



**City Of Roseville Grants Advisory Commission**  
**Tuesday, April 14, 2015**  
**5:30 P.M.**  
**Council Chambers**  
**311 Vernon Street**

**I. Roll Call**

Commissioners present: Tina Angell, Stephanie Dement, Audra Flynn, Susan Goto, Dawn Heywood, Eileen Speaker, Jefferson Willoughby, Jared Woosley

Staff present: Laura Matteoli, Tivonna Stern, Kelly Wickline

**II. Minutes of Prior Meeting**

a. Commissioner Heywood made a motion to continue Item II.a. to the next scheduled meeting as the item was not included with the agenda packet. The motion was seconded by Commissioner Flynn.  
(6 ayes, 0 nos), motion passed. Stephanie Dement arrived after vote.

- *Stephanie Dement arrived at 5:32 p.m.*

**III. Oral Communications**

None.

**IV. New Business**

**a. Review appeals from disqualified applicants**

1. Applicant: Sacramento Life Center – Commissioner Angell made a motion to deny the appeal. The application remained disqualified as incomplete based on the fact that no City of Roseville business license and no IRS 990 forms were submitted with the grant application. The motion was seconded by Commissioner Dement.  
(7 ayes, 0 nos), motion passed.
2. Applicant: City of Roseville Stormwater – Commissioner Angell made a motion to deny the appeal. The application remained disqualified as incomplete based on the fact that for no project/program budget was submitted with the grant application. The motion was seconded by Commissioner Goto.  
(7 ayes, 0 nos), motion passed.
3. Applicants: Roseville Fire Museum and Sierra Mental Wellness Group –Roseville Fire Museum and Sierra Mental Wellness Group did not appeal their disqualification. Commissioner Heywood made a motion to disqualify Roseville Fire Museum and Sierra Mental Wellness Group. The motion was seconded by Commissioner Dement.  
(7 ayes, 0 nos), motion passed.

- b. Commissioner Goto made a motion to reinstate the following grant applicants based on the addendums they have provided.

Gold Country Chaplaincy  
Lighthouse Counseling & Family Resource Center  
Roseville Community Crime Stoppers Foundation  
RPAL  
Rotary Club of Roseville Foundation  
Stand Out Talent  
Gathering Inn

The motion was seconded by Commissioner Heywood.  
(7 ayes, 0 nos), motion passed.

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

Laura Matteoli thanked the commission for attending the Council Workshop held on April 8, 2015 and invited them to the Council Meeting on May 20, 2015 when the Council will take action on the Citizens Benefit Fund funding and program options and provide direction on program implementation.

Commissioners were reminded to submit their preliminary funding recommendations by April 26, 2015.

Commissioner Flynn attended the Council workshop and appreciated the information that was shared regarding the Citizens' Benefit Fund. She looks forward to hear what direction the Council will give the Grants Advisory Commission.

**VI. Adjournment**

Commissioner Dement made a motion to adjourn the meeting at 6:02 p.m.; Commissioner Goto seconded the motion.  
(7 ayes, 0 nos), motion passed.