



COMMUNITY PROGRAMS COMMITTEE
June 1, 2011 Regular Meeting
Approved Minutes

1. Call to Order

Chair/Mayor Coonerty called the meeting to order at 12:20 p.m. in City Council Chambers at Santa Cruz City Hall, 809 Center Street.

Committee Members:

Present: Chair/Mayor Coonerty; Councilmember Bryant; Councilmember Robinson

Staff: T. Shull; S. Collins

Public: About 30 members of the public.

2. Public Comment on Items Not on the Agenda

There was no public comment on items not on the agenda.

3. Approval of Minutes of the May 25, 2011 Meetings

Councilmember Bryant moved, seconded by Mayor/Chair Coonerty, to approve the minutes of May 25, 2011. The motion carried unanimously.

4. Consideration of FY 2012-2013 Community Programs Funding

Mayor/Chair Coonerty introduced the funding recommendation development process that the Committee would undertake at the meeting and provided introductory remarks about the overall community programs process. The Committee formulated funding allocations and after hearing public comment, made minor modifications to reach a set of recommendations totaling \$1,018,622 from the General Fund, \$150,000 from CDBG funds and \$36,000 from Red Cross funds for the City Council's consideration.

Councilmember Robinson moved, seconded by Chair/Mayor Coonerty, to submit the recommendations to the City Council for consideration at the June 7, 2011 Budget Hearings. The motion carried unanimously.

5. Establish Next Committee Meeting Date

The Committee did not establish its next meeting date.

Adjournment – The Community Programs Committee adjourned at 2:34 p.m. from the meeting of June 1, 2011 to its next meeting at a date and time to be determined.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance. The Cal-Relay system number: 1-800-735-2922.