

Monterey County

Meeting Minutes Equal Opportunity and Civil Rights Advisory Commission

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

Wednesday, July 20, 2022

3:30 PM

Regular Meeting - Zoom Call-in Instructions

3:30 PM CALL TO ORDER

The Regular Meeting was called to order at 3:35 pm by Vice-Chairperson Barrera.

ROLL CALL AND GREETING OF VISITORS

ATTENDEES

Commissioners Present: Christopher Barrera, Andrea Monroe, Anita Crawley, Mary Claypool, and Crystal Libby

Commissioners Absent: Dionne Ybarra, Henry Gonzales, and Lee Ann Magoski

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

PUBLIC COMMENT PERIOD

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

APPROVAL OF ACTION MINUTES

1. Action Item: Review and Approve Special and Regular Meeting Action Minutes of June 15, 2022

Commissioner Crawley made a motion to approve the Special and Regular Minutes of June 15, 2022; seconded by Commissioner Libby; motion passed by the following vote:

AYES: Crawley, Claypool, Libby, Monroe, and Barrera

NOES: None

ABSENT: Ybarra, Magoski, and Gonzales

ABSTAIN: None

DEPARTMENT PRESENTATIONS

 Receive a Presentation on Restrictive Covenant Project -Melanie Beretti, Principal Planner of Housing and Community Development

Melanie Beretti, HCD Principal Planner, and Taylor Price, HCD Assistant Planner, gave a

presentation on the Restrictive Covenant Project.

3. Human Resources Department Equal Opportunity Plan Presentation - Irma Ramirez-Bough, Director of Human Resources Department

Irma Ramirez-Bough, Director of Human Resources Department, gave a presentation on Human Resources Department's Equal Opportunity Plan.

4. Public Works, Facilities and Parks Equal Opportunity Plan Presentation - Randell Ishii, PWFP Director

Randell Ishii, Director of PWFP, gave a presentation on Public Works, Facilities, and Parks Equal Opportunity Plan.

5. Water Resources Agency Equal Opportunity Plan Presentation - Brent Buche, General Manager WRA

Brent Buche, Water Resources General Manager, gave a presentation on Water Resources Agency's Equal Opportunity Plan.

ANNOUNCEMENTS

LULAC Scholarships - July 30th

FUTURE AGENDA ITEMS

Emergency Communications EO Plan Presentation (Sept)
Auditor-Controller EO Plan Presentation (Sept)
Discuss Departmental Equal Opportunity Plan Review Form (Sept)
(Add) EOCRAC Bylaws
(Add) CRO Complaint Process Presentation

DATE AND TIME OF NEXT MEETING

Wednesday, September 21, 2022, at 3:30 p.m.

ADJOURNMENT

The meeting adjourned at 4:55pm.