

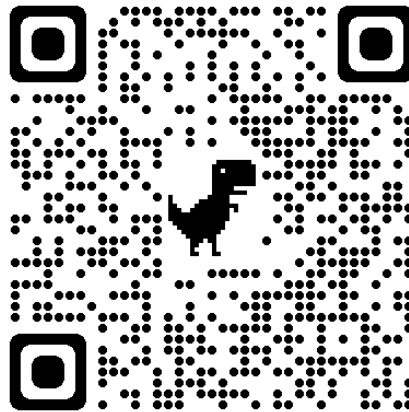
Community Action Commission Minutes

Regular Monthly Meeting
October 20, 2022 | 5:30 PM – 7:30 PM

Zoom Video Conferencing | www.capriverside.org
2038 Iowa Avenue, Suite B-101, Riverside, CA 92507

Meeting was livestreamed via CAP Riverside's Facebook channel/Meeting Recording:

https://us02web.zoom.us/rec/play/dazG0eX6KR-GNwI599w8Z7uQimdy1MMY0t8d26hP5ahaNDHWHU88IIrLXXMOnVCexaFUSvsgo_ijdmA.qVamFzt2xohCcE3H?autoplay=true&startTime=1666313025000



Agenda Item	Action																																																																											
<p>A. <u>Call To Order</u> A. Roll Call / Quorum Karla Lopez Del Rio, Executive Director, called the meeting to order at 5:30 p.m.; a quorum was established by roll call. <i>Bylaws/Quorum: 51% of voting membership, not counting vacant seats. Low-Income Sector Alternate members have voting privilege in the absence of the Primary Member. Brown Act: Roll Call includes every single member and response must be by voice. Chat box is not permitted</i></p> <table border="1" data-bbox="224 449 1062 1388"> <thead> <tr> <th>Name</th> <th>District</th> <th>Roll Call</th> </tr> </thead> <tbody> <tr> <td colspan="3" style="text-align: center;">Low-Income Primary Representatives</td> </tr> <tr> <td>Heather Flickinger</td> <td>1</td> <td>Absent</td> </tr> <tr> <td>Vacant</td> <td>2</td> <td>Vacant</td> </tr> <tr> <td>Annette Jones</td> <td>3</td> <td>Present</td> </tr> <tr> <td>Maurice Playford</td> <td>4</td> <td>Present</td> </tr> <tr> <td>Colleen Wallace</td> <td>5</td> <td>Present</td> </tr> <tr> <td colspan="3" style="text-align: center;">Public Representatives</td> </tr> <tr> <td>Clarissa Cervantes</td> <td>1</td> <td>Present</td> </tr> <tr> <td>Leslie Altamirano</td> <td>2</td> <td>Present</td> </tr> <tr> <td>Lisa Sobek</td> <td>3</td> <td>Excused</td> </tr> <tr> <td>Grace Garner</td> <td>4</td> <td>Absent</td> </tr> <tr> <td>Malcom Lilienthal</td> <td>5</td> <td>Present</td> </tr> <tr> <td colspan="3" style="text-align: center;">Private Representatives</td> </tr> <tr> <td>Captain David Cain</td> <td>1</td> <td>Absent</td> </tr> <tr> <td>Dr. Alia Rodriguez</td> <td>2</td> <td>Present</td> </tr> <tr> <td>Dr. Keri Carstairs</td> <td>3</td> <td>Absent</td> </tr> <tr> <td>Luz Gallegos</td> <td>4</td> <td>Present</td> </tr> <tr> <td>Carl Smith</td> <td>5</td> <td>Absent</td> </tr> <tr> <td colspan="3" style="text-align: center;">Low-Income Alternate Representatives</td> </tr> <tr> <td>Vacant</td> <td>1</td> <td>Vacant</td> </tr> <tr> <td>Vacant</td> <td>2</td> <td>Vacant</td> </tr> <tr> <td>Lisa Castilone</td> <td>3</td> <td>Present</td> </tr> <tr> <td>Maribel Gale</td> <td>4</td> <td>Late</td> </tr> <tr> <td>Vacant</td> <td>5</td> <td>Vacant</td> </tr> </tbody> </table>	Name	District	Roll Call	Low-Income Primary Representatives			Heather Flickinger	1	Absent	Vacant	2	Vacant	Annette Jones	3	Present	Maurice Playford	4	Present	Colleen Wallace	5	Present	Public Representatives			Clarissa Cervantes	1	Present	Leslie Altamirano	2	Present	Lisa Sobek	3	Excused	Grace Garner	4	Absent	Malcom Lilienthal	5	Present	Private Representatives			Captain David Cain	1	Absent	Dr. Alia Rodriguez	2	Present	Dr. Keri Carstairs	3	Absent	Luz Gallegos	4	Present	Carl Smith	5	Absent	Low-Income Alternate Representatives			Vacant	1	Vacant	Vacant	2	Vacant	Lisa Castilone	3	Present	Maribel Gale	4	Late	Vacant	5	Vacant	<p>ACTION Quorum Present Call to Order: 5:30 p.m.</p>
