



Monterey County Community Action Commission

Monterey County Community Action Partnership

Meeting Location: 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#

MEETING AGENDA

October 21, 2024, 4:00 pm to 5:30 pm

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: 402 Broadway St., King City, CA 93930

Commissioner Mattos's Remote Location: 20150 Tarawild Court, Prundale, CA 93907

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

District	Rep Low-Income	Rep Public Sector	Rep Private Sector
1 - Alejo	Victor Caravez	Irma Lopez	Connie Pineda
2 - Church	Ronald Holder	Derrick Elder - SECRETARY	Doug Mattos
3 - Lopez	Ana Vargas	Teresita Govea	Gloria Ramos
4 - Askew	Germaine Esquivel	Winifred Chambliss – COMPLIANCE OFFICER	Donna Smith – V. CHAIR
5 - Adams	Lorraine Yglesias	Linda Coyne	Jake Odello – CHAIR
Staff:	John Gil, Alex Soltero, Adriana Narez-Tapia, and Teresa Pureco		
Guest:	Jack Murphy and Adam Errahebi – Military and Veterans Affairs Office		

I. Welcome:

- A. Call to Order
- B. Roll Call Attendance & Establishment of Quorum

II. Announcements:

- A. Call for Additions/Modifications to the Agenda (**ACTION ITEM, if proposed**)

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.

IV. Presentation:

- A. Military and Veterans Affairs Office - Jack Murphy, Military & Veteran Affairs Officer and Adam Errahebi, Management Analyst

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. June and September 2024 Commission Minutes
- B. October 2024 Executive Committee Minutes

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.

Send requests for ADA-related accommodations or modifications to attend meetings to: mccap@co.monterey.ca.us



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C. October 2024 Financial Report

VI. Business Items:

A. CNA Update

- i. Flyer Created and Shared with Network
- ii. Next Meeting October 23, 2024 – will discuss press release and future events
- iii. Commissioners from each District meet and share CNA with their Supervisor
- iv. Upcoming events:
 1. 10/27/2024 King City – San Lorenzo Park “Dia del Trabajador” – Volunteers needed
- v. Review Survey Data

B. Inclement Weather

VII. Reports:

A. Staff Report

- i. Resources and training opportunities and community news and events.

B. Commissioner Roundtable – verbal reports outs

VIII. Adjournment:

A. Meeting adjourned

- i. The Next Full CAC Meeting is scheduled for **November 18, 2024**

For ZOOM participation by PHONE Dial: US: +1 669 219 2599

Enter this Meeting ID number: 985 4396 3884 when prompted. There is no Participant Code, please press # again after the recording prompts you.

To RAISE YOUR HAND, push *9 on your keypad

To TOGGLE MUTE/UNMUTE, push *6 on your keypad.

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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#

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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.



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

- 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, and Chambliss
- 2. Nay: None
- 3. Abstain: None

VII. Bussiness 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, and Chambliss
- 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, and Chambliss
- 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, and Chambliss
- 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, and Chambliss
- 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 outs



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Monterey County Community Action Commission
Full Commission Meeting

Commissioner Caravez – attended MC elections meeting, BOS meeting, City of Salinas council meeting.

VIII. Adjournment:

A. Meeting adjourned at 5:25

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



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

Regular Commission Meeting Minutes

September 16, 2024, 4:00-5:30 p.m.

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

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Commissioner Vargas’s Remote Location: 402 Broadway St., King City, CA 93930

Commissioner Mattos’s Remote Location: 20150 Tarawild Court, Prundale, CA 93907

Commissioner Caravez ’s Remote Location: 931 E. Market St., Salinas CA 93905

Commissioner Esquivel’s: 8400 Sunset Blvd., Los Angeles, CA 90069

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"/>	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 type="checkbox"/>	Ana Vargas	<input checked="" type="checkbox"/>	Teresita Govea	<input 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 checked="" type="checkbox"/>	Lorraine Yglesias	<input type="checkbox"/>	Linda Coyne	<input checked="" type="checkbox"/>	Jake Odello - CHAIR
Staff:	John Gil and Teresa Pureco					
Guest:	Crystal Sand, Supply Bank					

I. Welcome:

- A. Call to Order – Meeting called to order by Chair Odello at 4:04
- B. Roll Call Attendance & Establishment of Quorum: Quorum met.

