

City Manager's Office

311 Vernon Street, Roseville, CA 95678 (916) 774-5362

Minutes

City Of Roseville Grants Advisory Commission Tuesday, May 3, 2011 5:30 P.M. Council Chambers 311 Vernon Street

I. Roll Call

Commissioners present: Marilyn Eisner Festersen, Susan Goto, Pam Herman, Stanford

Hirata, Maxine Sarmiento, Jeff Willoughby, Varun Ved

Staff present: Karen Garner, Kelly Wickline, Straun Boston

II. Minutes of Prior Meeting

a. Commissioner Goto made a motion to approve the minutes of the meeting held on April 12, 2011; motion was seconded by Commissioner Hirata. (6 ayes, 0 nos) motion passed.

III. Oral Communications

None.

IV. New Business

- a. Commission Workshop to 2011-2012 Funding Cycle Stage 1
 - 1. Commission Workshop is general discussion to discuss all qualified grant applications. No action taken.

V. <u>Reports/Comments/Commission/Staff</u>

Commissioners thanked all grant applicants for their grant applications and the work they are doing in our community.

Commissioner Willoughby requested staff draft a letter to local school superintendents notifying the requirement to submit the required number of bids listed on the grant application.

Karen Garner noted that applications for current vacancies on various boards and commissions, including the Grants Advisory Commission are currently being accepted until May 30, 2011 by 5:00pm in the City Clerks Office.

VI. Adjournment

Commissioner Herman made a motion to adjourn the meeting; Commissioner Eisner Festersen seconded the motion. (6 ayes, 0 nos). Motion passed.