

City Manager's Office

311 Vernon Street, Roseville, CA 95678 (916) 774-5362

**Minutes** 

# City Of Roseville Grants Advisory Commission Tuesday, May 14, 2013 5:30 P.M. Council Chambers 311 Vernon Street

I. Roll Call

Commissioners present: Susan Duane, Marilyn Eisner Festersen, Susan Goto, Pam

Herman, Stanford Hirata, Meghan Julin, Jefferson Willoughby

• Maxine Sarmiento arrived at 5:36 p.m.

Staff present: Nela Luken, Tivonna Stern, Kelly Wickline

## II. Minutes of Prior Meeting

a. Commissioner Goto made a motion to approve the minutes of the May 7, 2013, meeting. The motion was seconded by Commissioner Willoughby.
 (6 ayes, 0 nos), motion passed. Maxine Sarmiento arrived after vote.

### III. Oral Communications

None

### IV. New Business

a. Commission Workshop for 2013/2014 Funding Cycle – Stage 2
Staff supplied the Commissioners and those in the audience with a summary of the Commissioner's individual grant funding recommendations.

Commissioner Herman began the funding discussion with those grant applications receiving the highest number of individual funding recommendations. Finance staff kept a running balance. Commissioners serving on boards or having affiliation with the grant applicant recused themselves during discussion and voting. Commissioners agreed preliminarily on funding recommendations for those applicants receiving 7 recommendations. Funds were exceeded while funding recommendations were being discussed for those applicants receiving 6 recommendations. Commissioners agreed to reduce those applicants receiving 6 recommendations by 7% and those applicants receiving 7 recommendations by 1% to balance with funds available. A series of motions were made for all recommendations.

Commissioner Goto recused herself while motions were made for Sierra College Foundation and Placer Office of Education. Commissioner Eisner Festersen made a motion to recommend the Sierra College Foundation and Placer Office of Education for funding as listed below. Commissioner Hirata seconded the motion. (6 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
Sierra College	Care packs for former foster youth	\$20,000	\$12,375
Foundation	attending Sierra College		
Placer County Office	Education and Health-Focused	\$19,153	\$11,880
of Education	supplies, activities for foster,		
	transitioning and homeless youth		

Commissioner Duane and Commissioner Willoughby recused themselves while motions were made for Roseville City School District and Junction Elementary School Site Council. Commissioner Hirata made a motion to recommend Roseville City School District and Junction Elementary School Site Council for funding as listed below. Commissioner Sarmiento seconded the motion. (5 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
Roseville City School	AVID training for educators	\$20,000	\$13,860
District	_		
Junction Elementary	Library media	\$2,500	\$2,475
School Site Council	-		

Commissioner Duane and Commissioner Hirata were recused while motions were made for the Roseville City School District Foundation. Commissioner Eisner Festersen made a motion to recommend the Roseville City School District Foundation for funding as listed below. Commissioner Willoughby seconded the motion. (5 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
Roseville City School	Develop a Model Technology-	\$11,924	\$11,805
District Foundation	Based Classroom		

Commissioner Hirata recused himself while motions were made for A Touch of Understanding. Commissioner Sarmiento made a motion to recommend the A Touch of Understanding for funding as listed below. Commissioner Eisner Festersen seconded the motion. (6 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
A Touch of	Disability awareness in schools	\$20,000	\$14,850
Understanding			

Commissioner Sarmiento recused herself while motions were made for RCONA. Commissioner Eisner Festersen made a motion to recommend RCONA for funding as listed below. Commissioner Goto seconded the motion. (6 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
RCONA	Movies and Santa in the Park	\$3,672	\$3,415
	events		

Commissioner Eisner Festersen made a motion to recommend the following funding as listed below. Commissioner Willoughby seconded the motion. (7 ayes, 0 nos). Motion passed.

Applicant	Program/Purpose	Request	Recommendation
Placer ARC	Support adults with intellectual and	\$14,378	\$6,930
	developmentally disabilities through		
	case management		
City of Roseville Police	Community Outreach and Crime	\$7,500	\$3,642
Department	Prevention Programs		
Roseville Genealogical	Furniture and equipment for	\$1,000	\$990
Society	expansion of genealogy library		
The Gathering Inn	Expand Gateway Resource Center	\$20,000	\$14,850
Placer County Law	Crisis counseling and support services	\$20,000	\$11,880
Enforcement Chaplaincy	for law enforcement and citizens		
Performing Arts of Roseville	Music in the Park and Performing Arts	\$20,000	\$9,900
	in Schools		
Advocates for the Mentally III	Housing Programs for adults with	\$20,000	\$9,900
Housing	mental illness		
City of Roseville Fire	Support Fire Volunteers in Prevention	\$17,500	\$8,840
Department	Program		
Gold Country Chaplaincy	Crisis and stress counseling for	\$20,000	\$11,880
	Military, Veterans, first responders		
	and community		
Roseville Historical Society	Operational support for Roseville	\$9,500	\$4,950
,	Historical Society/Carnegie Museum		·
Blue Line Arts	Art education programs, strengthen	\$20,000	\$10,395
	existing programs and community-		
	building opportunities		
PEACE for Families, Stand	Violence intervention and therapy	\$20,000	\$12,870
Up Placer	services for domestic violence victims		
·	and family members		
Roseville Home Start	Comprehensive on-site therapy and	\$20,000	\$14,850
	intervention program support		
Keaton Raphael Memorial	Cancer education for Latino families	\$17,500	\$11,880
Placer Food Bank	Supplemental Nutrition Assistance	\$20,000	\$14,850
	Program	•	
Lighthouse Counseling &	Support for Gateway Resource Center	\$2,500	\$2,475
Family Center	''	•	

