



**Monterey County Community Action Commission**  
Department of Social Services

**ZOOM : <https://montereycty.zoom.us/j/93299818989>**  
**Meeting Minutes from August 16, 2021 4:00-5:30 p.m.**

**I. Call to Order:** Meeting called to order by Chair Sivils, at 4:05 pm.

**II. Welcome and Roll Call:** 9/13 Commissioners, quorum met

**Commissioners:**

**District 1:** Grant Joel Hill, Unexcused  
*Vacant*  
Victor Caravez, Unexcused

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

**District 2:** Cecilia Correa, Unexcused  
Everett Sivils, Present  
Ronald Holder, Present

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

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

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

**III. Minutes and Financial Statement Review**

*Action Items:*

Call for Agenda changes, none

June 2021 Commission Minutes **MOTION TO APPROVE by HOLDER, SECOND by PINEDA: APPROVED**

*Review Items:* **REVIEWED**

August 2021 Executive Committee Minutes

August 2021 Financial Statement

**IV. Public Comment:** none

**V. Presentation:** CAC Required Orientation: Roles and Responsibilities of a Commissioner, presented by CAP Staff

**VI. Business:**

**A.** RFP Rank/Review panel: Commissioners Odello and Smith are on the reviewing panel.

**B.** Meeting location options – Due to increase of COVID-19 alerts at the LFB, in person meetings are postponed until further notice.

**C.** Executive Committee Attendance - Current members: if no longer interested, send an email to MCCAP. Invitation to Chair Sivils to attend CAC Ex., he will do his best to attend.

**VII. New Business:** none

**VIII. Reports:**

**A. Staff Report:** See Staff Report for details.



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**B. Committee Reports:** none

**IX. Commissioner Roundtable:**

- A.** District 2 – Commissioner Holder: Attended Grand Opening of Alexander/Martin Plaza.
- B.** District 3 – Commissioner Bojorquez: Thank you to CAP staff.
- C.** District 4 – Commissioner Stone: when small houses will be built in MOCO?  
Community has concerns about the houses built on Davis Rd.  
District 4 - Commissioner Smith shared her experience participating in annual Stuff the Bus volunteer activity. MCOE will soon present at SHARE Center.
- D.** District 5 – Commissioner Odello: lots of power outages due to fires, schools are returning to in-person instruction, golf course project will include low-income housing. Car Week is here, lots of profits, service providers can connect with Monterey Peninsula Foundation and Pebble Beach Foundation to get donations.

**X. Adjourn:** Meeting was adjourned at 5:36 pm by Chair Sivils. The next Executive Committee meeting will be held on September 7, 2021. The next Full Commission meeting will be held on September 20, 2021.

Respectfully submitted,  
Teresa Pureco

Reviewed by L. Suwansupa