



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

Regular Commission Meeting Minutes

May 16, 2022, 4:15-5:30 p.m.

Meeting Location: Zoom <https://montereycty.zoom.us/j/97095673931>

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 checked="" type="checkbox"/>	Connie Pineda
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 type="checkbox"/>	Ana Vargas	<input type="checkbox"/>	VACANT	<input type="checkbox"/>	*Emma Bojorquez
4-Askew	<input type="checkbox"/>	VACANT	<input type="checkbox"/>	LeVonne Stone	<input checked="" type="checkbox"/>	Donna Smith
5-Adams	<input type="checkbox"/>	Fernando Elizondo	<input checked="" type="checkbox"/>	Linda Coyne	<input checked="" type="checkbox"/>	Jake Odello
Staff:	Lauren Suwansupa, Glorietta Rowland, Denise Vienne					
Guests:	None					

I. Welcome:

- A. Meeting called to order by Chair Sivils at 4:14 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. Quorum established, see chart above.

II. Announcements:

- A. Additions/Modifications proposed to remove the scheduled presentation on the Safe Parking Program due to the Program Director being sick. Will be rescheduled.
 - i. **(ACTION ITEM):** Modifications to the Agenda: No Presentation **MOTION TO APPROVE BY COYNE, SECOND by SMITH**
 - a) Aye: Caravez, Pineda, Holder, Sivils, Smith, Coyne, Odello.
 - b) Nay: None
- 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:

- A. Chair called for members of the public to be recognized for oral comment on items that are not on the agenda.
 - i. 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.



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- A. March and April 2022 Commission Minutes
- B. Financial Statement for April and May 2022
- C. April and May 2022 Executive Committee Meeting Minutes
 - i. **MOTION TO APPROVE by COYNE, SECOND SMITH**
 - a) Aye: Caravez, Pineda, Holder, Sivils, Smith, Coyne, Odello.
 - b) Nay: None

V. Business Items:

- A. Leadership Nomination Process Update
 - i. Nomination process for Chair and Co-Chair has been accomplished. Vice-Chair Holder provided nominees for Chair and Vice-Chair for FY 22-23 and FY 23-24. Elections are in June.
- B. Summer Break Discussion
 - i. **(ACTION ITEM):** Cancel scheduled meeting in July 2022 for Summer Break. **MOTION TO APPROVE by HOLDER, SECOND by PINEDA**
 - a) Aye: Caravez, Pineda, Holder, Sivils, Smith, Coyne, Odello.
 - b) Nay: None

VI. Reports:

- A. Staff Report – verbal report out
 - i. Monitoring Reports Completed – Gathering for Women
 - ii. Community Action Month
 - iii. Staff retirement announcement
- B. Commissioner Roundtable
 - i. Commissioner Caravez: labor Council and SEIU working to expand affordable housing. New center planned in East Salinas
 - ii. Commissioner Odello: Carmel Valley residents preparing for fire season. Congratulation to Commissioner Elizondo recently named interim Chair of Salinas Charter School. Receiving community input on child care shortage.
 - iii. Commissioner Smith: Preparations being made for “Stuff the Bus” , coordinated by UWMC, now accepting donations. UWMC moving administrative office to downtown Salinas with space for other non-profits. Youth Action Board (YAB) recently released a RFP soliciting services for youth experiencing homelessness.

VII. Adjournment:

- A. Meeting adjourned at 4:41. Next meeting scheduled for: June 13, 2022

Respectfully submitted,
Glorietta Rowland