riley recused herself from discussion regarding the Friends of the Roseville Public Library grant application because she serves on the Friends of the Roseville Public Library Board. Commissioner Brodnik made a motion to recommend the Friends of the Roseville Public Library for funding as listed below. Commissioner Herman seconded the motion. (6 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
Friends of the Roseville Public Library	Expand Media and build Story Time Kits	\$10,000	\$5,000

Commissioner Herman recused herself from discussion of the PEACE for Families grant application as the company she works is performing construction work for PEACE for Families. Commissioner Goto made a motion to recommend PEACE for Families for funding as listed below. Commissioner Eisner-Festersen seconded the motion. (6 ayes, 0 nos). Motion passed

Applicant	Program/Purpose	Request	Recommendation
PEACE for Families	Crisis Intervention and Shelter	\$35,000	\$30,000

The Commissioners followed the same process for all recommendations without conflicts. A motion was made by Commissioner Goto and seconded by Commissioner Herman to recommend the following agencies for funding. (7 ayes, 0 nos). Motion passed.

Applicant	Program/Project	Request	Recommendation
A Touch of Understanding	Disability Awareness in Schools	\$42,500	\$30,000
Roseville Utility Exploration Center	UEC tours for Students	\$5,000	\$5,000
Sierra Adoption Services	Forever Family Program	\$5,000	\$5,000
Tommy Apostolos Fund	Shopping for Children's Clothing	\$15,000	\$15,000
Placer MDIC	Operating Support	\$37,000	\$30,000
St. Vincent de Paul Society	Health, Hygiene and Transitional Housing	\$37,500	\$30,000
Advocates of the Mentally Ill Housing Inc	Transitional Housing	\$30,000	\$20,000
Performing Arts of Roseville	Music in the Park and Performing Arts in Schools	\$20,000	\$15,000
The Gathering Inn	Year Round Emergency Housing and Services	\$42,500	\$30,000
Roseville Home Start	Counseling Support	\$42,500	\$30,000
Sierra Family Services	Mental Health Services	\$42,500	\$30,000
Child Abuse Prevention Council of Placer Co (Kids First)	Case Management	\$23,489	\$23,489
Adelante High School	Mosaic Mural Project	\$2,500	\$2,500
Maidu/Excelsior PTC	Jump Rope P.E. Unit	\$1,435	\$1,435
Roseville Joint Union School District	Baccalaureate Program	\$30,000	\$30,000

Applicant	Program/Project	Request	Recommendation
Child Advocates of Placer County	Support of CASA Volunteers	\$20,000	\$20,000
The Lazarus Project Inc	Transitional Housing	\$30,000	\$30,000
Placer Independent Resource Services	Assistive Technology Devices	\$5,000	\$5,000
Placer Co Law Enforcement Chaplaincy	Operational Support	\$35,000	\$22,500
Keaton Raphael Memorial for Neuroblastoma Inc	Assistance Program	\$10,000	\$10,000
Sierra Council on Alcoholism and Drug Dependence	Substance Abuse Treatment	\$42,500	\$20,000
Seniors First	Friendly Visitor, Meals on Wheels, Door to Door Ride Programs	\$42,500	\$30,000
City of Roseville – Parks & Rec	Youth Program Assistance	\$15,000	\$11,250
Sierra Foothills AIDS Foundation	Nutrition Program	\$7,500	\$5,625
Senior L.I.F.E. Center	Breakfast, Lunch and Take-Home Meals	\$2,000	\$2,000
Society for the Blind	Transportation Services	\$16,750	\$12,563

The Commission took a final vote on all grants that were not recommended for funding. Commissioner Eisner-Festersen made a motion and Commissioner Goto seconded the motion to not fund the agencies listed below. (7 ayes, 0 nos). Motion passed.

Applicant	Program/Project	Request	Recommendation
Big Brothers Big Sisters of the Greater Sacramento Area, Inc	Mentoring Program	\$24,894	\$0
Placer County Peer Court	Operating Support	\$12,400	\$0
Maidu/Excelsior PTC	Math Program	\$2,200	\$0
Assistance League of Greater Placer	Clothing and Shoes for Children	\$15,000	\$0
Full Circle Treatment Center	Scholarship Funding for Treatment Center	\$42,500	\$0
Roseville Community Concert Band	Music Performance Enhancement	\$3,100	\$0
RCONA	Database and Events	\$6,000	\$0
Roseville Arts	Operating Support	\$32,000	\$0
Granite Bay High School	Tutoring Program	\$2,500	\$0
Roseville Historical Society	Veterans Monument	\$60,000	\$0
Magic Circle Theatre	Musical Performances	\$40,000	\$0
STAR ECO Station	Storm Drain Exhibit	\$4,259	\$0
Wildlife Heritage Foundation	Field Trips and Class Activities	\$7,500	\$0
Riding High Equestrian	Arena Cover	\$23,600	\$0

Applicant	Program/Project	Request	Recommendation
Acres of Hope	Life Skills Classes	\$30,000	\$0
Acres of Hope	Daycare Services	\$5,000	\$0

Total amount of funding recommendations are \$614,162, the recommendations will go to City Council for final approval in June.

Reports/Comments/Commission/Staff

Joe Mandell informed the Commission that he sent out a formal request letter to the Roseville West Little League asking for them to return unexpended funds or supply the Commission with receipts and a report of expenses.

Commissioners and staff decided to move June agenda items for the July meeting and cancel the June meeting.

Applications for current vacancies on various boards and commissions, including the Grants Advisory Commission are being accepted until June 1st at 5:00pm in the City Clerks Offices.

All of the Commissioners thanked all grant applicants for their hard work they continue to do in the community.

Commissioner Riley was thanked for all of her years serving as a Commissioner on the Grants Advisory Commission. She was invited back to the July meeting for a final goodbye.

The grant check presentation will take place at the beginning of the July 14th Grants Advisory Commission meeting held at 7:00pm.

V. Adjournment

Commissioner Brodrik made a motion to adjourn the meeting at 9:50pm, Commissioner Eisner-Festersen seconded the motion. (7 ayes, 0 nos). Motion passed.