

City Manager's Office

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

Minutes

## **City Of Roseville Grants Advisory Commission** Tuesday, April 10, 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, Maxine Sarmiento, Jefferson Willoughby

Vicki Philpott, Kelly Wickline, Straun Boston

Staff present:

#### 11. Minutes of Prior Meeting

a. Commissioner Willoughby made a motion to approve the minutes of the February 15, 2012 meeting. The motion was seconded by Commissioner Goto. (4 ayes, 0 nos), Commissioner Eisner Festersen and Commissioner Galvan we not present at February meeting. Motion passed.

#### **Oral Communications** III.

None.

#### IV. New Business

### a. Review appeals from disqualified applicant

1. Commissioner Herman made a motion to deny New Mourning Counseling Services appeal. Commissioner Goto seconded the motion. (6 ayes, 0 nos), motion passed.

## Reports/Comments/Commission/Staff

# a. Overview of Funding Workshops – May 1<sup>st</sup> and May 8th

Staff reviewed the process of the Funding Workshops in May, highlighting the deadlines and reminding Commissioners to provide staff with the preliminary funding recommendations on or before April 25<sup>th</sup>. Both workshops will be televised.

Commissioner Goto welcomed Vicki Philpott; Vicki will be the Staff Liaison for the remainder of the 2012/2013 Funding Cycle.

### VI. Adjournment

Commissioner Sarmiento made a motion to adjourn the meeting; Commissioner Herman seconded the motion. (6 ayes, 0 nos). Motion passed.