

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

I. Call to Order: Meeting called to order by Chair Sivils, at 4:05 pm.

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

Commissioners:

District 1: *Vacant*

Maria Theresa Rodriguez, Absent
Magaly Zagal, Excused

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

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

District 5: Linda Coyne, Present
Rosie Alvarez, Present
Fernando Elizondo, Excused

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

Staff: Lauren Suwansupa, Glorietta Rowland

Guests: Grant Hill

III. Minutes and Financial Statement Review –

Action Item: **Item HELD for 10/15/18 Meeting - No Quorum**

May 2018 Commission Minutes

June 2018 Commission Minutes

August 2018 Commission Minutes

Review Item:

September 2018 Executive Committee Minutes

September 2018 Financial Statement

IV. Public Comment: Announcement that Grant Hill was recently appointed to the Commission. His office becomes official once the Clerk of the Board files the board order and the oath of office is completed.

V. Presentation: District 1 Supervisor, Luis Alejo and his staff provided a presentation regarding priorities in addressing the concerns of low-income individuals and families in the community, expectations from the Commissioners appointed to represent his district, and preferred methods of communication to provide feedback, observations, and discussion.

VI. Election: Postponed **Item HELD for 10/15/18 Meeting - No Quorum**

VII. Updates & Community Issues: Lauren discussed the strategic plan and connection to having Supervisor Luis Alejo present at the meeting. These activities demonstrate increased connection to the board of supervisors and improving communication with the local district. Lauren also

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discussed recent review of Commissioner documentation. There are Commissioners who have outdated document requirements. Lauren will follow up directly to obtain the updated documents. Lauren also provided an update for the Rent Control Ad Hoc Committee regarding recent County support for Prop 10 at the September County Legislative Committee meeting. Glorietta presented the staff report which included discussion of planning for the next Community Needs Assessment. The Commission agreed to initiate a Needs Assessment Planning Committee composed of Commissioners Stone, Williams, Hill, Coyne, and Alvarez.

VIII. Commission Roundtable:

Commissioner Stone shared her presentation to a conference in the Bay Area regarding her work with the Fort Ord Environmental Justice organization. The presentation highlighted use of a in home air quality monitor.

IX. Adjourn: Meeting was adjourned at 5:35pm. The next meeting will be held on October 15, 2018.

Respectfully submitted,
Lauren Suwansupa