



**CIVIC IMPROVEMENT COMMISSION**  
**70 North First Street - Campbell, California 95008**

**Doetsch Conference Room**

**Thursday, March 14, 2019**  
 (Immediately followed the regular CIC meeting)

**Study Session Minutes**

**CALL TO ORDER:** 9:25 pm

**PRESENT:** Chairperson Yoshikawa; Commissioners Khajuria, Kaufman, Carpenter, Hoffman and Souza

Commissioner Capatosto arrived following roll call.

Staff Liaison Tina Wong-Erling and Recording Secretary Diana Johnson

**ORAL REQUESTS:** None

**NEW BUSINESS:**

1. **Review FY19/20 Social Service Subgrant Applications:**

Following the public hearing and review of the Social Service Subgrant applications, the Commissioners provided the following recommendations for each of the applicants for FY 19/20 and 20/21. Voting for the funding for FY 19/20 will occur during the April 11 Civic Improvement Commission Meeting.

Agency	Description of Service	FY 18 Approved	FY 19 Approved	FY 20 Recommended	FY 21 Recommended
Catholic Charities	Advocacy	\$10,000	\$10,000	\$9,500	\$9,500
The Health Trust	Home Delivered Meals	\$15,000	\$15,000	\$13,500	\$13,500
Live Oak Adult Day Services	Adult Day Care	\$7,500	\$7,500	\$7,000	\$7,000
Next Door Solutions to Domestic Violence*	Domestic Violence	N/A	N/A	\$2,500	\$2,500
St. Lucy Conference – Society of St. Vincent de Paul	Financial Assistance	\$12,500	\$12,500	\$12,500	\$12,500
Seniors Adults Legal Assistance	Legal Counseling	\$10,000	\$10,000	\$10,000	\$10,000
<b>Total</b>		<b>\$60,000</b>	<b>\$55,000</b>	<b>\$55,000</b>	<b>\$55,000</b>

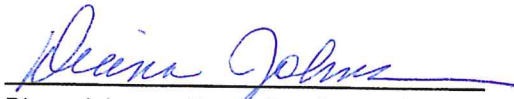
\*New applicant for FY 20/21

Chairperson Yoshikawa recommended attending the Council Budget Study Session on April 22 in Room Q-80 at the Community Center to advocate for the Social Service Subgrant agencies.

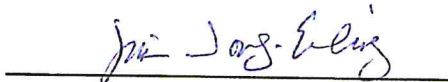
ADJOURN:

The meeting was adjourned at 9:50 pm

Respectfully submitted,



Diana Johnson, Recording Secretary



Tina Wong-Erling, Staff Representative