

# Minutes for the Monterey County Commission on Disabilities



## Minutes

**MONDAY, January 26, 2004 2:00 PM TO 4:00 PM**

MINUTES FOR THE  
MONTEREY COUNTY COMMISSION ON DISABILITIES  
Monterey Leadership Institute  
2354 Garden Rd., Monterey, CA 93940

**I. CALL TO ORDER** – Vice-Chair Flynn called the meeting to order at 2:00 p.m.

### II. ROLL CALL/INTRODUCTIONS/GUEST SPEAKERS

Commissioners Present – Alma Almanza, Roger Baez, Kalah Bumba, Merryl Carr, Stanley Cook, Fred Crummey, Barbara Flynn, Anna Foglia, Carol A. Ryan, Byrl Smith, Richard Smith, and Linda Arceo representing Charlene Wiseman. Commissioners Absent – Juan Garcia. Commissioners Excused – Bill Cornelius, Tim Meroney, and John Villalpando. Guests, Members of the Public, & Staff – Rudy Asunsolo.

### III. APPROVAL OF THE AGENDA & MINUTES

October 27<sup>th</sup> Minutes

Com. Foglia moved to approve the minutes. Com. Almanza seconded the motion. Motion passed 12/0/0.

### IV. PUBLIC COMMENTS

None

### V. APPOINTMENTS AND RESIGNATIONS

**A.** Resignation of Commissioner James Gunter.

### VI. OFFICER REPORTS

**A.** CHAIR – None.

**B.** VICE CHAIR – Vice-Chair Flynn announced that the Monterey County Public Authority asked

for someone from this Commission to be on their Advisory Group. She asked commissioners to consider and agendaize for next month.

## VII. COMMITTEE REPORTS

**A.** Unmet Transportation Needs – Com. Bumba stated there will be a hearing on 1/28/04 at 9:00 a.m.; 2/12/03 at 3:00 p.m. at TAMC office.

**B.** Website – None.

**C.** Legislative Committee – None.

**D.** Public Relations Committee – None.

## VIII. OLD BUSINESS

None.

## IX. NEW BUSINESS

**A.** Action Item: Elect Chair and Vice-Chair – Com. Almanza nominated and moved to appoint Vice-Chair Flynn as Chair. Com. Foglia seconded the motion and passed 12/0/0. Com. Bumba nominated and appointed Com. Ryan as Vice-Chair. Com. Carr seconded the motion and passed 12/0/0.

**A.** Action Item: Attendance by Commissioners – Com. Foglia moved to remove Mr. Cornelius from Commission per by-laws. Motion seconded and passed 12/0/0. Com. R. Smith moved to remove Mr. Garcia. Motion seconded by Com. Almanza and passed 12/0/0.  
**A.** Action Item: Designate Agencies to Fill Absent Seats – Com. Bumba moved to address a letter to the 8 remaining cities announcing 4 seats open on Commission on a first come first serve basis. Com. Foglia seconded the motion and passed 12/0/0. Com. Foglia asked if we can ask Community Orgs for individuals. Rudy stated that by-laws allow Commission to replace one agency with another.

## X. ROUNDTABLE DISCUSSION/FOR THE GOOD OF THE COMMISSION

Com. Almanza announced that the Registry of Caregivers meets once a month and asked commissioners to consider joining.

## XI. ADJOURNMENT

Meeting adjourned at 2:45 p.m. by Chair Flynn.