

# Monterey County Community Action Commission

Department of Social Services

115 E. Lake St., Salinas, CA 93901

Meeting Minutes from June 19, 2017 4:00-5:30 p.m.

I. **Call to Order:** Meeting called to order by Chair Sivils, 4:03 pm

## II. Welcome and Introductions:

### Commissioners:

**District 1** – Vacant

Maria Theresa Rodriguez – Present

Roberto Garcia – Absent

**District 4** – Nicole Williams – Excused

LeVonne Stone – Present

Jim Kramer – Present

**District 2** – Ronald Holder – Present

Cecilia Correa – Absent

Everett Sivils – Present

**District 5** – Fernando Elizondo – Present

Linda Coyne – Present

Angel Rivera – Present

**District 3** – Ana Vargas – Absent

Vacant

Emma Bojorquez – Present

**Staff Present:** Lauren Miller, Margarita Zarraga, Glorietta Rowland, Arlene Boyd

**Guests:** Rosa Gonzalez-Rivas, Javier Gomez, Magaly Zagal, Yanelly Martinez

Chair Sivils introduced Magaly Zagal and Yanelly Martinez as the soon to be part of the Community Action Commission. Each of them addressed the audience to state their desire to belong to this commission. They also described their work and education as well as their community work experience.

III. **Minutes and Financial Statement Review (ACTION ITEM): MOTION to approve** by Fernando Elizondo, 2<sup>nd</sup> by Angel Rivera of May 2017 Commission Minutes. Reviewed Executive Committee minutes for May and June 2017, and financial statements for May and June 2017.

IV. **Public Comment:** Rosa Gonzalez-Rivas shared information about the National Alliance on Mental Illness (NAMI), Monterey organization and shared upcoming event information.

V. **Endorsement of Low-Income Representative for District One (ACTION ITEM):** Chair Sivils read resume of Magaly Zagal, proposed commissioner. Ballots for District One Commissioner were provided to all Commissioners and attendees present. An election was completed and Magaly Zagal received the highest number of ballots. As per Commission Bylaws procedures, Magaly Zagal received formal endorsement by the public and Commission within the boundaries of District 1. **MOTION to approve** by Fernando Elizondo, 2<sup>nd</sup> by Angel Rivera.

VI. **Review: Annual Report Work in Progress** Margarita passed out a draft of the annual report. She said this is a starting document, asking for commissioners to review and return after comments. She will send out the PDF for comments. The information binder was made available to Commissioners to review including the department's annual audit and financials.

VII. **Review: CAC Functions Draft** – Summary of functions of a Commissioner was passed out and reviewed providing an overview of appropriate topics and areas of interest that Commissioners representing Community Action may engage in.

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- VIII. Update: Results Oriented Management Accountability ROMA Training** – Margarita shared that all commissioners are invited to the training to be held on June 28, 2017. CALCAP will be providing the training. Margarita will send out revised invite.
- IX. Staff Report** – Margarita shared that Supervisor Alejo is actively looking for a permanent homeless shelter. We have toured many sites for possible locations. The CAP plan was sent to the state early and is now available for public review on the CAP website. There will be a state site visit on 8/14 & 8/15 and we will be asking for Commissioner input. More information to follow.
- X. Commissioner Roundtable:** Commissioner Sivils met with Supervisor Phillips regarding homelessness. It went very well. He said Supervisor Phillips is very involved with this issue, and said that he would look at other counties to see how/what they are doing in improving the homeless situation in their counties. Commissioner Rivera shared that the Monterey County Fair Commission is reaching out to the community for more Latino cultural events to be held here. Commissioner Garcia shared that the VA Clinic in Marina will open in August. Commissioner Bojorquez shared that the “Day of the Agriculture Worker” will be in August. Commissioner Sivils suggested that commissioners send any dated they have for activities to him and he will forward to Margarita.
- XI. Adjourn:** Meeting adjourned by Chair Sivils, 5:10 pm. Next meeting: July 17, 2017.

Respectfully submitted,  
Arlene Boyd