



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

Regular Commission Meeting Minutes

June 17, 2024, 4:00-5:30 p.m.

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

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.

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 Vargas’s Remote Location: 50870 Pine Canyon Rd., King City, CA 93930

Commissioner Govea’s Remote Location: 61575 Dead Man’s Gulch Rd San Ardo, CA 93450

Commissioner Mattos’s Remote Location: 311160 Bear Paw Way, Yosemite Lakes, CA 93614

Commissioner Pineda’s Remote Location: 418 Williams Rd., Salinas, CA 93905

Commissioner Alvarez’s Remote Location: 25211 Casiano Dr., Salinas, CA 93908

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 checked="" type="checkbox"/>	Irma Lopez	<input checked="" type="checkbox"/>	Connie Pineda
2-Phillips	<input checked="" type="checkbox"/>	Ronald Holder	<input checked="" type="checkbox"/>	Derrick Elder	<input checked="" type="checkbox"/>	Doug Mattos
3-Lopez	<input checked="" type="checkbox"/>	Ana Vargas	<input type="checkbox"/>	Teresita Govea	<input checked="" type="checkbox"/>	Gloria Ramos
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 checked="" type="checkbox"/>	Linda Coyne	<input type="checkbox"/>	*Jake Odello - CHAIR
Staff:	Alex Soltero, Adriana Narez-Tapia, John Gil, Teresa Pureco					
Guest:	Christine Duncan, YWCA					

I. Welcome:

- A. Call to Order – Meeting called to order by Vice-Chair Smith at 4:09
- B. Roll Call Attendance & Establishment of Quorum: Commissioner Govea and Alvarez unexcused.

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. none

IV. Presentation:

- A. YWCA – Christine Duncan, Chief Executive Officer

V. Introduction: John Gil, Community Affiliation Manager and Gloria Ramos, District 3

VI. Consent Items: 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. May 2024 Commission Minutes
- B. June 2024 Executive Committee Minutes
- C. June 2024 Financial Report

MOTION TO APPROVE by CARAVEZ, second by ESQUIVEL - APPROVED

- 1. Aye: Caravez, Pineda, Holder, Smith, Esquivel, Elder, Coyne, Lopez, Ramos
- 2. Nay: None
- 3. Abstain: None

VII. Business items:

- A. Leadership Election – 2024 Officer Election for Chair, Vice-Chair, Secretary, and Compliance Officer for FY 24-25 and FY 25-26.

Commissioner Odello accepted a two-year term as Chair,

MOTION TO APPOINT by CARAVEZ, second by ELDER - APPROVED

- 4. Aye: Caravez, Pineda, Holder, Smith, Esquivel, Elder, Coyne, Lopez, Ramos
- 5. Nay: None
- 6. Abstain: None

Commissioner Smith accepted a two-year term as Vice-Chair,

MOTION TO APPOINT by LOPEZ, second by COYNE - APPROVED

- 7. Aye: Caravez, Pineda, Holder, Smith, Esquivel, Elder, Coyne, Lopez, Ramos, Mattos, Vargas
- 8. Nay: None
- 9. Abstain: None

Commissioner Elder accepted a two-year term as Secretary,

MOTION TO APPOINT by CARAVEZ, second by SMITH - APPROVED

- 10. Aye: Caravez, Pineda, Holder, Smith, Esquivel, Elder, Coyne, Lopez, Ramos, Vargas
- 11. Nay: None
- 12. Abstain: None

Commissioner Chambliss as Compliance Officer.

MOTION TO APPOINT by CARAVEZ, second by ESQUIVEL - APPROVED

- 13. Aye: Caravez, Pineda, Holder, Smith, Esquivel, Elder, Coyne, Lopez, Ramos, Vargas
- 14. Nay: None
- 15. Abstain: None

- B. Monterey County Homeless Services Resource Guide – English version completed, working on cover page, working on bilingual version, CAP staff on translation.

VIII. Reports:

- A. Staff Report - Currently have a full Commission
 - i. See the attached written report
- B. Staff has started to work on Organizational Standards, which are due August 31, 2024
- C. CNA Workgroup – Next Meeting July 3, 2024, CNA is completed every other year.
- D. Commissioner Roundtable – verbal reports out
Commissioner Caravez – attended MC elections meeting, BOS meeting, City of Salinas council meeting.

VIII. Adjournment:

- A. Meeting adjourned at 5:25



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- i. **July** Meeting Cancelled for Summer Break
- ii. The Next Full CAC Meeting is scheduled for **August 19, 2024**

Respectfully,
Teresa Pureco and Adriana Narez-Tapia