

Monterey County Community Action Commission

Department of Social Services

1000 South Main Street, Suite 110, Salinas, CA 93901

Meeting Minutes from April 16, 2018 4:00-5:30 p.m.

I. Call to Order: Meeting called to order by Chair, Everett Sivils, 4:03 p.m.

II. Welcome and Introductions: 5/14 Commissioners present, no quorum established

Commissioners:

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

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

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

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

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

Staff: Glorietta Rowland, Lauren Suwansupa, Arlene Boyd

Guests: Jesse Armenta, Rosie Alvarez, Victoria Arroyo, Carmen Favila, Reyes Bonilla, Mae Green

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. Program Update: 2018 Subcontractors Presentation

A. Community Homeless Solutions: Jesse Armenta and Reyes Bonilla presented what their organization is all about. They provide Street Outreach, Emergency and Warming Shelters, transitional housing and permanent housing and how each of them works. They are still looking towards development of a year-round shelter in Monterey County, but with budget issues in the future, that is uncertain at this time. Reyes briefly explained how each of their programs works.

B. Turning Point of Central Ca. Inc.: Victoria Arroyo & Carmen Favila gave a brief presentation on what their program does for the young adults of our county. Their mission is to motivate and support young men and women, aged 16 through 24, to gain skills, self-esteem and the confidence they need to be accountable, competent and responsible citizens of their communities.

VI. Nominating Committee: Lauren explained that it is time to nominate a new Chair and Vice Chair for the commission and put together a nominating committee (which consists of the Exc. Committee). One commissioner is not eligible to run for a position due to her time of appointment and length on the board. Included in the agenda packet for today, is the memo which outlines what

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the bylaws state what the officer responsibilities are; in addition, the officers term is now 2 years instead of 1 year. The nominating committee will begin making calls this month to the commissioners this month for folks who are interested in running for one of these positions. You can express your interest in being nominated all the way up to the meeting in June. At that time, if you would like to be considered for either position, you will have 2 minutes to share with the group why you would like to be an officer. Please plan on attending that June meeting, as that is when votes will be cast.

- VII. Ad-Hoc Committee and Staff Report:** Commissioner Sivils shared that he is waiting on info from Santa Cruz RE: rent control. Lauren and Glorietta went over the Staff Report with the commissioners which included MCCAP program activities, CSBG updates, housing and homeless services updates, and community events.
- VIII. Commission Roundtable:** Commissioners provided updates regarding local activities and interests.
- IX. Adjourn:** Meeting adjourned by Chair Everett Sivils, 5:22 pm. Next meeting May 21, 2018.

Respectfully submitted,
Arlene Boyd