



## Monterey County Community Action Commission

Monterey County Community Action Partnership

1000 South Main Street, Suite 110, Salinas, CA 93901

Zoom Link: <https://montereycty.zoom.us/j/98543963884> Telephone Dial-In: 1-669-219-2599 98543963884#

### Regular Commission Meeting Minutes

October 16, 2023, 4:00-5:30 p.m.

*In accordance with the traditional Brown Act's teleconference provision, the following addresses identify the location of remotely participating members, are accessible to the public, have an agenda publicly posted on site, and allow for the public to address the full decision-making body.*

- Commissioners Chambliss Remote Location:** 190 Seaside Circle, Marina, CA 93933
- Commissioner Govea Remote Location:** 61575 Dead Man's Gulch Rd San Ardo, CA 93450
- Commissioner Vargas Remote Location:** 402 Broadway St. King City, CA 93930
- Commissioner Mattos Remote Location:** 31160 Bear Paw Way, Yosemite Lakes, CA 93614
- Commissioner Pineda Remote Location:** 418 Williams Rd. Salinas, CA 93905
- Commissioners Esquivel Remote Location:** 47900 Highway 1, Big Sur, CA 93920

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"/>	VACANT	<input checked="" type="checkbox"/>	Connie Pineda
2-Phillips	<input checked="" type="checkbox"/>	Ronald Holder	<input type="checkbox"/>	Cecilia Correa	<input checked="" type="checkbox"/>	Doug Mattos
3-Lopez	<input checked="" type="checkbox"/>	Ana Vargas	<input checked="" type="checkbox"/>	Teresita Govea	<input type="checkbox"/>	Emma Bojorquez
4-Askew	<input checked="" type="checkbox"/>	Germaine Esquivel	<input checked="" type="checkbox"/>	Winifred Chambliss	<input checked="" type="checkbox"/>	Donna Smith - V. CHAIR
5-Adams	<input checked="" type="checkbox"/>	Rosie Alvarez	<input checked="" type="checkbox"/>	Linda Coyne	<input checked="" type="checkbox"/>	Jake Odello - CHAIR
Staff:	Denise Vienne, Alex Soltero, Adriana Narez-Tapia					
Guest:	Isai Rivera, Program Director; Ana Garcia Finance Administrative Director – North County Recreation and Parks District.					

**I. Welcome:**

- A. Call to Order: Meeting called to order by Chair Odello at 4:07.
- B. Roll call attendance was taken to determine quorum and excused/absences for attendance requirements. Individuals who provided notification of absence prior to roll call were excused by the Chair. No absence was excused for: Commissioner Bojorquez, Commissioner Correa.  
**QUORUM MET**, see chart above.

**II. Announcements:**

- A. Call for Additions/Modifications to the Agenda (**ACTION ITEM, if proposed**): **None**

**III. Public Comment:** Chair will recognize members of the public for oral comment on items that are not on the agenda. Comments will be limited to three (3) minutes. Comments relating to scheduled agenda items will be heard at the time the item is being considered by the Commission. No public comment.

**IV. Consent Items: (ACTION ITEM)** All items will be voted on in single action unless the board wishes to discuss an item further. In which case, the board may request an individual item be pulled and placed in Business Section for separate action.



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- A. September 2023 Commission Minutes
- B. October 2023 Executive Committee Minutes
- C. October 2023 Financial Statement
  - i. **MOTION TO APPROVE by MATTOS, second by PINEDA - APPROVED**
    - 1. Aye: Govea, Odello, Pineda, Holder, Mattos, Smith, Esquivel, Coyne, Caravez, Alvarez.
    - 2. Nay: None
    - 3. Abstain: None

V. **Presentation:** Isai Rivera, Program Director; Ana Garcia Finance Administrative Director – North County Recreation and Parks District.

**VI. Business Items:**

- A. Request for Proposals (RFP) – deadline is 10/20. Commissioners participating on the panel have been finalized and are awaiting RFP closure.
- B. Monterey County Homeless Services Resource Guide – working on table of contents/agencies and assigning duties to each participant.
  - i. Next workgroup meeting scheduled for 10/17 at 2pm via zoom. Email [mccap@co.monterey.ca.us](mailto:mccap@co.monterey.ca.us) for an invitation if you would like to participate.
- C. 2024 Meeting Calendar (**ACTION ITEM**)
  - i. **MOTION TO APPROVE by CARAVEZ, second by COYNE - APPROVED**
    - 1. Aye: Govea, Odello, Pineda, Holder, Mattos, Smith, Esquivel, Coyne, Caravez, Alvarez.
    - 2. Nay: None
    - 3. Abstain: None
- D. Holiday Meeting Schedule – November full commission meeting (11/20) may change date to support finalization of RFP. Date will be finalized by the November EC meeting date and publicly announced if changes occur. December meeting has been cancelled – NO MEETINGS IN DECEMBER.
- E. Inclement Weather – working together with the CHSP and homeless outreach agencies, we will provide hotel vouchers and other resources. Inclement weather season 11/1/23-3/30/24.

**VII. Reports:**

- A. Staff Reports: see attached
- B. Commissioner roundtable
  - Commissioner Caravez – 10/15 Ciclovía in Salinas
  - Commissioner Esquivel – LULAC Black and White ball at Hartnell 10/21, fundraiser for scholarships.
  - Commissioner Smith – Point in time count down is coming in January, and need volunteers.



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Congratulations to Airshow, beneficial to our community. Commissioner Mattos did an excellent job.

Commissioner Odello – Monterey airport restaurant voted the best.

### VIII. Adjournment:

A. Meeting adjourned at 5:18

i. **Next meeting scheduled for: November 20, 2023.**

Respectfully,  
Teresa Pureco