



AGENDA

July 13, 2021

GRANTS ADVISORY COMMISSION MEETING
5:30 P.M.
COUNCIL CHAMBERS
311 VERNON STREET
ROSEVILLE, CA 95678

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. Approve the Meeting Minutes of the April 13, 2021 Grants Advisory Commission Meeting

6. PRESENTATION/REVIEWS/ACTION ITEMS

6.1. Approve First Meeting Date for Funding Year 2022-23

6.2. Citizen's Benefit Fund/REACH Check Presentations

7. COMMISSIONER REPORT / STAFF REPORT

8. ADJOURNMENT



MINUTES
April 13, 2021
VIDEO

GRANTS ADVISORY COMMISSION MEETING

5:30 p.m.

Remote Meeting
311 Vernon Street
Roseville, CA 95678

To help minimize the spread of COVID-19, members of the public may not attend in person, but may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-Verse.

The City of Roseville meetings are also video streamed live and are available on the City's website and YouTube channel.

Members of the public may offer public comment by the following means:
Dial in Phone Number: 916-774-5353

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

1. CALL TO ORDER

Meeting was called to order at 5:30p.m.

2. ROLL CALL

Roll call was done and all Commissioners were present. Commissioner Brashear entered at 5:32 p.m.

Commissioners Present:
Chair Kriz
Vice-Chair Carroll
Commissioner Flynn
Commissioner Heywood
Commissioner Lyss
Commissioner Gibson
Commissioner Perez

Commissioner Brashear

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited at 5:34 p.m.

4. PUBLIC COMMENTS

Public Comments opened 5:35 p.m.-

No Public Comments were received.

5. ACTION ITEMS / REQUESTS / PRESENTATIONS

5.1. Approve Minutes of the Grants Advisory Commission Meeting of February 9, 2021

Approval of Draft Minutes of the February 9, 2021 Grants Advisory Commission Meeting.

Chair Kriz made a motion to approve the February 9, 2021 minutes and requested comments of which there were none.

Motion by Robert Lyss, seconded by Ellaison Carroll, Approve Motion to Approve the Minutes of the February 9, 2021 Grants Advisory Commission Meeting. The Motion Passed.

Roll call vote: Ayes: Brashear, Carroll, Flynn, Gibson, Heywood, Kriz, Lyss, Perez

5.2. 2021-2022 Funding Deliberation and Recommendations

Commissioners will review the grant application rankings and proposed average funding to determine funding recommendations to forward to the City Council for 2021-2022 Citizen's Benefit Fund and REACH funds.

Commissioners deliberated the funding recommendations for the three categories that resulted from the Kone Consulting recommendations. The total amount to fund was \$359,334. The three categories are:

1. Strategic One-Time
2. Operational/Mission Support
3. Small Grants (Under \$10,000)

The following chart illustrates the Grant Application Ranking, Amount Requested and Final Amount Awarded in each of the categories:

