



AGENDA

September 13, 2022

GRANTS ADVISORY COMMISSION MEETING
5:30 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us/CORTV

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. Grants Advisory Commission meetings are also video streamed live on the City's website at roseville.ca.us/watch and roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. MINUTES

5.1. Minutes of July 12, 2022 Meeting

Review and approve the Draft Minutes for the July 12, 2022 Grants Advisory Commission meeting.

6. PRESENTATION/REVIEWS/ACTION ITEMS

6.1. 2021/2022 Citizen Benefit Fund and REACH Grant Recipient Presentations

Grant recipients from the 2021/2022 funding cycle will present their organization's programs and efforts including the impact/results of Citizens Benefit Fund and REACH funding received.

7. COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



GRANTS ADVISORY COMMISSION COMMUNICATION

Title: Minutes of July 12, 2022 Meeting
Contact: Heather Blanco, hblanco@roseville.ca.us 916-746-1171

Meeting Date: 9/13/2022
Item #: 5.1.

RECOMMENDATION

Review and approve the Draft Minutes for the July 12, 2022 Grants Advisory Commission meeting.

BACKGROUND

Respectfully Submitted,

Heather Blanco, Executive Assistant

ATTACHMENTS:

Description

DRAFT_GAC Minutes 7-12-2022 Meeting



MINUTES
July 12, 2022
VIDEO

GRANTS ADVISORY COMMISSION MEETING

5:30 p.m.

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1. CALL TO ORDER

Chair Carroll called the July 12, 2022 Grants Advisory Commission meeting to order at 5:30pm.

2. ROLL CALL

Roll call taken by Recording Secretary Blanco.

Present:

Chair Carroll
Vice Chair Gibson
Commissioner Perez
Commission Reed
Youth Commissioner Leung

Excused Absent:

Commissioner Heywood
Commissioner Kriz
Commissioner Acosta

3. PLEDGE OF ALLEGIANCE

Chair Carroll led in the Pledge of Allegiance.

4. PUBLIC COMMENTS

No Public Comment received.

5. MINUTES

5.1. Minutes of June 14, 2022 Meeting

Review and approve the Draft Minutes for the June 14, 2022 Grants Advisory Commission meeting.

Motion by Renee Perez, seconded by Vanessa Reed, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Carroll, Gibson, Perez, Reed

Absent: Acosta, Heywood, Kriz

6. PRESENTATION/REVIEWS/ACTION ITEMS

6.1. ARPA Grant Funding and Subcommittee Formation

Introduction of the ARPA Grant Funding, approval of the expedited funding calendar and formation of a subcommittee to review and score the new applications.

Public Comment:

B. Houdesheldt: How will we get the word out about the ARPA Funds and the expedited process for this funding cycle 22-23?

Staff Isom responded - The City Communications Team will be highlighting the additional ARPA funds for funding cycle 22-23 via multiple platforms, news, local newspapers, social media, website, etc.

1st Motion: to approve the ARPA Sub-Committee selected: Commissioner Kriz, Vice Chair Gibson, Commissioner Acosta

Motion by Renee Perez, seconded by Vanessa Reed, Approved Motion. The Motion Passed.

Roll call vote: Ayes: Carroll, Gibson, Perez, Reed

2nd Motion: To approve the ARPA materials as presented by staff

Motion by Michelle Gibson, seconded by Renee Perez, Approved Motion. The Motion Passed.

Roll call vote: Ayes: Carroll, Gibson, Perez, Reed

6.2. Citizen's Benefit Fund/REACH Check Presentations

Presentation of grant award checks to the 2022-2023 Citizen's Benefit Fund and REACH grant recipients.

The commissioners divided the checks to distribute and take photos with the non-profit representatives in attendance.

Several of the representatives wished to say a few words about their non-profit organization and thank the commissioners.

6.3. Formation of Subcommittee to Refine Application Requirements

Staff recommends that the Grants Advisory Commission form a subcommittee to further refine grant application requirements for current and future grant funding cycles.

