

Monterey County Community Action Commission
Department of Social Services
1000 South Main Street, Suite 110, Salinas, CA 93901
Meeting Minutes from October 15, 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: Grant Joel Hill, Absent
Vacant
Magaly Zagal, Excused

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

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

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

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

Staff: Lauren Suwansupa, Glorietta Rowland

Guests: Jane Parker

III. Minutes and Financial Statement Review

Action Item: – **Item HELD for 11/19/18 Meeting - No Quorum**

May 2018 Commission Minutes
June 2018 Commission Minutes
August 2018 Commission Minutes
September 2018 Commission Minutes
Review Item:
October 2018 Executive Committee Minutes
October 2018 Financial Statement

IV. Public Comment: none

V. Presentation: District 4 Supervisor, Jane Parker provided materials and presented discussion on topics of interest including her newsletter, schedule of Hot Topics meetings, and advocacy for a Safe Parking program. Time was allotted for questions and answers.

VI. Election: Postponed **Item HELD for 11/19/18 Meeting - No Quorum**

VII. Updates & Community Issues: Commissioner Stone provided a brief update on issues related to the Rent Control Ad-Hoc Committee. During Supervisor Parker’s presentation, a collaborative of representatives convening on this topic was mentioned. Commissioner Stone agreed to connect with Supervisor Parker’s office in order to connect with this group and link with existing efforts. Lauren discussed the strategic plan and connection to having various Supervisors present at the

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meetings. These activities demonstrate increased connection to the board of supervisors and improving communication with the local district. Lauren also discussed recent review of Commissioner documentation. There are a few additional Commissioners who have outdated document requirements. Lauren will follow up directly to obtain the updated documents. Staff report was presented as well as an update from the Planning Committee for the next Community Needs Assessment. The Commission has received most messages through email but an upcoming meeting will need to be in-person.

VIII. Commission Roundtable:

Commissioner Stone shared she recently had visitors from a state agency to discuss air quality and her work with the Fort Ord Environmental Justice organization.

IX. Adjourn: Meeting was adjourned at 5:29pm. The next meeting will be held on November 19, 2018. Please note the room change to Suite 302.

Respectfully submitted,
Lauren Suwansupa