Average Rank	Organization	Project/Program	Amount Requested	Amount Awarded
Priority Group: Strategic One-Time Grants				
1	Blue Line Arts	Arts Center Refurbishment	\$ 12,627	\$ 12,627
2	Placer Food Bank	COVID-19 Disaster Hunger Relief	\$ 37,954	\$ 37,954
3	My Mother's Voice	MMV's Little Store, La Tienda	\$ 15,000	\$0
Priority Group: Operational/Mission Support				
1	Tommy Apostolos Fund	Tommy Apostolos Shopping Day	\$14,000	\$14,000
2	Stand Up Placer, Inc.	Roseville Embedded Advocate Response Program	\$30,000	\$30,000
3	Wellness Within Cancer Support Services	Wellness Within Improving Impacts of COVID19 & Cancer	\$23,269	\$23,269
4	A Touch of Understanding, Inc. (ATOU)	A Touch of Understanding Disability Awareness Programs	\$20,000	\$20,000
5	Lighthouse Counseling and Family Resource Center	Aces in the Age of COVID	\$25,000	\$25,000
6	Seniors First	Meals On Wheels (MOW)	\$30,000	\$22,622
7	Placer County Law Enforcement Chaplaincy	Organizational/Mission Support	\$15,000	\$12,077
8	Sierra College Foundation	Care Pack Project	\$21,500	\$16,292
9	Keaton's Child Cancer Alliance	Family Navigator Strategic Program	\$30,000	\$16,363
10	Saint Vincent de Paul Society	Food Locker Program	\$30,000	\$20,792
11	AMI Housing, Inc.	Housing & Supportive Services	\$35,000	\$24,071
12	Placer Veterans Stand Down, Inc.	Placer Veterans Stand Down, Inc.	\$10,000	\$9,358
13	Campus Life Connection	Roseville Thriving Youth	\$12,000	\$11,934
14	Child Advocates of Placer County	Prosper Placer/Family Mentors	\$15,000	\$10,363
15	The Gathering Inn	Homeless Emergency Shelter & Supportive Services	\$75,000	\$27,613
16	Assistance League® of Greater	OSB School Clothing and Shoes	\$30,000	\$0
17	Boys & Girls Club of Placer County	Boys & Girls Club of Placer County Roseville Site	\$35,000	\$0
18	Placer SPCA	SOS Program	\$25,000	\$0
19	KidsFirst	COVID-19 Community Wellness	\$48,140	\$0
20	Roseville City School District Foundation	Partners in Education - Extending and Enriching the Classrooms	\$15,000	\$0
Priority Group: Small Grants				
1	The Petal Connection	"Grow a Row" for The Petal	\$ 10,000	\$10,000
2	Placer Independent Resource Services	PIRS-Roseville Assistive Technology Project	\$ 1,000	\$1,000
3	Defending the Cause Regional Alliance, Inc.	Establishing a Local Office/Training Location	\$ 9,000	\$9,000
4	Roseville Historical Society	Museum Virtual Education Program	\$ 5,000	\$5,000
5	Roseville Alano Club Inc.	Roseville Alano Club Kitchen Front Cabinets	\$ 9,750	
6	United Cerebral Palsy Association of Greater Sac	Give Parents A Much Needed Break	\$ 10,000	
Total Requested			\$ 649,239.85	
TOTAL AWARDED			\$359,334	

After much discussion regarding the new categories, the new methodology, fairness, and overall best ways to award the funding, the commissioners made their final decisions which will go the City Council for final approval.

Voting for the funding was broken into three motions:

Motion One:

Commissioner Heywood entered a motion to fully fund Rank 1 and Rank 2 of the Strategic One-Time grants.

Commissioner Flynn seconded the motion.

Motion carried 6-0

Yes: Flynn, Heywood, Carroll, Kriz, Gibson, Perez

Abstain: Lyss

Motion 2:

Commissioner Carroll entered a motion to fully fund Rank 1 through Rank 4 of the Small Requests.

Commissioner Heywood seconded the motion.

Motion carried 7-0

Motion 3:

Commissioner Lyss entered a motion to fund Rank 1 - Rank 5 at amount requested and recommend that Rank 6 and Rank 15 funded at proposed with the remaining amount distributed equally through Rank 6 through Rank 15 of the Operational/Mission Support grants.

Commissioner Perez seconded the motion.

Motion carried 6-0

Yes: Lyss, Flynn, Heywood, Carroll, Kriz, Perez

Abstain: Gibson

Other Matters:

These recommendations will be brought to City Council in June.

6. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Commissioner Perez wanted to express that it was an honor to weigh in on the decisions and get to know some of the non-profits.

Commissioner Lyss commented on the robust discussions in this meeting and all of the past years and devotion to the process even with all of the differences in views. Always figure it out.

Commissioner Heywood thanks to non-profits for taking the time to submit the grants. thank you to staff.

Commissioner Brashear wanted to thank all the commissioners and thanks to all the staff.

Commissioner Flynn wanted to echo Heywood and thanks to everyone for opportunity to serve. thanks to all the non-profit organizations and humbling to read all applications. Last year was challenging. Thanks to staff for all their hard work.

Commissioner Gibson thanks to all the non-profits during this very challenging year.

Vice-Chair Carroll wanted to echo what everyone saying. Lots of changes this

year and thanks to staff.

Chair Kriz the GAC sets us apart from other communities. Appreciate staffs immense work during the pandemic. Positioned well to making good decisions.

Meetings in May and June are cancelled.

