



Monterey County Community Action Commission

Department of Social Services

ZOOM : <https://montereycty.zoom.us/j/93299818989>

Meeting Minutes from February 22, 2021 4:00-5:30 p.m.

I. Call to Order: Meeting called to order by Chair Sivils, at 4:08 pm.

II. Welcome and Roll Call: 10/13 Commissioners, quorum met

Commissioners:

District 1: Grant Joel Hill, Present
Vacant
Victor Caravez, Present

District 4: LeVonne Stone, Present
Donna Smith, Excused
Vacant

District 2: Cecilia Correa, Excused
Everett Sivils, Present
Ronald Holder, Present

District 5: Linda Coyne, Excused
Jake Odello, Present
Fernando Elizondo, Present

District 3: Connie Pineda, Present
Emma Bojorquez, Present
Ana Vargas, Present

Staff: Lauren Suwansupa, Glorietta Rowland, Denise Vienne, Teresa Pureco

Guests: California Rural Legal Assistance, Inc. by Phyllis Shafton Katz, Directing Attorney

III. Minutes and Financial Statement Review

Action Items: MOTION TO APPROVE by HOLDER, SECOND by CARAVEZ: MOTION APPROVED

January 2021 Commission Minutes

Review Items: REVIEWED

February 2021 Executive Committee Minutes

February 2021 Financial Statement

IV. Public Comment: none

V. Presentation: California Rural Legal Assistance, Inc. by Phyllis Shafton Katz, Directing Attorney

VI. Old Business:

- A. StrengthsFinder Training – Training set up for 3/20, majority of Commissioners will attend.
- B. Community Needs Assessment Survey and Public Hearing Process – Commissioner Odello suggested keeping the Survey open two more weeks after 3/1 deadline. It was agreed to keep it open one more week. Lauren shared how Public Hearing were done in previous years.

VII. New Business:

- A. Pending agenda additions - none
- B. Reassess CAC Executive Committee Membership – Commissioner Odello expressed interest on joining Committee, staff to reach to Commissioners Coyne and Elizondo for their support.
- C. Advocacy for Emergency Family Stabilization Act, S. 220 (EFSA) – To be reviewed at the next Executive Committee meeting.



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VIII. Reports:

- A. Staff Report:** See Staff Report for details.
- B. Committee Reports:** unable to review, due to time.

IX. Commissioner Roundtable:

- A.** District 1 – Commissioner Hill, “Participation on Community Boards” (rescheduled from November).
- B.** District 1 - Commissioner Caravez shared that an East Salinas community is been required to provide rental insurance (\$120).

- X. Adjourn:** Meeting was adjourned at 5:40 pm by Chair Sivils. The next Executive Committee meeting will be held on April 5, 2021. The next Full Commission meeting will be held on March 19, 2021.

Respectfully submitted,
Teresa Pureco