



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

Regular Commission Meeting Minutes

March 20, 2023, 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 type="checkbox"/>	*Victor Caravez	<input type="checkbox"/>	Grant Joel Hill	<input checked="" type="checkbox"/>	Connie Pineda
2-Phillips	<input checked="" type="checkbox"/>	Ronald Holder	<input checked="" type="checkbox"/>	Cecilia Correa	<input type="checkbox"/>	*Everett Sivils
3-Lopez	<input type="checkbox"/>	*Ana Vargas	<input checked="" type="checkbox"/>	Teresita Govea	<input type="checkbox"/>	*Emma Bojorquez
4-Askew	<input type="checkbox"/>	*Germaine Esquivel	<input checked="" type="checkbox"/>	Winifred Chambliss	<input checked="" type="checkbox"/>	Donna Smith - V. CHAIR
5-Adams	<input type="checkbox"/>	Fernando Elizondo	<input checked="" type="checkbox"/>	Linda Coyne	<input checked="" type="checkbox"/>	Jake Odello - CHAIR
Staff:	Denise Vienne, Alex Soltero, Teresa Pureco					
Guests:	Goodwill Central Coast presented by Director Adrian Licea					

I. Welcome:

- A. Call to Order: Meeting called to order by Chair Odello at 4:05.
- 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 absences were excused for: Commissioner Hill, Commissioner Elizondo. **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. Presentation: Presentation of Services: Goodwill Central Coast, presented by Adrian Licea, Director of WDS.

V. 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.

- A. November 2022 and February 2023 Commission Minutes
- B. Financial Statement for January and March 2023
 - i. Commission input and comment
- C. January and March 2023 Executive Committee Meeting Minutes
 - i. **MOTION TO APPROVE by SMITH, CHAMBLISS - APPROVED**
 - 1. Aye: Chambliss, Coyne, Odello, Pineda, Holder, Correa, Holder, Smith.
 - 2. Nay: None

VI. Business Items:

- A. Recruitment for Future Vacancies: Commissioner Sivils resigned as of 3/23 for private sector, Commissioner Elizondo as of 6/2023 for low income sector. Nominees must live or work in the District applying for.
- B. Bylaws Committee Update: First meeting will be held 3/28 4pm-5pm, via Zoom. Doodle sent out prior to setting meeting.



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- C. CAC Meeting Locations
 - i. Marina Library: Commissioner Chambliss confirmed library location has been reserved for the next six months. Commissioners will coordinate posting of agenda.
 - ii. Potential King City Location: Commissioner Govea suggested the library.
- D. 700 Form – 4 Commissioners pending to provide, due 4/1/23. Info sent to Commissioners by CAP staff, any questions contact CAP staff.

VII. Special Business Item

- A. Proposed updates to Monterey County Community Action Partnership & Commission Information and Procedures Booklet. **(ACTION ITEM - see attached)**
 - i. Section: *Who and how CAC Commissioners get appointed*
 - ii. **MOTION TO APPROVE by COYNE, CHAMBLISS - APPROVED**
 - 1. Aye: Chambliss, Coyne, Odello, Pineda, Holder, Correa, Holder, Smith.
 - 2. Nay: None

VIII. Reports:

- A. Staff Report: attached
 - i. Survey: hard copies given to Commissioners to have completed by family/friends and return to CAP staff. A link can also be found on our social media and CAP staff can send by email.
 - ii. Community Needs Assessment: More responses needed. Commissioner Smith will share with Homeless Solutions.
- B. Commissioner Roundtable:
 - CAP staff to coordinate a connection between Commissioners and their Supervisor's office to identify any issues/concerns in their Districts. Quarterly meetings suggested.
 - Commissioner Pineda: South County Outreach Effort to start meetings as of 3/30/23. Agriculture Worker day 8/27/23.
 - Commissioner Odello, attended Carmel Valley Rotary meeting and would like to have them do a presentation. Big Sur struggling with landslides, power outages. Disaster recovery waiting on grants as people still assessing after the storms.
 - Commissioner Smith, mini grants pushed out to different organizations by United Way.

IX. Adjournment:

- A. Meeting adjourned at 5:15
 - i. **Next meeting scheduled for: April 17, 2023.**

Respectfully,
Teresa Pureco