II. Announcements:

- A. Call for Additions/Modifications to the Agenda (**ACTION ITEM, if proposed**)

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.

-Commissioner Caravez shared he will be the MC at upcoming Labor Rights Conference on 9/21 at Hartnell College

IV. Presentation:

- A. Supply Bank – Crystal Sand, Director of Programs

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.

- Items tabled for next meeting as quorum was not met.



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

- A. June and August 2024 Commission Minutes
- B. August and September 2024 Executive Committee Minutes
- C. August and September 2024 Financial Report

AMENDED MOTION TO APPROVE by MATTOS, second by PINEDA - APPROVED

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

Note: June minutes need to be revised and approved at October 21 CAC meeting.

VI. Business Items:

- A. CNA Update
 - i. Next Meeting September 25, 2024
 - ii. Upcoming events:
 - 1. Labor Rights Resource Fair (Commissioner Caravez): September 21, 2024 - Volunteers needed
 - 2. Fiesta Patronal (Commissioner Govea): September 29, 2024 – Volunteers needed
 - iii. Commissioner Smith will contact HS districts to seek HS volunteers – needs specific dates once available. CAP staff will share event calendar with Commissioners.
- B. Monterey County Homeless Services Resource Guide – Formatting Spanish version

VII. Reports:

- A. Staff Report
 - i. Resources and training opportunities and community news and events.
 - CALCAPA conference – CAP staff to email list of Commissioners attending it.
 - CABO training – what CSBG funds are and if available for our county
 - Asian Culture Experience fundraiser on 11/2 (see flyer for more info)
- Commissioner Roundtable – verbal reports out
 - Commissioner Yglesias introduced herself
 - Commissioner Mattos – airshow set for 9/27-9/29
 - Commissioner Esquivel – Big Share in Big Sur happens every Monday. She can table the event, volunteers accepted. Connect with Adriana to set up dates.
 - Commissioner Yglesias – Free 6 tickets for MC residents for the month of October.
 - Commissioner Smith – CHSP planning for the Lead Me Home Conference on 4/17/24.

VIII. Adjournment:

- A. Meeting adjourned at 5:30
 - i. The Next Full CAC Meeting is scheduled for **October 21, 2024**

Respectfully

Teresa Pureco and Adriana Narez Tapia



Monterey County Community Action Commission Executive Committee Meeting Minutes Monday, October 7, 2024 4:00pm-5:00pm

Meeting Location: 1000 S. Main St, Salinas CA Suite 302

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

ZOOM Link: <https://montereycty.zoom.us/j/97945697513> **Telephone Dial-In:** 1-669-219-2599 97945697513#

Time: October 7, 2024 4:03 pm
Place: ZOOM <https://montereycty.zoom.us/j/97945697513>
Present: Ronald Holder, Donna Smith, Jake Odello, Teresita Govea, and Germaine Esquivel
Absent:
Excused: Connie Pineda, Derrick Elder, and Teresa Pureco
Public: None
Staff: John Gil, Alex Soltero, and Adriana Narez- Tapia

1. Call to Order & Attendance

2. Public Comment

3. Review/Discuss Draft CAC Agenda for the October 21, 2024, meeting

a. Consent Items (*Action*)

- June and August 2024 Commission Minutes
- October 2024 Executive Committee Minutes
- October 2024 Financial Statement

b. Presentation

- Military and Veterans Affairs Office – they have confirmed their presentation

c. Business/Discussion:

- CNA events: Dia del Trabajador in King City 10/27 – Volunteers needed, CNA meeting for 10/9 will be cancelled due to coverage, next meeting (10/23/2024) work on Press Release.
- Inclement Weather – Inclement weather will be starting November 1, 2024 to March 31, 2025. If commissioners know of agencies that have an outreach program and would like to participate, please contact Alex Soltero.
- Include in CAC agenda how can Commissioner's connect with their supervisor to promote the CNA Survey
- Flyer from the CNA was created and distributed to Commissioners.
- Review the progress of the CNA Survey at the upcoming meeting

d. Reports

- Staff Report: Name tags for Commissioners have arrived, send reminder when sending agenda packet.
- Commissioner Roundtable – Commissioner Esquivel shared that YWCA will be having a change in Director.

