



NOTICE OF SPECIAL MEETING

**COMMUNITY ADVISORY BOARD (CAB)
City Hall Council Chamber
100 Santa Rosa Avenue
Tuesday, November 8, 2011
4:00 P.M.**

Notice is hereby given that a majority of the Members of the Community Advisory Board may be attending the City Council Meeting held on Tuesday, November 8, 2011, at 4:00 p.m. to hear the following City Council agenda item:

1. 11.2 REPORT -- COMMUNITY ADVISORY BOARD COMMUNITY IMPROVEMENT GRANT RECOMMENDATIONS

BACKGROUND: Annually, the City budgets an amount for the Community Improvement Grants, which are solicited and reviewed the CAB.

Should the City Council 1) approve the Community Advisory Board (CAB) recommendation for funding 20 Community Improvement Grants totaling \$19,906.59; or 2) identify grants to be awarded based on guidelines provided in the City Charter and Resolution 25805; and/or 3) direct staff to return with new grant criteria guidelines with a refined definition of eligibility.

RECOMMENDATION: Staff requests that Council provide direction as to which of the options it prefers and staff will act accordingly.

2. PUBLIC COMMENT (PUBLIC COMMENT IS LIMITED TO ITEMS WHICH ARE THE SUBJECT OF THE SPECIAL MEETING)



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