



# Agenda

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## CHILDREN AND YOUTH COMMISSION MEETING

**Tuesday, May 6, 2014**

**Market Station**

**Conference Room**

**500 Market Station**

**6:00-8:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: April 22, 2014
4. New Business:
  - a. Final Recommendations regarding Funding
5. Old Business:
  - a. N/A
6. Comments from the Chair and Commissioners
7. Report from Staff:
  - a. N/A
8. Matters from the Floor
9. Adjournment

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CHILDREN AND YOUTH COMMISSION  
MAY 6, 2014  
6:00 PM – 8:00 PM  
MINUTES

1. The Children and Youth Commission meeting was called to order by Ms. Jill Reichman, Vice Chair at 6:00 pm. A quorum was declared by roll call. The Chair resumed chairmanship at 6:15 p.m. Meeting was held at 500 Market Station, Conference Room.

Roll Call:

Present:

Sue Anne Herrmann, Chair  
Thomas Bustamante  
Dolores Fidel  
Michael Multari  
Jill Reichman  
Joanne Lefrak

Not Present:

Paige Aarniokoski

Others Present:

Chris Sanchez, Staff Liaison  
Fran Lucero, Stenographer

2. Approval of Agenda:  
Mr. Multari moved to approve the agenda as presented, second by Ms. Lefrak, motion carried by unanimous voice vote.
3. Approval of Minutes  
Action on minutes dated April 22, 2014 was deferred to June meeting.
4. New Business
  - a. Final Recommendations regarding Funding.  
The commission members and Mr. Chris Sanchez, Staff Liaison confirmed the amounts that would be recommended for funding to grantees who have met all of the qualifications and requirements of the City. The Chair commented and cautioned the commission members to take in to consideration where they are in the process of review and that it might be too soon to say that others are not meeting the requirements. Mr. Bustamante made the comment that there are grantees that are ahead of the curve and should be recognized for their accomplishments.

An additional comment was that sustainability is a separate concern and to be discussed.

In total, there are 36 grantees. The proposed funding to be awarded for FY 14-15 is \$1,100,000. This request will be presented in detail to the City Finance Committee and request for final approval by the Mayor and City Council.

(Continued evaluation and concurrence of all applications and awarded amounts during the major part of the meeting.)

Mr. Bustamante moved to approve the selected grantees and the awarded amounts to be sent on to the City Finance Committee and to the Mayor and Council for final approval, second by Mr. Multari, motion carried by unanimous voice vote.

5. Old Business

None

6. Comments from the Chair and Commissioners

Thank you to the Commissioners and Chris Sanchez, Staff Liaison for the exemplary processing of the grant applications.

7. Report from Staff

Information included in the collaboration of discussion and review of applications.


8. Matters from the Floor


None

9. Adjournment

There being no further business to come before the Children and Youth Commission, the meeting was adjourned at 8:00 pm.

Signature Page:

  
Sue Anne Herrmann, Chair

  
Fran Lucero, Stenographer