



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

Meeting Minutes
April 18, 2022, 4:00-5:30 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No *Excused Absence						
District		Rep Low-Income		Rep Public Sector		Rep Private Sector
1-Alejo	<input 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 type="checkbox"/>	Emma Bojorquez
4-Askew	<input type="checkbox"/>	VACANT	<input type="checkbox"/>	LeVonne Stone	<input 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					
Guests:	Jacob Shafer, Jynel Gularte					

I. Welcome:

- A. Meeting called to order by Chair Sivils at 4:05 pm.
- 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. NO quorum 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.

- A. No public comment

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. **NO QUORUM**

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. **NO QUORUM**
 - ii. **Next AB 361 Findings will be scheduled as a special meeting prior to the next Commission meeting in order to meet requirements.**



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- B. Leadership Nomination Process Update – Nomination process for Chair and Co-Chair has been initiated. Vice-Chair Holder will provide an update on nominations at the May CAC meeting. Elections are in June.

VI. Presentation:

- A. Presentation of Services: Meals on Wheels Monterey Peninsula, Jacob Shafer.

VII. Reports:

- A. Staff Report
 - i. Rent and Utility assistance Program administered by DSS in coordination with United Way Monterey County is winding down.
 - ii. CSBG CSD supported Supply Bank project – 16 pallets of PPE delivered in April. Delivery to local providers facilitated by TPOCC Cadre program.
- B. Contract Monitoring Reports: Turning Point of Central California (TPOCC). Reviewed monitoring report.
 - i. Staff will follow up regarding fiscal findings and corrective action plan
- C. Commissioner Roundtable
 - i. Commissioner Odello- Met with District 4 Supervisor, Wendy Root-Askew regarding student homelessness. Summer youth programs to begin soon. Entering fire season.
 - ii. Commissioner Holder – Safe Parking program inquiry

VIII. Adjournment:

- A. Meeting adjourned at 4:54. Next meeting scheduled for: May 16, 2022

Respectfully submitted,
Glorietta Rowland