



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

Regular Commission Meeting Minutes

May 15, 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 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 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"/>	Fernando Elizondo	<input type="checkbox"/>	*Linda Coyne	<input checked="" type="checkbox"/>	Jake Odello - CHAIR
Staff:	Lauren Suwansupa, Denise Vienne, Alex Soltero, Teresa Pureco					
Guest:	Alexa Johnson – HRC Executive Director					

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 absence was excused for: Commissioner Correa, Commissioner Bojorquez.
QUORUM MET, see chart above.

II. Announcements:

- A. Call for Additions/Modifications to the Agenda (**ACTION ITEM, if proposed**):
Add AB513 under staff report
MOTION TO APPROVE by SMITH, second by ELIZONDO - APPROVED

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.

- A. March 2023 Commission Minutes
- B. Financial Statement for April 2023
- C. April 2023 Executive Committee Meeting Minutes
- D. April 2023 Commission Minutes
- E. May 2023 Executive Committee Meeting Minutes
- F. Financial Statements for May 2023

i. MOTION TO APPROVE by ELIZONDO, second by CHAMBLISS - APPROVED



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

1. Aye: Caravez, Govea, Chambliss, Odello, Pineda, Holder, Correa, Holder, Smith, Elizondo.
2. Nay: None
3. Abstain: Mattos

V. Presentation: Housing Resource Center – Alexa Johnson, Executive Director.

VI. CAP Plan: (ACTION ITEM) Staff will provide an [overview](#) of the draft CAP Plan. Commissioners will review and discuss the draft CAP Plan prior to taking a vote to approve or reject the [draft CAP Plan](#).

i. MOTION TO APPROVE by ELIZONDO, second by CHAMBLISS - APPROVED

1. Aye: Caravez, Mattos, Govea, Chambliss, Odello, Pineda, Holder, Correa, Holder, Smith, Elizondo.
2. Nay: None

VII. Business Items:

A. Recruitment for Future Vacancies

- i. District 1 – Public Sector Representative
- ii. District 5 – Low Income Representative

B. Public Hearing – discuss event and commissioner role: Commissioners attending Salinas hearing: Caravez, Holder,, Mattos, Smith, Pineda, Odello. Commissioners attending Seaside hearing: Chambliss, Smith, Esquivel, Holder. Commissioner Caravez will provide Spanish translation at Salinas hearing. Attending Commissioners will play different roles at each hearing.

C. Compliance

- i. Ethics Training – 5 Commissioners pending to complete – staff to follow up
- ii. Structured Orientation – 1 Commissioners pending to complete

VIII. Reports: (ACTION ITEM) Motion to move to next meeting

A. Staff Reports

B. Bylaws Committee Update

C. Commissioner roundtable

i. MOTION TO APPROVE by ESQUIVEL, second by MATTOS - APPROVED

1. Aye: Caravez, Mattos, Govea, Chambliss, Odello, Pineda, Holder, Correa, Holder.
2. Nay: None

IX. Adjournment:

A. Meeting adjourned at 5:30

- i. **Next meeting scheduled for: June 26, 2023.**

Respectfully Submitted,
Teresa Pureco