

**Monterey County Community Action Commission**  
**Department of Social Services**  
**1000 South Main Street, Suite 110, Salinas, CA 93901**  
**Meeting Minutes from February 26, 2018 4:00-5:30 p.m.**

- I. Call to Order:** Meeting called to order by Chair Everett Sivils, 4:07 p.m.
- II. Welcome and Introductions:** 8/14 Commissioners present, quorum established

**Commissioners:**

**District 1**-Roberto Garcia-Absent  
Maria Theresa Rodriguez-Present  
Magaly Zagal-Present

**District 4** – LeVonne Stone – Present  
Jim Kramer – Present  
Nicole Williams – Excused

**District 2**– Cecilia Correa – Excused  
Everett Sivils – Present  
Ronald Holder – Present

**District 5**- Linda Coyne – Present  
VACANT  
Fernando Elizondo –Excused

**District 3** - Yanelly Martinez- Excused  
Emma Bojorquez – Excused  
Ana Vargas – Present

**Staff Present:** Glorietta Rowland, Lauren Suwansupa, Arlene Boyd

**Guests Present:** Segundo Vigo, Jennifer Dalton, Loyanne Flinn

- III. Minutes and Financial Statement Review – Action Item:** January Committee Minutes, no comments or corrections. **MOTION to approve Commissioner Holder, 2<sup>nd</sup> by Commissioner Coyne.** February Executive Committee minutes and financial statement were reviewed.
- IV. Public Comment:** None
- V. 2018 Subcontractors Presentation:** Loyanne Flinn from United Way and Jennifer Dalton from Gathering for Women-Monterey, both new Subcontractors this year with MCCAP. They shared what their organizations are all about and how they are using the funding that they were awarded by MCCAP.
- VI. Strategic Plan 2018-2020 - Action Item:** Lauren updated the commissioners on the new plan and is looking for an endorsement of the plan today. She suggested that the new plan might be in place for the fiscal year not the calendar year. The current year would run fiscal year run July 1, 2018- June 30, 2020, because it is a 2-year plan. Lauren said we would get the plan on the website. **MOTION to approve Commissioner Holder, 2<sup>nd</sup> by Commissioners Vargas & Zagal.**
- VII. Staff Report:** Lauren and Glorietta covered and explained the Staff Report with the everyone. Regarding Housing and Homeless Services; the warming shelter is nearing capacity and even going over capacity. We are looking to continue the shelter thru May 31<sup>st</sup>, with continued efforts for a permanent shelter. For the Safe Parking Pilot Program, there are currently 5 RV's at the site and more are in the in-take process.

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**VIII. Commission Roundtable:** Commissioners Stone and Kramer shared interest and concerns regarding homeless programs in our community. Chair Sivils and Commissioner Zagal shared information regarding DACA and immigration concerns.

**IX. Adjourn:** Meeting adjourned by Chair Everett Sivils, 5:26 pm. Next meeting February 26, 2018.

Respectfully submitted,  
Arlene Boyd