

Monterey County

Monterey County
Government Center
Board of Supervisors
Chambers
168 West Alisal st. 1st
Floor
Salinas, Ca. 93901

Meeting Minutes Equal Opportunity and Civil Rights Advisory Commission

Wednesday, March 16, 2022

3:30 PM

Zoom Call-in Instructions

3:30 P.M. CALL TO ORDER

The meeting was called to order at 3:35 pm by Chairperson Ybarra.

ROLL CALL AND GREETING OF VISITORS

ATTENDEES

Commissioners Present: Anita Crawley, Dionne Ybarra, Henry Gonzales, Andrea Monroe, and Christopher Barrera

Commissioners Absent: Mary Claypool and Lee Ann Magoski

Staff Present: Juan Rodriguez, Civil Rights Officer; Naudia Velarde, Associate Equal Opportunity Analyst; Ruby Jacinto, Administrative Secretary; and Ellen Lyons, Deputy County Counsel

ACTION ITEM

1. Consider finding, pursuant to AB 361 and in order for the Equal Opportunity and Civil Rights Advisory Commission to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect, that the Equal Opportunity and Civil Rights Advisory Commission has reconsidered the circumstances of the state of emergency; and that the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies.

The EOCRAC adopted and considered the findings of AB 361 to continue to meet remotely.

Motion passed by the following vote:

AYES: Crawley, Ybarra, Monroe, Gonzales, and Barrera

NOES: None

ABSENT: Magoski and Claypool

ABSTAIN: None

PUBLIC COMMENT PERIOD

There was no response when the meeting was opened to public comment.

APPROVAL OF ACTION MINUTES

2. Action Item: Review and Approve Action Minutes of Special Meeting and Regular Meeting of February 16, 2022.

Commissioner Monroe made a motion to approve the Special and Regular Minutes of February 16, 2022; seconded by Commissioner Barrera; motion passed by the following vote:

AYES: Crawley, Ybarra, Monroe, Gonzales, and Barrera

NOES: None

ABSENT: Magoski and Claypool

ABSTAIN: None

COMMISSION MATTERS

3. Discuss, Review, and Approve Revising the Bylaws to Include Other Community Representatives - Chairperson Ybarra

The EOCRAC reviewed and discussed revising the Bylaws to include other community representatives.

The EOCRAC approved the revisions to the Bylaws as follows:

Addition of one (1) representative representing the Commission on Disabilities;

Addition of one (1) representative of a community organization that represents the indigenous community from the geographical area currently known as Monterey County;

Addition of one (1) representative of a community organization representing indigenous community of Mexico residing in Monterey County.

Commissioner Gonzales made a motion to approve the revisions to EOCRAC Bylaws; seconded by Commissioner Barrera; motion passed by the following vote:

AYES: Crawley, Ybarra, Monroe, Gonzales, and Barrera

NOES: None

ABSENT: Magoski and Claypool

ABSTAIN: None

4. Discuss and Review Guidelines for Departmental Equal Opportunity Plan Review - Naudia Velarde, Associate Equal Opportunity Analyst

Naudia Velarde, Associate Equal Opportunity Analyst, gave a presentation on Guidelines for Departmental Equal Opportunity Plan Review.

5. Receive Status Update for County Equal Opportunity Plan - Naudia Velarde, Associate Equal Opportunity Analyst

Naudia Velarde, Associate Equal Opportunity Analyst, gave a status update on the County Equal Opportunity Plan.

ANNOUNCEMENTS

None.

FUTURE AGENDA ITEMS

- **6.** a. EOCRAC Annual Report
 - b. Child Support Services EO Plan Presentation (April)
 - c. Housing and Community Development EO Plan Presentation (April)

DATE AND TIME OF NEXT MEETING

Wednesday, April 20, 2022, at 3:30 p.m.

ADJOURNMENT

The meeting adjourned at 4:53pm.