Applicant	Program/Purpose	Request	Recommendation
Placer Independent Resource Services	Assistive technology devices and related services for Seniors with disabilities	\$2,500	\$2,475
Society for the Blind	Transportation to rehabilitation services for blind or visually impaired seniors	\$12,081	\$7,920
Placer MDIC	Support Children's Interview Center	\$20,000	\$11,880
Assistance League of Greater Placer	Clothing, school supplies and tutoring for students	\$15,000	\$7,425
Roseville Police Activities League	Open Gym Program	\$20,000	\$9,900
Roseville REC Center	After school and summer tutoring, Art, cultural and outdoor activities for atrisk youth	\$20,000	\$9,900
City of Roseville Parks & Rec	Financial assistance for youth to attend Parks & Rec programs	\$15,000	\$7,356
Tommy Apostolos Fund	Clothing shopping spree for 200 Roseville children	\$25,000	\$17,325
Child Advocates of Placer County	Court appointed advocates and mentors for Roseville Foster and atrisk youth	\$20,000	\$11,880
Independence High School	Wheel-chair accessible concrete tables, umbrellas and trash receptacles	\$2,500	\$2,475
Roseville Joint Union High School District	Outdoor play area equipment at Roseville Adult School	\$12,247	\$8,910
Roseville Utility Exploration Center	Provide free school programs and transportation for 1 <sup>st</sup> -8 <sup>th</sup> grade, emphasis on Title 1 schools	\$5,000	\$2,406
St. Vincent de Paul Society of Roseville	Purchase truck to pick up donated and purchased food	\$20,000	\$9,300
Roseville Community Concert Band	Concert production, youth band camp, instruments, music	\$17,000	\$7,905
Placer SPCA	Spay and Neuter program for Roseville cat owners and feral cats	\$20,000	\$12,555
Roseville Alano Club	HVAC, Freezer and window replacement, parking lot repairs	\$14,841	\$8,054
Roseville Charitable Corp	Support Police Department Volunteers and Roseville seniors	\$7,500	\$3,720
Sierra Forever Families	Respite sessions for Roseville families with adopted children from foster care	\$6,947	\$3,720
KidsFirst	Provide case management to parents and families	\$20,000	\$9,300
Seniors First Inc.	Provide hot nutritious meals to Roseville home bound seniors and those visiting Roseville Senior Café	\$20,000	\$11,160

Applicant	Program/Purpose	Request	Recommendation
Community Recovery	Adolescent substance abuse	\$12,000	\$5,580
Resources	treatment		
Sierra Mental Wellness Group	Creation of scholarship fund	\$20,000	\$0
Big Brother Big Sisters of Greater Sacramento	Mentor and leadership program	\$25,000	\$0
Campus Life Connection	One day workshop for 7 <sup>th</sup> -8 <sup>th</sup> graders	\$18,000	\$0
American River Conservancy	Nature programs for preschool and elementary school students	\$2,500	\$0
Lazarus Project Inc	Support transitional homes for homeless men and women	\$30,000	\$0
Royal Stage Christian	Arts therapy program for abuse	\$7,000	\$0
Performing Arts	victims		
Total Recommendations			\$392,888

V. <u>Reports/Comments/Commission/Staff</u>
Staff confirmed a quorum for the June 11<sup>th</sup> meeting.

Commissioners thanked the grant applicants for their hard work that they do in the community. Commissioner Hirata has felt it an honor to serve on the commission for past 9 years, and thanked all of the organizations for all of their dedication. Commissioner Herman was thanked for her leadership through this funding cycle.

#### VI. Adjournment

Commissioner Eisner Festersen made a motion to adjourn the meeting at 8:50 p.m. in honor of Stanford Hirata and his final funding cycle as a Grants Advisory Commissioner; Commissioner Goto seconded the motion. (7 ayes, 0 nos), motion passed.