



Monterey County Community Action Partnership

Monterey County Community Action Commission  
Full Commission Meeting

**Regular Commission Meeting Minutes**

June 13, 2022, 4:00-5:30 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 checked="" 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, Denise Vienne, Alex Soltero					
Guests:	None					

**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. Quorum established, see chart above.

**II. Announcements:**

- A. Additions/Modifications
  - i. **(ACTION ITEM):** No additions or modifications. **MOTION TO APPROVE BY Smith, SECOND by Caravez**
    - 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.

- A. May 2022 Special Meeting Minutes and May 2022 Commission Minutes



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- B. Financial Statement for June 2022
- C. June 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:** Commissioner Hill joined the meeting late and participated in commission business agenda items.

- A. Recommendation that the Commission adopt findings on the requirements to continue remote meetings pursuant to AB 361.
  - i. **MOTION TO APPROVE by CARAVEZ, SECOND PINEDA**
    - a) Aye: Caravez, Hill, Pineda, Holder, Sivils, Smith, Coyne, Odello.
    - b) Nay: None
- B. Leadership Election
  - i. Nominees introduced and presented brief appeal to support interest in CAC leadership positions
  - ii. Leadership Election results
    - a) Appointing Victor Caravez as Chair and Donna Smith as Vice-Chair for FY 22-24.
    - b) Appointing Victor Caravez, Connie Pineda, Ronald Holder, Donna Smith, and Jake Odello as the Executive Committee members for FY 22-24
  - iii. **MOTION TO ENDORSE Election results by HOLDER, SECOND PINEDA**
    - a) Aye: Caravez, Hill, Pineda, Holder, Sivils, Smith, Coyne, Odello.
    - b) Nay: None
- C. Reminder that there is no July meeting and discussion to begin hybrid meetings beginning with the August 15<sup>th</sup> meeting
  - i. **MOTION TO APPROVE** Begin hybrid meeting option in August (zoom and in-person attendance options) **MOTION TO APPROVE by HOLDER, SECOND by PINEDA**
    - a) Aye: Caravez, Pineda, Holder, Sivils, Smith, Coyne, Odello.
    - b) Nay: None
    - c) Abstain: Hill

### VI. **Reports:**

- A. Staff Report – verbal report out
  - i. Monitoring Reports Completed – Community Human Services
  - ii. Staff introduction – Alex Soltero, new staff analyst
- B. Commissioner Roundtable
  - i. Commissioner Odello: Announced a fire currently burning in Carmel Valley. Presented idea developed in discussion with Supervisor Adams with respect to fundraising to support CAC activities or agencies. Requested agenda item for August meeting to discuss a potential committee to explore the feasibility of fundraising.



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- ii. Commissioner Smith: Announced the upcoming Summit on Homelessness discussing the county's Lead Me Home 5 year plan to reduce homelessness and PIT survey results. Ms. Suwansupa shared the registration link to participate in the summit.

### **VII. Adjournment:**

- A. Meeting adjourned at 5:05. No July meeting. Next meeting scheduled for: August 15th, 2022

Respectfully submitted,  
Denise Vienne