



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

Regular Commission Meeting Minutes

November 20, 2023, 4:00-5:30 p.m.

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#

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.

- Commissioner 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
- Commissioner Esquivel Remote Location:** 47900 Highway 1, Big Sur, CA 93920
- Commissioner Holder Remote Location:** 924 East Street, Smithfield, NC 27577

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"/>	VACANT	<input checked="" type="checkbox"/>	Doug Mattos
3-Lopez	<input checked="" type="checkbox"/>	Ana Vargas	<input checked="" type="checkbox"/>	Teresita Govea	<input type="checkbox"/>	VACANT
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 type="checkbox"/>	(*)Rosie Alvarez	<input type="checkbox"/>	(*)Linda Coyne	<input checked="" type="checkbox"/>	Jake Odello - CHAIR
Staff:	Denise Vienne, Alex Soltero, Adriana Narez-Tapia, Lauren Suwansupa, Teresa Pureco					
Guest:	Mujeres en Accion – Anayeli Rodriguez, Program Manager and Maria Rodriguez					

I. Welcome:

- A. Call to Order: The meeting was 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 before the Chair excused roll call. **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 public members for oral comment on items not on the agenda. Comments will be limited to three (3) minutes. Comments relating to scheduled agenda items will be heard when the Commission considers the item. Derrick Elder, potential Commission for D2.

IV. Presentation: Mujeres en Accion – Anayeli Rodriguez, Program Manager and Maria Rodriguez



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

- V. Consent Items: (ACTION ITEM)** All items will be voted on in a single action unless the board wishes to discuss an item further. In this case, the board may request an individual item be pulled and placed in the Business Section for separate action.
- A. October 2023 Commission Minutes
 - B. November 2023 Executive Committee Minutes
 - C. November 2023 Financial Statement
 - i. **MOTION TO APPROVE by MATTOS, second by Esquivel - APPROVED**
 1. Aye: Govea, Odello, Pineda, Holder, Mattos, Smith, Esquivel, Vargas, Caravez, Chambliss.
 2. Nay: None
 3. Abstain: None
- VI. Business Items:**
- A. Request for Proposals (RFP) Endorsement of Awards (**ACTION ITEM**) – Nine community organizations tentative to receive contracts. Award amounts are not finalized; some organizations will receive 90% of their requested amounts. Chair Odello thanked rank and review Commissioners and CAP staff. Commissioner Chambliss is thankful for the experience and will provide tips (in writing) for future rankers, reviewers, and grantees.
(ACTION ITEM)
 - i. **MOTION TO APPROVE by CARAVEZ, second by CHAMBLISS - APPROVED**
 1. Aye: Govea, Odello, Pineda, Holder, Mattos, Smith, Esquivel, Vargas, Caravez, Chambliss.
 2. Nay: None
 3. Abstain: None
 - B. Monterey County Homeless Services Resource Guide – workgroup update
 - i. October’s meeting was canceled due to CHSP staffing changes. The next workgroup meeting is scheduled for 11/21 at 2 pm via Zoom. Commissioner Odello invited Commissioners to participate. Commissioner Pineda and Mr. Derrick Elder would like to participate.
 - C. Topics for 2024 – a survey will be created for all Commissioners to submit ideas and topics to be included in future meetings as discussion items or presentations. The results of the survey will be presented at the January Commission meeting.
 - i. Suggestions such as Brown Act Provisions, performing meaningful land acknowledgments, board training and team building activities, etc. Solicit ideas from Commissioners to strategize agendas for 2024. A survey will go out for Commissioners to submit/propose community agencies to present. CAP staff will send out a survey in December. Commissioner Esquivel suggested that CAP staff provide samples of ideas/topics they could suggest. Commissioner Odello asked for Commissioners to think outside the box.



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

VII. Reports:

- A. CalCAPA Conference Update – Denise Vienne and Commissioner Smith attended the conference, which is held annually. Commissioner Smith was pleased and thankful to attend.
- B. Staff Report – written report included in the agenda packet
 - i. Updates: Commissioner Bojorquez has submitted her resignation. New vacancy in District 3. Her time and dedication to this commission since 6/12/2012 is recognized and greatly appreciated. Commissioner Correa verbally resigned (paperwork in process). Chair Odello, today's meeting will adjourn in honor of both Commissioner for their time and dedication to CAC.
CAP Program Manager Lauren Suwansupa thanked all Commissioners for all their assistance and support during 2023.
- C. Commissioner Roundtable –
Commissioner Smith – opened a resource center on Leslie Drive. She will contact Supervisor Root-Askew to schedule a meeting.
Commissioner Odello – Community Foundation is in different community agencies' ranking and review process. Meeting with Supervisor Adams on 12/1, she is not seeking reelection.
Commissioner Caravez – Christmas at Closter Park, Salinas, will provide a flyer to CAP staff for distribution. On 11/22, pozole kits will be distributed at a church on Alisal St., going towards the airport.
Commissioner Pineda – MC distributing pozole kits, Commissioner Pineda will provide flyers to CAP staff for distribution. Peninsula residents can register to receive turkey kits.
Commissioner Mattos – wished Happy Thanksgiving to Commissioners and CAP staff.
Commissioner Vargas – Supervisor Lopez to visit San Ardo on 11/28
Commissioner Govea – Food Bank was at San Ardo today, giving out pozole kits and food.
Commissioner Esquivel – Black and White ball at Hartnell was a success, a fundraiser organized by LULAC 2055 for college bound seniors.

VIII. Adjournment:

- A. Meeting adjourned in honor of Commissioners Bojorquez and Commissioner Correa for their time and dedication to CAC at 5:32 PM.
 - i. **Next meeting scheduled for: January 22, 2024.**

Respectfully,
Teresa Pureco and Adriana Narez-Tapia

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.