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4. Additional Discussion and CAC Meeting Preparations

Meeting Adjourned – Meeting adjourned at 4:34 pm Next Executive Meeting is November 4, 2024

For ZOOM participation by PHONE Dial: US: +1 669 219 2599

Enter this Meeting ID number: 979 4569 7513 when prompted. There is no Participant Code, please press # again after the recording prompts you.

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mccap@co.monterey.ca.us

Respectfully Submitted by Adriana Narez-Tapia

**COMMUNITY ACTION PARTNERSHIP
CY 2024 - 2025
CSBG CONTRACTORS
FINANCIAL STATEMENT**

COMMUNITY ACTION PARTNERSHIP CONTRACTS	PO NUMBER	FUNDING SOURCE	TERM OF CONTRACT	CONTRACT AMOUNT	PO AMOUNT	PAID TO DATE	CONTRACT BALANCE	% USED	PAID THROUGH
BOYS AND GIRLS CLUB OF MONTEREY COUNTY	DO# 39754	CSBG CAP	02/01/24 - 12/31/25	121,000.00	70,000.00	63,535.09	57,464.91	53%	Sep-24
COMMUNITY HOMELESS SOLUTIONS	DO# 39824	DV/HP	03/07/24 - 12/31/25	180,000.00	135,000.00	65,296.44	114,703.56	36%	Aug-24
GATHERING FOR WOMEN	DO# 39744	Homeless Funds	03/01/24 - 12/31/25	90,000.00	67,500.00	33,579.31	56,420.69	37%	Sep-24
GOODWILL CENTRAL COAST	DO# 39755	CSBG CAP	02/15/24 - 12/31/25	90,000.00	45,000.00	27,837.90	62,162.10	31%	Aug-24
MEALS ON WHEELS OF MONTEREY PENINSULA	DO# 39634	CSBG CAP	02/01/24 - 12/31/25	90,000.00	45,000.00	45,000.00	45,000.00	50%	Aug-24
PARTNERSHIP FOR CHILDREN	DO# 39636	CSBG CAP/Homeless Funds	03/01/24 - 12/31/25	95,000.00	57,000.00	33,825.24	61,174.76	36%	Aug-24
SUN STREET CENTERS	DO# 39756	CSBG CAP	03/08/24 - 12/31/25	90,000.00	45,000.00	31,262.88	58,737.12	35%	Sep-24
UNITED WAY	DO# 39654	CSBG CAP	02/15/24 - 12/31/25	126,000.00	63,000.00	63,000.00	63,000.00	50%	Sep-24
YWCA	DO# 39749	County DVTF	02/01/24 - 12/31/25	112,000.00	84,000.00	44,818.18	67,181.82	40%	Sep-24
Subtotal				994,000.00	611,500.00	408,155.04	585,844.96	41%	

Community Action Commission Staff Report – October 2024

Agency/Community Action Updates:

- The 2024 CalCAPA conference is scheduled to be held in Monterey from November 19 to 22, 2024. MCCAP hopes to support limited staff and commissioners' attendance.
- CAVO Training - Commissioners, please provide feedback.
- Inclement Weather – Staff will be facilitating a training and providing motel voucher packets to participating homeless outreach agencies. Inclement weather is defined as temperatures of 45 degrees or below and rain from Nov 1 to March 31.

Employment Opportunities:

- The County of Monterey is recruiting for several positions. Please visit the website for a list of job openings: [Job Opportunities | County of Monterey \(governmentjobs.com\)](https://www.montereyjobs.com)

Community Events and Activities:

- Paraluman Festival – Saturday, October 26, 2024 from 12:00 PM to 6:00 PM at the Filipino Hall on 250 Calle Cebu, Salinas, CA. Free event featuring cultural performances, vendors, food, and art.
- Pumpkin Plunge / Dia de los Muertos – Sunday, October 27, 2024 from 4:00 PM to 8:30 PM at the Monterey Sports Center. Take a plunge in the pool to pick your pumpkin, enjoy a variety of food vendors, live music, and family focused activities with Ohana and the Healing Art Program.
- Asian culture Experience of Salinas (ACES) Tri-Tip Take out – Whole tri-tip, Salas & Rolls (Enough for 4-5 people (\$50 a plate).
*Pick up @ the Buddhist Temple of Salinas – 14 California Street, Salinas
*November 2nd, 2024, 11am – 1pm

CAP staff welcomes your input regarding future reports and presentation topics!

