



Monterey County Community Action Partnership

Monterey County Community Action Commission  
Full Commission Meeting

**Regular Commission Meeting Minutes**

May 20, 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 Lopez’s Remote Location:** 1733 South Anaheim Blvd., Anaheim, CA 92805
- Commissioner Mattos’s Remote Location:** 311160 Bear Paw Way, Yosemite Lakes, CA 93614

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 checked="" type="checkbox"/>	Teresita Govea	<input type="checkbox"/>	VACANT
4-Askew	<input checked="" type="checkbox"/>	Germaine Esquivel	<input type="checkbox"/>	*Winifred Chambliss	<input checked="" type="checkbox"/>	Donna Smith - <b>V. CHAIR</b>
5-Adams	<input checked="" type="checkbox"/>	Rosie Alvarez	<input checked="" type="checkbox"/>	Linda Coyne	<input checked="" type="checkbox"/>	Jake Odello - <b>CHAIR</b>
Staff:	Alex Soltero, Adriana Narez-Tapia, and Teresa Pureco					
Guest:	Esther Hobbs, Meals on Wheels Monterey Peninsula					

- I. Welcome:**
  - A. Call to Order – Meeting called to order by Chair Odello at 4:03
  - B. Roll Call Attendance & Establishment of Quorum: Commissioner Coyne and Alvarez attend as part of the public. Commissioner Chambliss excused.
- 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:** Meals on Wheels Monterey Peninsula – Esther Hobbs, Development Director
- V. Introductions:** Irma Lopez, District 1
- 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.



## Monterey County Community Action Partnership

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- A. April 2024 Commission Minutes
- B. May 2024 Executive Committee Minutes
- C. May 2024 Financial Report

### **MOTION TO APPROVE by MATTOS, second by ESQUIVEL - APPROVED**

- 1. Aye: Caravez, Govea, Mattos, Pineda, Holder, Mattos, Smith, Esquivel, Odello, Elder, Coyne, Lopez, Elder, Vargas
- 2. Nay: None
- 3. Abstain: None

### **VII. Bussiness items:**

- A. Community Action 60<sup>th</sup> Anniversary – Resolution, Media Briefing/Press Release, Social Media Post, and Tabling Events  
Last Tuesday, the Commission was presented with a resolution recognizing May as Community Action Month and the 60<sup>th</sup> anniversary. Thank you to those who attended.  
CAP staff Adriana, Commissioner Odello, and John Gil (CAP Director) attended the media briefing, and a press release went out the first week of May. Adriana continues to share social media and highlight our nine non-profit agencies.
- B. B. Discuss Strategic Plan – Goal 3: Improve Community Outreach  
How has CAP been working on this goal? CAP staff attended the Alisal High School wellness fair, which was well attended by parents and students. In our social media, we have been sharing and participating in events happening in our community. Working on Updating the CAC website and budget to purchase marketing/outreach materials.  
-Commissioner Lopez will share events that agencies can table.  
-Commissioners will meet with their perfective Supervisors to share and obtain information in their respective areas.
- C. C. Leadership Nomination Process – 2024 Officer Election Process of identifying Commissioners' interest in running for election for Chair, Vice-Chair, Secretary, and Compliance Officer for FY 24-25 and FY 25-26  
Adriana sent an email for the 2024 elections; the Commission must meet a quorum in June for voting. Four positions are open, and the nomination period ends on 5/31/24.
- D. D. Monterey County Homeless Services Resource Guide – Workgroup Update  
In progress, ready in June. Working on the final draft, which will be available in English and Spanish.

### **VIII. Reports:**

- A. Staff Report
  - i. See the attached written report: Moving forward with the D3 application and CalCAPA will be happening in Monterey in November (see staff report for details)
- B. CNA Workgroup – Meeting first Wednesday of the month at 3:30 pm
- C. Commissioner Roundtable – email staff if any info needs to be posted.

### **VIII. Adjournment:**

- A. Meeting adjourned at 5:31pm.
  - i. The Next Full CAC Meeting is scheduled for June 17, 2024

Respectfully,

Teresa Pureco and Adriana Narez-Tapia