



AGENDA June 14, 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 April 12, 2022 Meeting

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

6. PRESENTATION/REVIEWS/ACTION ITEMS

6.1. Debrief on Grants Advisory Commission 2022/2023 Funding Cycle

The Commissioners and the public, including grant applicants and recipients, will participate in a debrief of the 2022/2023 grant funding cycle and share their views on the process and outcomes.

7. COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



GRANTS ADVISORY COMMISSION COMMUNICATION

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

Meeting Date: 6/14/2022
Item #: 5.1.

RECOMMENDATION

Recommend the commissioners review and approve the Draft Minutes for the April 12, 2022 Grants Advisory Commission meeting.

BACKGROUND

Respectfully Submitted,

Heather Blanco, Executive Assistant

ATTACHMENTS:

Description

Minutes of April 12, 2022



MINUTES
April 12, 2022
VIDEO

GRANTS ADVISORY COMMISSION MEETING

5:30 p.m.

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1. CALL TO ORDER

The meeting called to order by Chair Carroll at 5:30p.m.

2. ROLL CALL

Roll Call taken by Recording Secretary Blanco.

Present:

Commissioner Acosta

Chair Carroll

Vice Chair Gibson

Commissioner Perez

Commissioner Reed

Commissioner Kriz

Excused Absent:

Commissioner Heywood

Youth Commissioner Leung

3. PLEDGE OF ALLEGIANCE

Chair Carroll led the Pledge of Allegiance.

4. PUBLIC COMMENTS

No Public Comment received.

5. MINUTES

5.1. Minutes of March 8, 2022 Meeting

Review and approve the Draft Minutes for the March 8, 2022 Grants Advisory Commission meeting.

Motion by Renee Perez, seconded by Nina Acosta, Approve Motion. The Motion Passed.

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

Absent: Heywood, Leung

6. PRESENTATION/REVIEWS/ACTION ITEMS

6.1. 2022-2023 Funding Deliberation and Recommendations

Commissioners will review the grant application rankings and proposed average funding to determine award recommendations to forward to the City Council for 2022-2023 Citizen's Benefit Fund and REACH funds.

Staff gave a short introductory presentation with included Youth Commissioner Leung's notes on recommendations.

Commissioners deliberated the funding recommendations for the three Priority Groups. The total amount to fund was \$279,684. The three Priority Groups are:

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

The following chart illustrates the Grant Application Ranking, Amount Requested and the Recommended Funding Amount to award in each of the categories.

Rank	Organization	Project/Program	Community Need	Requested Amount	Recommended Funding
Priority Group: Strategic One-Time Grants					
1	Placer Food Bank (PFB)	Warehouse Equipment for Hunger Relief	Food	\$26,083	\$26,083
Priority Group: Operational/Mission Support					
1	Tommy Apostolos Fund	Tommy Apostolos Shopping Day	Health & Wellness	\$15,000	\$15,000
2	Stand Up Placer, Inc.	Roseville Embedded Advocate Response	Health & Wellness	\$30,000	\$30,000
3	Lighthouse Counseling	Preventing ACE's in the Age of COVID	Health & Wellness	\$25,000	\$25,000
4	Placer County Law Enforcement Cha	Mission Support	Health & Wellness	\$15,000	\$15,000
5	Placer Veterans Stand Down, Inc.	Placer Veterans Stand Down, Inc.	Health & Wellness	\$15,000	\$15,000
6	Seniors First	Meals On Wheels & Groceries	Food	\$30,000	\$26,839
7	Saint Vincent de Paul Society	Food Locker Program	Health & Wellness	\$30,000	\$13,972
8	Roseville Police Activities League	RPAL Summer Program	Education	\$15,000	\$10,500
9	Child Advocates of Placer County	Prosper Placer/Family Mentors	Health & Wellness	\$15,000	\$8,500
10	A Touch of Understanding, Inc. (ATO)	Disability Awareness Program	Education	\$20,000	\$9,917
11	Boys & Girls Club of Placer County	Summer Camp Scholarships	Community & social context	\$23,250	\$12,478
12	Keaton's Child Cancer Alliance	Thriving Together Program	Health & Wellness	\$30,000	\$14,072
13	Sierra College Foundation	Care Pack Project	Food	\$21,500	\$11,572
14	AMI Housing, Inc.	Housing & Supportive Services	Physical Environment	\$35,000	\$0
15	Wellness Within Cancer Support Serv	Informational Cancer Retreats	Health & Wellness	\$20,000	\$0
16	Assistance League® of Greater Plac	OSB School Clothing and Shoes	Health & Wellness	\$25,000	\$0
17	KidsFirst	Mental Wellness Group Therapy Program	Health & Wellness	\$25,000	\$0
18	ACCESS Dance	Dance Therapy Program	Health & Wellness	\$20,000	\$0
19	Roseville City School District Founda	Extending and Enriching Classrooms	Health & Wellness	\$15,000	\$0
20	Sierra Community Medical Foundatio	Operational Support	Education	\$24,000	\$0
Priority Group: Small Requests					
1	The Petal Connection	Cultivating "Grow a Row"	Health & Wellness	\$10,000	\$10,000
2	Lilliput Children's Services	Emergency Assistance	Health & Wellness	\$5,000	\$5,000
3	Defending the Cause Regional Allianc	Love in Action Project	Community Social context	\$7,000	\$7,000
4	Silver Wishes Inc.	Mobility Wish Granting Project	Health & Wellness	\$1,500	\$1,500
5	United Cerebral Palsy Association of	A Much Needed Break for Guardians	Health & Wellness	\$7,250	\$7,250
6	Placer Advanced Robotics and Techn	Placer Advanced Robotics and Technolog	Education	\$10,000	\$10,000
7	Oakmont Parents Club	Oakmont Parents Club	Education	\$5,000	\$5,000
Total Requested				\$520,583	
Total Awarded					\$279,672

