

Monterey County Community Action Commission
Department of Social Services
1000 South Main Street, Suite 110, Salinas, CA 93901
Meeting Minutes from March 19, 2018 4:00-5:30 p.m.

I. Call to Order: Meeting called to order by Chair, Everett Sivils, 4:05 p.m.

II. Welcome and Introductions: 7/14 Commissioners present, no quorum established

Commissioners:

District 1: Roberto Garcia, Absent
Maria Theresa Rodriguez, Absent
Magaly Zagal, Present

District 4: LeVonne Stone, Present
Jim Kramer, Present
Nicole Williams, Present

District 2: Cecilia Correa, Excused
Everett Sivils, Present
Ronald Holder, Present

District 5: Linda Coyne, Present
VACANT
Fernando Elizondo, Excused

District 3: Yanelly Martinez, Absent
Emma Bojorquez, Absent
Ana Vargas, Absent

Staff: Glorietta Rowland and Lauren Suwansupa

Guests: Elena Salais, Melissa Kendrick, Maiaika Velazquez, Mae Green-Smith, and Rosie Alvarez

III. Minutes and Financial Statement Review – Action Item: No quorum present. Items will be moved to next month’s agenda

IV. Public Comment: None

V. 2018 Subcontractors Presentation: Elena Salais, Access Support Network, and Melissa Kendrick, Food Bank Monterey County, both 2018 MCCAP subcontractors, shared information on what services are provided by their organizations and how funds awarded by MCCAP significantly impact resources available to the low-income population in Monterey County. Commissioner Stone expressed her appreciation for the services provided by Food Bank Monterey County.

VI. Strategic Plan 2017-2018: Lauren reviewed with commissioners the progress made in meeting the goals of the current plan and which goals were not fully achieved and will be further addressed in the 2018-20 Strategic Plan beginning in July. Commissioner Stone shared her on-going concerns regarding CAC commissioner visibility on the County website in line with the strategic goal of increasing agency visibility in the community. MCCAP staff will research the process and report back to the commission.

VII. Affordable Housing and Rent Control Committee Consideration: Commissioner Sivils invited commissioners to join in establishing an ad-hoc committee to research local issues regarding rent control and the lack of affordable housing. The ad-hoc committee report will be a standing item on future CAC agendas. Commissioners Sivils and Stone volunteered for this effort.

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- VIII. Staff Report:** Lauren provided updates on CalCAPA staffing changes. She shared that additional technical assistance regarding ROMA is available to CAA's. Glorietta reported that use of the Safe Parking program steadily increases. Outcomes for those participating in case management are very impressive.
- IX. Commission Roundtable:** Commissioner Zagal shared information regarding upcoming community forums regarding the use of cannabis taxes. She also mentioned that due to the pending retirement of Supervisor Salinas his seat will be voted on the ballot in the coming election. Candidate Chris Lopez, presently Chief of Staff for Supervisor Salinas, will hold an event on March 21, 2018. Commissioner Stone expressed her concern regarding recent sales tax increases in the City of Salinas.
- X. Adjourn:** Meeting adjourned by Chair Everett Sivils, 5:35 pm. Next meeting April 16, 2018.

Respectfully submitted,
Glorietta Rowland