# Minutes for the Monterey County Commission on Disabilities



# **Minutes**

MONDAY, January 29, 2007 2:00 PM TO 4:00 PM

MINUTES FOR THE
MONTEREY COUNTY COMMISSION ON DISABILITIES
Trackview Pavillion Red Bull Energy Center
Mazda Raceway at Laguna Seca
1025 Monterey Salinas Highway, Salinas, 93908

I. ROLL CALL AND GREETING OF VISITORS - Vice Chair Foglia called the meeting to order at 2:30 p.m.

<u>Commissioners Present</u> – James Bogan, Anna Foglia, Eric Heckman, Carolyn Hinds, Manuel Ramos and Jeff Tillery.

<u>Commissioners Not Present</u> – Amy Allard, Alma Almanza, MaryLea Almeida, James Cromarty, and John Pinio.

<u>Staff Present</u> – Assistant County Counsel Lee Blankenship; Associate Equal Opportunity Analyst Sonjé Dayries; and Administrative Secretary Confidential Elisa Cantu

#### II. PUBLIC COMMENTS - None.

#### **III. APPROVAL OF MINUTES**

Minutes of November 27, 2006 meeting were approved.

# **IV. NEW BUSINESS**

#### A. Election of Officers

The nominees for Chair were John Pinio and James Bogan. Commissioner Pinio was elected Chair for 2007. The nominee for Vice Chair was Eric Heckman. Commissioner Heckman was elected Vice Chair for 2007.

#### **B.** Discuss and Approve 2007 Goals

The Commission on Disabilities Annual Retreat was cancelled so there was no discussion of 2007 goals. Vice Chair Foglia suggested that the commission set a meeting as soon as possible to develop these goals. The Commission will meet from 12:00 – 2:00 prior to the February 26, 2007 meeting.

**C.** Equal Opportunity Officer Remarks

Associate Equal Opportunity Analyst announced that Equal Opportunity Officer David Medrano will be working with Board of Supervisors Chair Dave Potter to send letters to the cities with vacancies on the Commission.

#### V. OLD BUSINESS

Outreach Committee Report – Commissioner Bogan made a motion to recognize the Monterey Peninsula Foundation for its contributions in assisting the disabled. The motion was approved. Commissioner Bogan suggested that the commission send a letter of appreciation to former Supervisor W.B. Butch Lindley.

# **VI. ANNOUNCEMENT AND EVENTS**

Vice Chair Foglia announced that the E-waste event sponsored by Hope Services was a success. The event raised \$8,400 for Hope Services programs.

# VII. FUTURE AGENDA

# VIII. ADJOURNMENT

There being no further business, Vice Chair Foglia declared the meeting adjourned at 3:00 p.m.