



**Monterey County Community Action Partnership**  
**Monterey County Community Action Commission**  
**Full Commission Meeting**

**Meeting Minutes**  
**March 21, 2022, 4:00-4:30 p.m.**

Meeting Location: 1000 S. Main St Ste 110 Salinas, CA 93901

*The mission of the Monterey Community Action Partnership is to assess the needs of the low-income people in Monterey County and develop, maintain, and evaluate community services that empower low-income individuals and families to improve their quality of life.*

Quorum Met: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No *Excused Absence						
District	Rep Low-Income		Rep Public Sector		Rep Private Sector	
1-Alejo	<input checked="" type="checkbox"/>	Victor Caravez	<input type="checkbox"/>	Grant Joel Hill	<input type="checkbox"/>	VACANT
2-Phillips	<input checked="" type="checkbox"/>	Ronald Holder – V. CHAIR	<input type="checkbox"/>	Cecilia Correa	<input checked="" type="checkbox"/>	Everett Sivils - CHAIR
3-Lopez	<input checked="" type="checkbox"/>	Ana Vargas	<input type="checkbox"/>	*Connie Pineda (LOA)	<input checked="" type="checkbox"/>	Emma Bojorquez
4-Askew	<input type="checkbox"/>	VACANT	<input checked="" type="checkbox"/>	LeVonne Stone	<input checked="" type="checkbox"/>	Donna Smith
5-Adams	<input checked="" type="checkbox"/>	Fernando Elizondo	<input checked="" type="checkbox"/>	Linda Coyne	<input checked="" type="checkbox"/>	Jake Odello
Staff:	Lauren Suwansupa, Glorietta Rowland, Denise Vienne, & Teresa Pureco					
Guests:	Sun Street Centers, Rob Rapp & Reyna Alcalá					

**I. Welcome:**

- A. Meeting called to order by Chair Sivils at 4:05.
- B. Roll call attendance was taken to determine excused and absences for attendance requirements. Individuals who provided notification of absence prior to roll call were excused by the Chair. A quorum was established, see chart above.

**II. Announcements:**

- A. No Additions/Modifications to the Agenda proposed
- B. Announcement of virtual participation instructions to the public. Please raise your hand for comment (press \*9 by phone) to be recognized by the Chair. To toggle mute, press \*6 by phone.

**III. Public Comment:** Chair called for members of the public to be recognized for oral comment on items that are not on the agenda.

**IV. Consent Items: (ACTION ITEM)** All items will be voted on in single action unless the board wishes to discuss further. In which case, the board may request an individual item be pulled and placed in Business Section.

- A. March 2022 Commission Minutes
- B. Financial Statement for March 2022
- C. March Executive Committee Meeting Minutes
  - i. **MOTION TO APPROVE by Elizondo, SECOND by Caravez – MOTION PASSED**
    - a) Aye: Caravez, Sivils, Holder, Bojorquez, Elizondo, Smith, Coyne, Odello, Vargas.



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- b) Nay: none
- c) Abstain: Stone

**V. Business Items:**

- A. It is recommended the Commission adopt findings on the requirements to continue remote meetings pursuant to AB 361. **(ACTION ITEM – see attachment)**
  - i. **MOTION TO APPROVE by Odello, SECOND by Caravez – MOTION PASSED**
    - a) Aye: Caravez, Sivils, Holder, Bojorquez, Elizondo, Smith, Coyne, Odello, Vargas.
    - b) Nay: none
    - c) Abstain: Stone
- B. Commissioner Vacancy Recruitment – flyer in monthly packet for D3 and D4. Assist with recruitment.
- C. Leadership Nomination Process Update – Nomination process for Chair and Co-Chair starts today. Commissioners can nominate themselves or other Commissioners. Commissioner Holders will take nominations. Elections are in June.

**VI. Presentation:**

- A. Presentation of Services: Sun Street Centers, presented by Rob Rapp & Reyna Alcala.

**VII. Reports:**

- A. Staff Report
  - i. CalCAPA Legislative Advocacy training for public agency board's - April 14 at 11AM "Lunch and Learn": have to register, CAP staff will share info once release.
  - ii. Rental debt and housing insecurity resources – Emergency Rent and Utility Assistance Program through United Way Monterey County or Housing Permanency Program through Goodwill Central Coast: fifty million to fill in gaps that can help with housing stability.
  - iii. Free Income Tax Preparation Services – VITA (Volunteer Income Tax Assistance Program) through United Way Monterey County.
- B. Contract Monitoring Reports: Community Homeless Solutions & Alliance on Aging
  - Provide copies of monitoring reports
  - CHS - has some issues, action plan requested-noncompliance.
  - AoA – no formal findings, in compliance.
- C. Commissioner Roundtable
  - Commissioner Caravez – East Salinas behavioral clinic.
  - Commissioner Smith – Monterey shelter, SORT-homeless services in Salinas.

**VIII. Adjournment:**

- A. Meeting adjourned at 5:16. Next meeting scheduled for: May 16, 2022

Respectfully submitted,  
Teresa M. Pureco