Please send suggestions to mccap@co.monterey.ca.us



PARALUMAN

2024 FIL-AM FESTIVAL

LIVE MUSIC . FOOD . ART



OCT 26

SATURDAY

12PM - 6PM

FILIPINO HALL

250 CALLE CEBU, SALINAS, CA

✉ EMAIL US FOR MORE INFO
PARALUMANSALINAS@GMAIL.COM

SAVE THE DATE



MONTEREY SPORTS CENTER



FREE *Community Events*

SUNDAY, OCTOBER 27

PUMPKIN PLUNGE 4:00 - 6:00 PM

TAKE A PLUNGE IN THE POOL TO PICK YOUR PUMPKIN

PUMPKINS
ARE
LIMITED!

SCAN TO
RESERVE
YOUR
PUMPKIN



DÍA DE LOS MUERTOS

FREE INAUGURAL COMMUNITY EVENT

6:00 - 8:30 PM

BRING PHOTO ID FOR ADMISSION

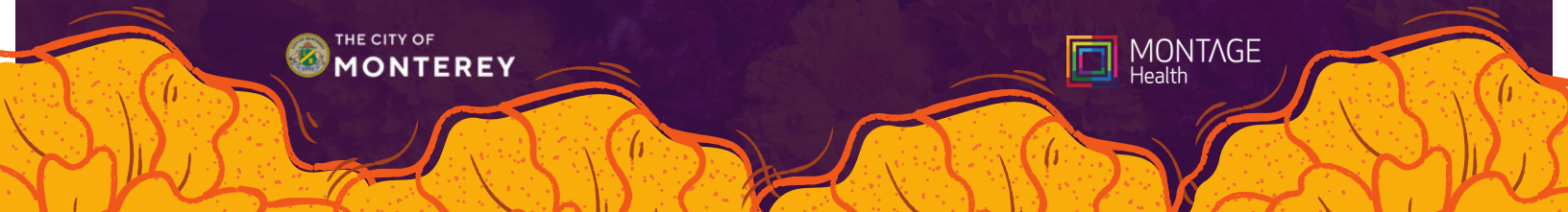
EXPERIENCE THE MAGIC OF DAY OF THE DEAD WITH LIVE PERFORMANCES BY:

MARIACHI JALISCIENCE, GERARDO ZAMBRANO, CALPULLI OCELOCIHUATL AND DANZANTES DEL VALLE

ENJOY A VARIETY OF DELICIOUS FOOD FOR PURCHASE FROM VENDORS

FAMILY FOCUSED ACTIVITIES WITH OHANA AND THE HEALING ART PROGRAM PROVIDED BY MONTAGE HEALTH

301 E. FRANKLIN ST., MONTEREY CA (831) 646-3730 MONTEREYSPOORTSCENTER.ORG





MONTEREY SPORTS CENTER



EVENTOS

Comunitarios Gratuitos

DOMINGO 27 DE OCTUBRE

PUMPKIN PLUNGE

4:00 - 6:00 PM

DATE UN CHAPUZÓN EN LA PISCINA PARA
ELEGIR TU CALABAZA

¡LAS
CALABAZAS
SON
LIMITADAS!

ESCANEE PARA
RESERVAR
SU
CALABAZA



DÍA DE LOS MUERTOS

EVENTO COMUNITARIO INAUGURAL GRATUITO

6:00 - 8:30 PM

SE REQUIERE IDENTIFICACIÓN CON FOTO PARA LA ADMISIÓN

VIVA LA MAGIA DEL DÍA DE MUERTOS CON ACTUACIONES EN VIVO DE:

MARIACHI JALISCIENCE, EL PINTOR GERARDO ZAMBRANO, CALPULLI OCELOCIHUATL Y DANZANTES DEL VALLE

DISFRUTE DE UNA VARIEDAD DE COMIDA DELICIOSA DISPONIBLE PARA COMPRAR

ACTIVIDADES ENFOCADAS EN LA FAMILIA CON OHANA Y EL PROGRAMA DE ARTE CURATIVO

PROPORCIONADO POR MONTAGE HEALTH

301 E. FRANKLIN ST., MONTEREY CA (831) 646-3730 MONTEREYSPOORTSCENTER.ORG

