



COMMUNITY PROGRAMS COMMITTEE

May 3, 2011 Regular Meeting

Approved Minutes

1. Call to Order

Chair/Mayor Coonerty called the meeting to order at 1:07 p.m. in City Council Chambers at Santa Cruz City Hall, 809 Center Street.

Committee Members:

Present: Chair/Mayor Coonerty; Councilmember Bryant

Absent: Councilmember Robinson (with notification)

Staff: T. Shull

Public: About 20 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 February 23, 2011 Meetings

Councilmember Bryant moved, seconded by Mayor/Chair Coonerty, to approve the minutes of February 23, 2011. The motion carried 2-0 with Councilmember Robinson absent.

4. Review of FY 2012-2012 Community Programs Funding Application Documents and Summaries and Next Steps in Allocation Process

T. Shull provided a summary of the applications and next steps in the allocation process, including the community advisory panel. Mayor/Chair Coonerty discussed next steps and the budget status. The public offered comments and concerns about the process, offering suggestions for the panel membership and the materials the panel should read.

Councilmember Bryant moved, seconded by Mayor/Chair Coonerty, to direct staff to move forward with the community advisory panel, plus staff, with the task of reviewing the applications and developing a set of draft recommendations which should be returned to the Committee for review before the end of May. The motion carried 2-0 with Councilmember Robinson absent.

5. Establish Next Committee Meeting Date

The Committee did not set a date. Notification of the next date will be e-mailed to the social services providers.

Adjournment -- The Community Programs Committee adjourned at 2:54 p.m. from the meeting of May 3, 2011 to its next meeting at a date and time to be determined.