7. ADJOURNMENT

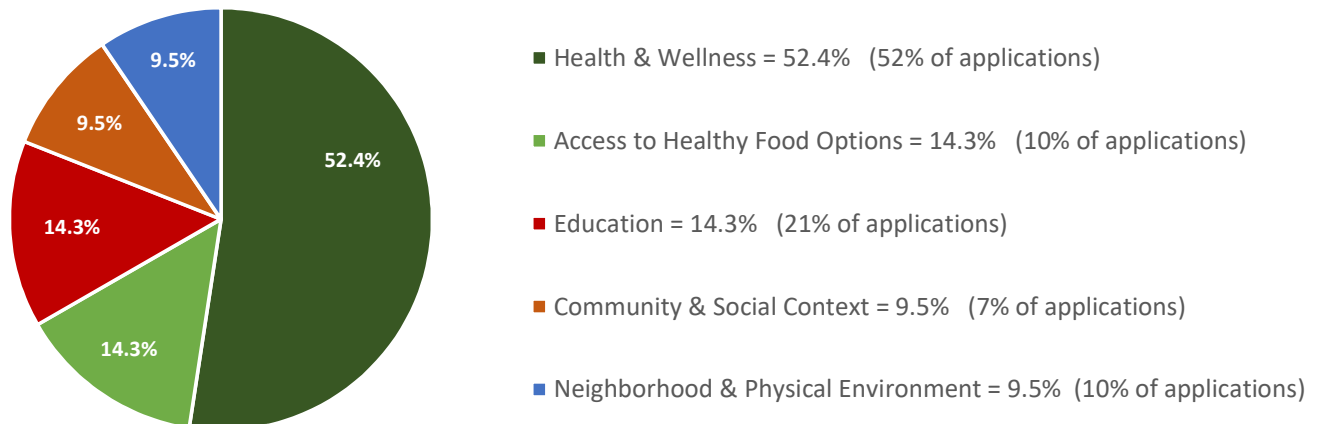
Meeting adjourned at 8:23 p.m.

Motion by Renee Perez, seconded by Dawn Heywood, Approve Motion to Adjourn meeting. The Motion Passed.

Roll call vote: Ayes: Brashear, Carroll, Flynn, Gibson, Heywood, Kriz, Lyss, Perez

Grants Advisory Commission

2021-22 Grant Awards by Funding Category



Organization	Project/Program Description	Category/Community Need Area	Amount
Placer Food Bank	Purchase of two industrial pallet jacks	Access to Healthy Food Options	\$ 37,954
Stand Up Placer	Embedded Advocate Response Program	Health and Wellness	\$ 30,000
Gathering Inn	Emergency shelter & support services for homeless	Neighborhood & Physical Environment	\$ 27,612
Lighthouse Counseling	Counseling Services for Roseville families	Health and Wellness	\$ 25,000
AMI Housing	Housing support programs	Neighborhood & Physical Environment	\$ 24,071
Wellness Within	Online and in-person support classes	Health and Wellness	\$ 23,269
Seniors First	Meals on Wheels program	Access to Healthy Food Options	\$ 22,622
St Vincent de Paul	Supplemental groceries for low income citizens	Access to Healthy Food Options	\$ 20,792
A Touch of Understanding	Disability awareness programs	Education	\$ 20,000
Keaton's Child Cancer Alliance	Support for pediatric cancer patients and families	Health and Wellness	\$ 16,363
Sierra College Foundation	Care packs for at-risk youth	Education	\$ 16,292
Tommy Apostolos	Shopping day for disadvantaged elementary students	Health and Wellness	\$ 14,000
Blue Line Arts	Arts Center Refurbishment	Education	\$ 12,627
Placer Law Enforcement Chaplaincy	Support for critical incidents & community events	Health and Wellness	\$ 12,077
Campus Life Connection	Youth mentoring, meals, classes & service programs	Health and Wellness	\$ 11,934
Child Advocates of Placer County	Prosper Placer & family mentor program	Health and Wellness	\$ 10,363
Petal Connection	Launch Grow a Row to supply flowers for bouquets	Health and Wellness	\$ 10,000
Placer Veterans Stand Down	Annual event offering free services to vets & families	Health and Wellness	\$ 9,358
Defending the Cause	Establishing a local office/training location	Community & Social Context	\$ 9,000
Roseville Historical Society*	Museum Virtual Education Program	Education	\$ 5,000
Placer Independent Resource Services	Assistive technology devices & services for disabled	Health and Wellness	\$ 1,000

Total Grant Funds			\$ 359,334

* \$1,634 of grant award from Roseville Employees Annual Charitable Hearts (REACH) donations