



DRAFT MINUTES SAN PABLO COMMUNITY FOUNDATION GRANTS COMMITTEE SPECIAL MEETING AGENDA

**THURSDAY, MAY 18, 2023
5:00 PM – 7:30 PM**

**1000 Gateway Avenue
Council Chambers
San Pablo, CA 94806**

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CALL TO ORDER/ PLEDGE OF ALLEGIANCE / ROLL CALL

The meeting was called to order at 5:00 p.m.

Attendance

Vicky Chong (Chair)
Genoveva Garcia Calloway (Vice Chair)
Councilmember Arturo Cruz – Attended Remotely (Via Zoom)
Councilmember Rita Xavier
Sara Ortega (arrived at 5:18 p.m.)

NOTICE TO PUBLIC

The Chair opened public comment. No Public Comment was received.

1. WELCOME AND INTRODUCTIONS:

Community Services Director, Greg Dwyer introduced the meeting process and responded to questions from the Committee.

2. ORAL PRESENTATIONS BY FY 2023/24 GRANT APPLICANTS

Eligible grant applicants from California Symphony, Earth Team, House of Loving Hands, Kiwanis Club of San Pablo, Los Cenzontles Cultural Arts Academy, Morada de Mujeres Milenio, San Pablo Baseball Association, San Pablo Cowboys Youth Association, The Watershed Project, Weigh of Life, West County Reads, West Contra Costa Salesian B & G Club, and Wayfinder Family Services presented and responded to questions from the Committee members.

The San Pablo Community Foundation Grant Committee recessed at 6:22 p.m. and reconvened at 6:33 p.m.

3. GRANT COMMITTEE DELIBERATION

The Committee discussed and deliberated grant funding recommendations for applicants. After further deliberation motions were made by the following Committee members.

-A motion was made by Councilmember Cruz, seconded by Committee member Garcia Calloway for recommendation to City Council to consider moving forward for approval for the following eligible grant applicants.

California Symphony	\$10,000
Earth Team	\$7,500
House of Loving Hands	\$5,000
Kiwanis Club of San Pablo	\$7,500
Los Cenzontles Cultural Arts Academy	\$5,000
Morada de Mujeres Milenio	\$5,000
San Pablo Baseball Association	\$10,000
San Pablo Cowboys Youth Association	\$10,000
The Watershed Project	\$7,500
West County Reads	\$5,000
West Contra Costa Salesian B & G Club	\$10,000
Wayfinder Family Services	\$10,000

By consensus vote of 5-0, the San Pablo Community Foundation Grant Committee agreed on all recommended funding amounts.

-A motion was made by Committee member Ortega, seconded by Councilmember Cruz for recommendation to City Council to consider moving forward for approval for the following eligible grant applicant.

Weigh of Life	\$7,500
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By consensus vote of 4-0-1 (Vice Chair Garcia Calloway recused), the San Pablo Community Foundation Grant Committee agreed on the recommended funding amount.

4. ADJOURNMENT

The meeting was adjourned at 7:24 p.m.