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

Minutes

City Of Roseville Grants Advisory Commission
Tuesday, April 12, 2011
7:00 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 Willoughby informed everyone that Angela Mellor resigned from the Grants Advisory Commission because she moved out of Roseville. The Commissioner vacancy will be filled by the July 2011 meeting.

b. Commissioner Herman made a motion to approve the minutes of the February 15, 2011 meeting. The motion was seconded by Commissioner Hirata. (6 Ayes, 0 nos), motion passed.

III. Oral Communications

None.

IV. New Business

a. Review appeals from disqualified applicants

Commissioners discussed all applicant appeals individually before making individual motions. Commissioners that serve as Board Members or those that work in some professional capacity with the grant applicants recused themselves during discussions. After review and discussion of each appeal the following motions were made:

1. RCONA - Commissioner Herman made a motion to deny the grant applicant's appeal. Commissioner Eisner Festersen seconded the motion. (6 ayes, 0 nos), motion passed.
2. Roseville City School District Foundation – Commissioner Hirata and Commissioner Goto recused themselves. Commissioner Herman made a motion to reinstate the RCSD Foundation's grant application. The motion was seconded by Commissioner Eisner Festersen. (3 Ayes, 1 nos), motion passed.
3. Mothers Against Drunk Drivers – Commissioner Herman made a motion to deny the grant applicant's appeal. Commissioner Eisner Festersen seconded the motion. (6 Ayes, 0 nos), motion passed.

b. Review process of May 3rd and May 10th Funding Workshops

Commissioner Willoughby reviewed the process of the Funding Workshops in May, highlighting the deadlines and reminding Commissioners to provide staff with the preliminary funding recommendations as they'll be using those recommendations instead of "dots" this funding cycle. There will be no Q&A with grant applicants at either workshop and only the May 10th workshop will be televised.

V. ***Reports/Comments/Commission/Staff***

None.

VI. ***Adjournment***

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