



AGENDA

May 10, 2016

ROSEVILLE GRANTS ADVISORY COMMISSION MEETING

5:30 p.m.

City Council Chambers

311 Vernon Street

Roseville, California

- 1. ROLL CALL**
- 2. MINUTES OF PRIOR MEETING**
 - 2.1. Approve Minutes of meeting held April 12, 2016
- 3. PUBLIC COMMENTS**
- 4. NEW BUSINESS**
 - 4.1. FY2016-2017 Grant Funding Recommendations
- 5. REPORTS/COMMENTS/COMMISSION/STAFF**
- 6. ADJOURNMENT**



GRANTS ADVISORY COMMISSION

Title: Approve Minutes of meeting held April 12, 2016

Meeting Date: 5/10/2016
Item #: 2.1.

ATTACHMENTS:

Description

April 12, 2016 Draft Minutes



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

Minutes

City Of Roseville Grants Advisory Commission
Tuesday, April 12, 2016
5:30 P.M.
Council Chambers
311 Vernon Street

I. Roll Call

Commissioners Present:

Jefferson Willoughby (Chair)
Tina Angell (Vice Chair)
Dawn Heywood
Grace Keller
Eileen Speaker
Wafeeq Ridhuan (Youth Commissioner)

City Staff Present:

Jonathan Levy, Deputy City Attorney
Laura Matteoli, Economic Development Manager
Kelly Wickline, Management Assistant
Amy Ruiz, Management Assistant

Commissioners Absent:

Stephanie Dement, Audra Flynn

II. Minutes of Prior Meeting

- a. Commissioner Angell made a motion to approve the minutes of the March 8, 2016 meeting. The motion was seconded by Commissioner Heywood.
Vote: Motion carried 5-0
Yes: Angell, Heywood, Keller, Speaker, Willoughby

III. Public Comments

Chris Robles, Economic Director, thanked the Grants Advisory Commission for their time and effort reviewing the Citizens' Benefit Policy Manual, the Commission's input was highly valuable.

IV. New Business

a. Review appeals from disqualified applicants

Commissioners discussed all applicant appeals individually before making individual motions. Applicants appealing their disqualification were given an opportunity to answer additional questions and further explain their appeal. Commissioners with a conflict of interest recused themselves during discussion and vote. After review and discussion of each appeal the following motions were made.

1. Applicant: Roseville Community Concert Band - Commissioner Angell made a motion to reinstate the application based on information submitted with the appeal. The motion was seconded by Commissioner Speaker. Commissioners Keller and Heywood were recused.
Vote: Motion carried 3-0
Yes: Angell, Speaker, Willoughby

2. Applicant: Placer County Office of Education - Commissioner Keller made a motion to deny the appeal. The application remained disqualified as incomplete for not submitting a Board Authorization Form. The motion was seconded by Commissioner Heywood.

Commissioner Angell was recused.

Vote: Motion carried 4-0

Yes: Heywood, Keller, Speaker, Willoughby

3. Applicants: Roseville Home Start – Commissioner Keller made a motion to reinstate the application based on information submitted with the appeal. The motion was seconded by Commissioner Speaker.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

4. Applicant: Challenge High School did not appeal the disqualification – Commissioner Angell made a motion to uphold the Commission’s determination. The the application remained disqualified. The motion was seconded by Commissioner Heywood.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

5. Applicant: Buljan Middle School did not appeal the disqualification – Commissioner Heywood made a motion to uphold the Commission’s determination. The application remained disqualified. The motion was seconded by Commissioner Keller.

Commissioners Willoughby and Ridhuan were recused.

Vote: Motion carried 4-0

Yes: Angell, Heywood, Keller, Speaker

b. Commissioner Keller made a motion to reinstate Child Advocates of Placer County based on the addendum submitted. The motion was seconded by Commissioner Angell.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

Commissioner Keller made a motion to reinstate City of Roseville Fire Department based on the addendum submitted. The motion was seconded by Commissioner Heywood.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

Commissioner Keller made a motion to reinstate City of Roseville Development Services Department, Code Enforcement Division based on the addendum submitted. The motion was seconded by Commissioner Angell.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

Commissioner Keller made a motion to disqualify Excel Roseville for not providing proper documentation. The motion was seconded by Commissioner Angell.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

Commissioner Angell made a motion to reinstate Gold Country Chaplaincy based on the addendum submitted. The motion was seconded by Commissioner Speaker.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

Commissioner Keller made a motion to reinstate Homeless Resource Council of the Sierras based on the addendum submitted. The motion was seconded by Commissioner Heywood.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

Commissioner Angell made a motion to reinstate Lighthouse Counseling & Family Resource Center based on the addendum submitted. The motion was seconded by Commissioner Heywood.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

Commissioner Heywood made a motion to reinstate My Mother's Voice based on the addendum submitted. The motion was seconded by Commissioner Angell.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

Commissioner Angell made a motion to reinstate Oakmont High School based on the addendum submitted. The motion was seconded by Commissioner Heywood.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

Commissioner Heywood made a motion to disqualify Placer County Law Enforcement Chaplaincy for not providing proper documentation. The motion was seconded by Commissioner Angell.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

Commissioner Speaker made a motion to disqualify RCONA for not providing proper documentation. The motion was seconded by Commissioner Keller.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

Commissioner Keller made a motion to reinstate Me-One Foundation based on the addendum submitted. The motion was seconded by Commissioner Angell.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

Commissioner Heywood made a motion to reinstate Tommy Apostolos based on the addendum submitted. The motion was seconded by Commissioner Keller.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby

V. Reports/Comments/Commission/Staff

Laura Matteoli reminded the Commissioners of the funding recommendation deadline, recommendations need to be submitted by noon on May 2, 2016. The REACH funding has been confirmed at \$11,230 for the 2016-17 Funding Cycle, the total available for funding is \$411,230.

Commissioners reviewed the procedures of the May 10th Funding Workshop, staff will keep a running total of funds allocated. If the Commission does not allocate all the available funds the Commission can either roll these funds over to the next funding cycle or reserve them for a project outlined by Council.

Commissioner Speaker inquired on Council's interest on a needs assessment, Laura Matteoli confirmed there is interest from Council to have the community needs identified and a need assessment is a potential way. Laura will look to Council to identify how best to proceed.

VI. Adjournment

Commissioner Keller made a motion to adjourn the meeting at 6:21 p.m. The motion was seconded by Commissioner Angell.

Vote: Motion carried 5-0

Yes: Angell, Heywood, Keller, Speaker, Willoughby



GRANTS ADVISORY COMMISSION

Title: FY2016-2017 Grant Funding Recommendations

Meeting Date: 5/10/2016
Item #: 4.1.