During the deliberation the commissioners identified the items below for the record they would like to discuss at a future meeting to help refine this process:

Social Determinants of Health and how we define them

Work on getting a more even distribution and how we can encourage this on the front end of the process

Review the Priority Groups

Focus on serving Roseville

Add more prompting and guiding in the questions to help with the consistency for comparison purposes

Add a feedback section to our applications process

Voting for the funding was broken into six motions:

Motion One:

Commissioner Renee Perez entered a motion to fully fund all applicants in Priority Group 1. Strategic One-Time Grants, and Priority Group 2. Small Grants (Under \$10,000). Commissioner Ed Kriz seconded the motion.

Motion carried 6-0

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

Motion Two:

Commissioner Michelle Gibson entered a motion to fully fund the following applicants in the Priority Group 3. Operational/Mission Support 1, 3, 4, & 5, and partially fund applicant 6 for \$26,839, and applicants 8, 9, 11, 12, & 13 with the average amount proposed. Commissioner Nina Acosta seconded the motion.

Motion carried 6-0

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

Motion Three:

Commissioner Nina Acosta entered a motion to fully fund applicant 2 in Priority Group 3. Operational/Mission Support and partially fund applicant 7 with the average amount proposed. Commissioner Renee Perez seconded the motion.

Motion carried 5-0

Roll call vote: Ayes: Carroll, Kriz, Perez, Reed, Acosta

Abstain: Gibson

Motion Four:

Commissioner Ed Kriz entered a motion to partially fund applicant 10 in Priority Group 3. Operational/Mission Support with the average amount proposed. Commissioner Vanessa Reed seconded the motion.

Motion carried 5-0

Roll call vote: Ayes: Gibson, Kriz, Perez, Reed, Acosta

Abstain: Carroll

Motion Five:

Commissioner Nina Acosta entered a motion to not fund applicants 14-18, & 20 in Priority Group 3. Operational/Mission Support. Commissioner Renee Perez seconded the motion.

Motion carried 5-0

Roll call vote: Ayes: Carroll, Kriz, Perez, Reed, Acosta

Abstain: Gibson

Motion Six:

Commissioner Vanessa Reed entered a motion to not fund applicant 19 in Priority Group 3. Operational/Mission Support. Commissioner Ed Kriz seconded the motion.

Motion carried 5-0

Roll call vote: Ayes: Carroll, Kriz, Reed, Acosta, Gibson

Abstain: Perez

7. COMMISSIONER / STAFF REPORT

No meeting in May. It was discussed to have a meeting in June to go over and refine

the process.

Next Grant Advisory Commission meeting will be June 14, 2022.

Staff Isom will present the funding recommendation made tonight to City Council at the May 18th, 2022 council meeting.

Commissioner Perez wanted to thank the applicants for their good work in the community and their applications, her fellow commissioners for the candid discussion.

Commissioner Acosta thanked the support staff for all their hard work.

Commissioner Reed thanked the applicants and encouraged those that did not receive what they asked for this time around not to give up and keep trying.

Commissioner Kriz thanked applicants and staff.

Chair Carroll wanted to thank applicants and staff as well. She is looking forward to the June meeting to discuss this process, and any improvements or changes we can make to the process. She encourages organizations to attend the open meeting if they have questions or would like to add public comments about the process.

8. ADJOURNMENT

Meeting adjourned at 7:57p.m.