Subcommittee selected: Chair Carroll, Commissioner Perez, and Commissioner Reed

Motion by Michelle Gibson, seconded by Renee Perez, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Carroll, Gibson, Perez, Reed

Absent: Acosta, Heywood, Kriz

6.4. Election of Chair and Vice Chair for 2023/2024 Funding Cycle

The Grants Advisory Commission will appoint a Chair and Vice Chair for the upcoming FY2023-24 funding cycle.

Chair Carroll appointed Vice Chair Gibson to serve as Chair, and encouraged some of the other commissioners to serve as the Vice Chair. Commissioner Perez offered to serve as the Vice Chair.

Staff Isom mention she received email from Commission Kriz (Absent) he said he would be willing to serve as Vice Chair if the commissioners wanted or needed.

Newly appointed Chair Gibson and Vice Chair Perez will serve during the Funding Cycle 2023-2024.

Motion by Vanessa Reed, seconded by Ellaison Carroll, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Carroll, Gibson, Perez, Reed

Absent: Acosta, Heywood, Kriz

6.5. Adopt 2023/2024 Work Plan/Funding Cycle Calendar

Staff requests that the Grants Advisory Commission review the draft 2023/2024 Work Plan calendar.

Vice Chair Gibson recommends moving the Review Grant Guidelines and Applications to the November 8th meeting on the calendar to give the commissioners an opportunity to review any changes.

Chair Carroll requested to have a meeting on September 13th to invite the nonprofits who were awarded grant money in 2021/22 to showcase the work they are doing in the community. The commissioners all agreed this is a great opportunity to hear about their projects would like to see a September meeting added to the 2023/24 Work Plan/Funding Cycle Calendar.

Motion by Renee Perez, seconded by Michelle Gibson, Approved Motion with Changes. The Motion Passed.

Additional comments during this item:

Commissioner Perez asked if Youth Commissioner Leung would be able to participate on one of the subcommittees for his input and ideas?

Staff Levy stated that Leung could participate in one of the committees.

Leung stated he would be most interested in the ARPA Subcommittee.

Staff Isom will attend the ARPA subcommittee and Blanco will attend the Refinement subcommittee for any questions. Isom and Blanco will send out meeting requests to each subcommittee.

Staff will send invitations to the awardees from the FY21-22 funding cycle to attend the September 13th meeting.

Chair Carroll requests inviting City Council to the September 13th meeting.

7. COMMISSIONER / STAFF REPORT

Staff - J. Levy met with the City Communications Team regarding Ryan Leung's suggestions at the last meeting regarding engaging and with social meeting and technology to highlight the Grants Advisory Commission. Communication Team will begin with the Check Presentation and a media blitz regarding the ARPA funds.

Vice Chair Gibson thanked Chair Carroll for serving as the Chair.

Chair Carroll asked if we can still do the site visits?

Staff Levy said due to the expedited Cycle we will not be able to visit them.

8. ADJOURNMENT

Meeting adjourned at 6:35p.m.

Motion by Renee Perez, seconded by Vanessa Reed, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Carroll, Gibson, Perez, Reed

Absent: Acosta, Heywood, Kriz

DRAFT



GRANTS ADVISORY COMMISSION COMMUNICATION

Title: 2021/2022 Citizen Benefit Fund and REACH Grant Recipient Presentations
Contact: Trisha Isom 916-746-1239 tisom@roseville.ca.us

Meeting Date: 9/13/2022
Item #: 6.1.

RECOMMENDATION

Grant recipients from the 2021/2022 funding cycle will present their organization's programs and efforts including the impact/results of Citizens Benefit Fund and REACH funding received.

BACKGROUND

Respectfully Submitted,

Trisha Isom, Housing Manager

ATTACHMENTS:

Description

2021/2022 REACH and CBF Benefit Funds Recipient Presentations

2021/2022 REACH and Citizen's Benefit Funds

Recipient Presentations

1. Lighthouse Counseling
Counseling services for Roseville families
2. Keaton's Child Cancer Alliance
Support for pediatric cancer patients and families
3. Placer County Law Enforcement Chaplaincy
Support for critical incidents and community events
4. Child Advocates of Placer County
Prosper Placer and family mentor program
5. Sierra College Foundation
Care packs for at-risk youth
6. Blue Line Arts
Arts Center Refurbishment
7. Stand Up Placer
Embedded Advocate Response Program
8. The Alliance
Establishing a local office/training location