



**City Manager's Office**  
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**Minutes**

**City Of Roseville Grants Advisory Commission**  
**Tuesday, May 1, 2012**  
**5:30 P.M.**  
**Council Chambers**  
**311 Vernon Street**

**I. Roll Call**

Commissioners present: Marilyn Eisner Festersen, Diana Galvan, Susan Goto, Pam Herman, Jared Hill, Stanford Hirata, Maxine Sarmiento, Jefferson Willoughby  
Staff present: Vicki Philpott, Kelly Wickline, Straun Boston

**II. Minutes of Prior Meeting**

a. Commissioner Goto made a motion to approve the minutes of the April 10, 2012 meeting. The motion was seconded by Commissioner Herman. (6 ayes, 0 nos), Commissioner Galvan was not present during this part of the meeting. Motion passed.

**III. Oral Communications**

None.

**IV. New Business**

**a. Commission Workshop for 2012-2013 Funding Cycle – Stage 1**

1. Commission Workshop is general discussion to discuss all qualified grant applications.  
No action taken

**V. Reports/Comments/Commission/Staff**

Commissioner Herman noted that comments made during discussion were not a reflection of the agency or the services the agency is providing. Comments are only based on the information provided in the grant applications.

Commissioner Sarmiento suggested that the commission revisit grant applications that they had questions/concerns about prior to meeting.

**VI. Adjournment**

Commissioner Willoughby made a motion to adjourn the meeting; Commissioner Hirata seconded the motion. (7 ayes, 0 nos). Motion passed.