



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

Minutes

City Of Roseville Grants Advisory Commission
Tuesday, April 11, 2017
5:30 P.M.
Council Chambers
311 Vernon Street

Prior to the start of the meeting a vote was taken to elect a temporary Chair and Vice Chair for the April 11, 2017 meeting. Commissioner Speaker made a motion to elect Commissioner Heywood as Chair. The motion was seconded by Commissioner Keller. Commissioner Flynn made a motion to elect Commissioner Speaker as Vice Chair. The motion was seconded by Commissioner Keller.

I. Roll Call

Commissioners Present:

Kristine Dohner
Audra Flynn
Dawn Heywood
Grace Keller
Eileen Speaker

City Staff Present:

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

Commissioners Absent:

Tina Angell, Stephanie Dement, Cayley Chan

II. Minutes of Prior Meeting

- a. Commissioner Keller made a motion to approve the minutes of the March 14, 2017 meeting. The motion was seconded by Commissioner Flynn.
Vote: Motion carried 5-0
Yes: Dohner, Flynn, Heywood, Keller, Speaker

III. Public Comments

Applicant Sarah Weimer of Youth for Christ submitted an appeal letter to the City Attorney's office along with the requested documentation. Youth For Christ's Parent Life Program provides tremendous support and resources to over 30 teen parents and their children in the Roseville Area. She asked if the Commission would re-consider their application so they can continue to support teen parents and their children in Roseville.

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: Coyote Ridge Elementary PTA did not appeal the disqualification – Commissioner Keller made a motion to uphold the Commission's determination. The application remained disqualified. The motion was seconded by Commissioner Dohner.

Vote: Motion carried 5-0

Yes: Heywood, Keller, Speaker

2. Applicants: Youth for Christ – Commissioner Speaker made a motion to reinstate the application based on information submitted with the appeal. The motion was seconded by Commissioner Keller.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

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

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

b. Review appeals from at-risk applicants

Commissioner Flynn made a motion to discuss Roseville Community Concert Band's application at the May 9th meeting due to recusals. The motion was seconded by Commissioner Dohner.

Commissioners Keller and Heywood were recused.

Vote: Motion carried 3-0

Yes: Dohner, Flynn, Speaker

Commissioner Keller made a motion to reinstate Blue Line Arts based on the addendum submitted. The motion was seconded by Commissioner Speaker.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Keller made a motion to reinstate Dry Creek Conservancy based on the addendum submitted. The motion was seconded by Commissioner Dohner.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Dohner made a motion to disqualify Excel Roseville for not submitting the proper documentation. The motion was seconded by Commissioner Flynn.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Keller made a motion to reinstate Friends of the Roseville Public Library based on the addendum submitted. The motion was seconded by Commissioner Speaker.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

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

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

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

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Keller made a motion to reinstate Orangevale Huskies Youth Athletic Association- Oakmont Jr. Vikings Youth Football and Cheer based on the addendum submitted. The motion was seconded by Commissioner Speaker.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Keller made a motion to reinstate Performing Arts of Roseville based on the addendum submitted. The motion was seconded by Commissioner Speaker.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Keller made a motion to reinstate Placer ARC based on the addendum submitted. The motion was seconded by Commissioner Dohner.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Flynn made a motion to reinstate Placer Community Foundation on behalf of Placer Collaborative Network based on the addendum submitted. The motion was seconded by Commissioner Dohner. Commissioner Speaker was recused.

Vote: Motion carried 4-0

Yes: Dohner, Flynn, Heywood, Keller

Commissioner Flynn made a motion to disqualify Placer Independent Resource Services for not submitting the proper RRF-1 form. The motion was seconded by Commissioner Keller.

Vote: Motion carried 4-1

Yes: Dohner, Flynn, Heywood, Keller

No: Speaker

Commissioner Flynn made a motion to reinstate Roseville Alano Club on the addendum submitted. The motion was seconded by Commissioner Dohner.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Keller made a motion to reinstate Royal Stage Christian Performing Arts based on the addendum submitted. The motion was seconded by Commissioner Flynn.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Keller made a motion to reinstate Sacramento Philharmonic & Opera based on the addendum submitted. The motion was seconded by Commissioner Flynn.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Keller made a motion to reinstate Seniors First based on the addendum submitted. The motion was seconded by Commissioner Dohner.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Keller made a motion to reinstate Sierra College based on the addendum submitted. The motion was seconded by Commissioner Flynn.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Keller made a motion to reinstate Sierra Forever Families based on the addendum submitted. The motion was seconded by Commissioner Dohner.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Keller made a motion to reinstate Sierra Pregnancy & Health based on the addendum submitted. The motion was seconded by Commissioner Flynn.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Keller made a motion to reinstate The Gathering Inn based on the addendum submitted. The motion was seconded by Commissioner Flynn.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

Commissioner Flynn made a motion to reinstate Wellness Within based on the addendum submitted. The motion was seconded by Commissioner Keller.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker

V. Reports/Comments/Commission/Staff

None

VI. Adjournment

Commissioner Keller made a motion to adjourn the meeting at 6:28 p.m. The motion was seconded by Commissioner Dohner.

Vote: Motion carried 5-0

Yes: Dohner, Flynn, Heywood, Keller, Speaker