



COMMUNITY PROGRAMS COMMITTEE

May 25, 2011 Regular Meeting

Approved Minutes

1. Call to Order

Chair/Mayor Coonerty called the meeting to order at 11:10 a.m. in City Council Chambers at Santa Cruz City Hall, 809 Center Street.

Committee Members:

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

Staff: M. Bernal; T. Shull

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 3, 2011 Meetings

Councilmember Bryant moved, seconded by Mayor/Chair Coonerty, to approve the minutes of May 3, 2011. The motion carried 2-0-1 with Councilmember Robinson abstaining due to her absence from the May 3, 2011 meeting.

4. Consideration of FY 2012-2013 Community Programs Funding and Allocation Recommendations from the Community Advisory Panel.

Mayor/Chair Coonerty provided a brief overview of the allocations process, including designating this meeting for public comment only and that a meeting was to be scheduled in the near future to formulate funding recommendations to the City Council. M. Bernal discussed the City's budget forecast. T. Shull provided a summary of the process to date. The Committee heard from the public, including comments and concerns.

By consensus, the Committee elected to move forward with consideration of a ten percent reduction, as opposed to a fifteen percent recommendation, and directed staff to query the FY 2012-2013 applicants about the leveraging of City dollars and legal requirements of matching funds.

5. Establish Next Committee Meeting Date

By consensus, the Committee established the next meeting for Wednesday, June 1st at 11 a.m., location to be determined.

Adjournment – The Community Programs Committee adjourned at 1:07 p.m. from the meeting of May 25, 2011 to its next meeting on June 1, 2011 at 11 a.m.