Motion by Ed Kriz, seconded by Nina Acosta, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Acosta, Carroll, Kriz, Perez, Reed

Absent: Heywood, Leung



GRANTS ADVISORY COMMISSION COMMUNICATION

Title: Debrief on Grants Advisory Commission 2022/2023 Funding Cycle
Contact: Trisha Isom 916-746-1239 tisom@roseville.ca.us

Meeting Date: 6/14/2022
Item #: 6.1.

RECOMMENDATION

The Commission and the public, including grant applicants and recipients, will participate in a debrief of the 2022/2023 grant funding cycle and share their views on the process and outcomes. This item is for discussion purposes only, Commissioners will not be taking any action on this item.

BACKGROUND

The Commission and the public, including grant applicants and recipients, will participate in a debrief of the 2022/2023 grant funding cycle and share their views on the process and outcomes. The comments shared will help inform discussions for future funding cycles. A general list of items to be discussed include:

- Social Determinants of Health and how they are defined
- Priority group definitions
- Impact of funded applications on Roseville residents
- Identify application questions that need refinement
- Applicant feedback

The 2022 City Council Strategic Plan is attached to highlight specific areas that Council is focusing on this calendar year.

Respectfully Submitted,

Trisha Isom, Housing Manager

ATTACHMENTS:

Description

City Council Strategic Plan 2022 Update

Items to note

A sign of a well-developed strategic plan is its ability to withstand the test of time and changing circumstances. This has proven true during the many challenges of the past few years, as the plan remained relevant and an important policy document to guide budget decisions.

- In February 2022, the City Council held its annual public workshop to update its four-year strategic plan.
- The strategic plan highlights specific focus areas the Council wants City staff to pursue, which are in addition to the daily, ongoing public services our staff provide to our community.
- To see the accomplishments from the Fiscal Year 2021-22 Strategic Plan, visit [Roseville.ca.us/StrategicPlan](https://www.roseville.ca.us/StrategicPlan)
- To view the results of the bi-annual National Community Survey, visit [Roseville.ca.us/NCS](https://www.roseville.ca.us/NCS)
- To participate in FlashVote surveys on topic of community interest, sign up at [Flashvote.com/rsvl](https://www.flashvote.com/rsvl)
- To sign up for our weekly e-newsletter and information updates on a variety of city topics from events and job openings to police, fire, utilities, road maintenance, and economic development visit [Roseville.ca.us/connect](https://www.roseville.ca.us/connect)
- To apply to serve on a board or commission, including as a youth member, visit [Roseville.ca.us/commission](https://www.roseville.ca.us/commission)

City Council Strategic Plan 2022 Update



Maintain a safe and healthy community

- Ensure public safety service levels are maintained with real-time crime monitoring and staffing as the City grows.
- Address homelessness through stronger regional partnerships with desired expectations and outcomes.
- Strengthen inclusiveness, equality and justice efforts for all in partnership with the community.



Remain fiscally responsible in a changing world

- Explore new and diverse revenue streams to ensure those who use city services help fund them, including visitors who stay in hotels and short-term rentals.
- Balance utility services, unfunded legislative mandates, costs and customer rates.
- Increase funding for CIP rehabilitation to prevent erosion of infrastructure.
- Seek ways to reduce pension liabilities to maintain high quality services.
- Seek increased transportation funding and revenues.



Enhance economic vitality

- Advance sports tourism opportunities, including destination-type amenities.
- Support conditions that promote and retain retail, commercial, and industrial opportunities to include Baseline Marketplace.
- Consider strategic reserves and other funding for job growth incubators, vacant storefronts, façade improvements and other economic development opportunities.
- Finalize updated Economic Development Strategy.



Invest in well-planned infrastructure and growth

- Reinvest in core neighborhoods, with a focus on Weber Park.
- Increase funding for CIP rehabilitation to prevent erosion of infrastructure.
- Prioritize completion of the long-field sports park complex and crucial corridors.
- Invest in water resiliency and increase capacity of the electric utility.
- Pilot an on-demand transportation option with Roseville Transit.



Support community engagement and advocacy

- Remain focused on community engagement and education about City services and the budget.
- Explore opportunities to engage increasingly diverse audiences in relevant ways.
- Increase outreach to and engagement with younger populations.
- Explore volunteer opportunities for employees.



Deliver exceptional city services

- Explore ways to strengthen code enforcement efforts, including graffiti and blight abatement.
- Remain an employer of choice through expanded recruitment and attraction efforts, a focus on retention, new labor agreements and a strong culture.
- Implement greater community-based and volunteer cleanups.
- Implement a new and more efficient way to process increasing Public Records Act requests.