

City Manager's Office

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

Minutes

City Of Roseville Grants Advisory Commission Tuesday, July 9, 2013 7:00 P.M. Council Chambers 311 Vernon Street

I. Roll Call

Commissioners present: Susan Duane, Marilyn Eisner Festersen, Susan Goto, Pam

Herman, Meghan Julin, Jefferson Willoughby

Staff present: Nela Luken, Tivonna Stern, Kelly Wickline

II. <u>Minutes of Prior Meeting</u>

a. Commissioner Goto made a motion to approve the minutes of the June 11, 2013, meeting. The motion was seconded by Commissioner Willoughby. (5 aves, 0 nos), motion passed.

III. Oral Communications

None

IV. New Business

a. Election of Chair and Vice Chair

Commissioner Duane nominated Commissioner Goto to serve as Chairperson for the 2014/2015 grant funding cycle. Commissioner Willoughby seconded the motion. (5 ayes, 0 nos), motion passed.

Commissioner Eisner Festersen nominated Commissioner Herman to serve as Vice Chairperson for the 2014/2015 grant funding cycle. Commissioner Duane seconded the motion.

(5 ayes, 0 nos), motion passed.

b. Award 2013/2014 Grant Checks

Grant checks for the 2013/2014 funding cycles were presented by commissioners.

c. Review 2014/2015 Work Plan

Commissioners reviewed the work plan for the 2014/2015 grant funding cycle. Calendar is subject to change due to implementation of automated grants system.

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

Nela Luken requested commissioners to submit their Historical Assessment comments to her as soon as possible.

Commissioners enjoyed handing out the grant checks, thanked the grant recipients for their service to the community. Commissioner Stanford Hirata was thanked for his time serving as Grants Advisory Commissioner. Commissioner Herman was thanked for her time serving Chairperson.

VI. Adjournment

Commissioner Herman made a motion to adjourn the meeting at 7:57 p.m.; Commissioner Willoughby seconded the motion. (5 ayes, 0 nos), motion passed.