

Monterey County Community Action Commission
Department of Social Services
1000 South Main Street, Suite 110, Salinas, CA 93901
Meeting Minutes from August 20, 2018 4:00-5:30 p.m.

I. Call to Order: Meeting called to order by Chair Sivils, at 4:08 pm.

II. Welcome and Introductions: 7/15 Commissioners present, no quorum

Commissioners:

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

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, Excused
Rosie Alvarez, Excused
Fernando Elizondo, Present

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

Staff: Lauren Suwansupa, Glorietta Rowland

Guests: Grant Hill

III. Minutes and Financial Statement Review –
Action Item: Item HELD for 9/17/18 Meeting - No Quorum
May 2018 Commission Minutes
June 2018 Commission Minutes

IV. Public Comment: Grant Hill introduced himself. He resides in District 1 and is interested in becoming a commissioner. CAP staff will move forward in communicating with District 1 staff regarding Mr. Hill’s appointment.

V. Election: Postponed **Item HELD for 9/17/18 Meeting - No Quorum**

VI. Subcontractor Monitoring: Lauren reviewed the 2018 Site Visit Schedule and provided a brief overview on the monitoring site visit process and purpose. Lauren related that CAP is responsible for the oversight of CSBG and other funds allocated to subcontractors. Commissioners further discussed site visit roles and responsibilities and which visits they may be able to attend.

VII. Updates and Community Issues: Commissioner Stone discussed her ad-hoc committee activities surrounding rent control and the outcome of her meetings with local elected officials relevant to environmental justice. Glorietta shared information regarding future community events, in addition to mentioning that Rent Control will be on the November ballot. The CAC Informational binder was made available for document review including the current Monterey County Single Audit.
**No findings related to CSBG exist.

Monterey County Community Action Commission
Department of Social Services
1000 South Main Street, Suite 110, Salinas, CA 93901
Meeting Minutes from August 20, 2018 4:00-5:30 p.m.

VIII. Commission Roundtable:

Commissioner Sivils distributed information on Court Appointed Special Advocates (CASA). The CASA 2018-19 Training Schedule was reviewed.

Commissioner Elizondo reported that he had the pleasure of meeting prospective District 3 Supervisor Chris Lopez and his spouse.

Commissioner Stone shared her concerns regarding funding cuts to Food Bank Monterey County and their need for volunteers, considering the large segment of the county population they provide services for.

IX. Adjourn: Meeting was adjourned at 5:30pm. The next meeting will be held on September 17, 2018.

Respectfully submitted,
Glorietta Rowland