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<p>B. Resolution – Approval of Resolution No. 2022-01, Authorizing Remote Teleconference Meeting</p> <p>Vote Roll Call</p> <table border="1" data-bbox="224 1572 1062 1873"> <thead> <tr> <th>Name</th> <th>District</th> <th>Roll Call</th> </tr> </thead> <tbody> <tr> <td colspan="3" style="text-align: center;">Low-Income Primary Representatives</td> </tr> <tr> <td>Annette Jones</td> <td>3</td> <td>Aye</td> </tr> <tr> <td>Maurice Playford</td> <td>4</td> <td>Aye</td> </tr> <tr> <td>Colleen Wallace</td> <td>5</td> <td>Aye</td> </tr> <tr> <td colspan="3" style="text-align: center;">Public Representatives</td> </tr> <tr> <td>Clarissa Cervantes</td> <td>1</td> <td>Aye</td> </tr> <tr> <td>Leslie Altamirano</td> <td>2</td> <td>Aye</td> </tr> </tbody> </table>	Name	District	Roll Call	Low-Income Primary Representatives			Annette Jones	3	Aye	Maurice Playford	4	Aye	Colleen Wallace	5	Aye	Public Representatives			Clarissa Cervantes	1	Aye	Leslie Altamirano	2	Aye	<p>ACTION - Motion Carries</p>																																																			
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<p>B. Approval of Agenda Karla Lopez del Rio, Executive Director, presented the agenda for commission approval. Vote Roll Call</p> <table border="1"> <thead> <tr> <th>Name</th> <th>District</th> <th>Roll Call</th> </tr> </thead> <tbody> <tr> <td colspan="3" style="text-align: center;">Low-Income Primary Representatives</td> </tr> <tr> <td>Annette Jones</td> <td>3</td> <td>Aye</td> </tr> <tr> <td>Maurice Playford</td> <td>4</td> <td>Motion</td> </tr> <tr> <td>Colleen Wallace</td> <td>5</td> <td>Second</td> </tr> <tr> <td colspan="3" style="text-align: center;">Public Representatives</td> </tr> <tr> <td>Clarissa Cervantes</td> <td>1</td> <td>Aye</td> </tr> <tr> <td>Leslie Altamirano</td> <td>2</td> <td>Aye</td> </tr> <tr> <td>Malcom Lilienthal</td> <td>5</td> <td>Aye</td> </tr> <tr> <td colspan="3" style="text-align: center;">Private Representatives</td> </tr> <tr> <td>Dr. Alia Rodriguez</td> <td>2</td> <td>Aye</td> </tr> <tr> <td>Luz Gallegos</td> <td>4</td> <td>Aye</td> </tr> </tbody> </table>			Name	District	Roll Call	Low-Income Primary Representatives			Annette Jones	3	Aye	Maurice Playford	4	Motion	Colleen Wallace	5	Second	Public Representatives			Clarissa Cervantes	1	Aye	Leslie Altamirano	2	Aye	Malcom Lilienthal	5	Aye	Private Representatives			Dr. Alia Rodriguez	2	Aye	Luz Gallegos	4	Aye		<p>ACTION</p> <ul style="list-style-type: none"> - Motion Carries
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<p>C. Public Comment <i>At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject matter jurisdiction of the Commission. The Board has a policy of limiting speakers to no more than two minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.</i></p>				<p>ACTION</p> <ul style="list-style-type: none"> - No public comments 																																				
<p>D. Guest Speaker Presentation A. “Overlooked Suburbs: The Changing Metropolitan Geography of Poverty in the Western United States” Elizabeth Mattiuzzi, PhD, Federal Reserve Bank of San Francisco</p> <p>Quorum change: 5:38 p.m. Maribel Gale, LI District 4 (Alternate) joined zoom. 6:02 p.m. Leslie Altamirano, City of Jurupa Valley, District 2, left zoom. 6:32 p.m. Maurice Playford, LI District 4 (Primary) left zoom 6:35 p.m. Maribel Gale, LI District 4 (Alternate) left zoom</p>				<p>PRESENTATION</p> <ul style="list-style-type: none"> - Presentation from 5:38-6:35 p.m. 																																				
<p>E. Director’s Report A. October is Weatherization Month – BOS Proclamation B. Organizational Standards Compliance Report</p>				<p>INFORMATIONAL</p> <ul style="list-style-type: none"> - Presentations by Wayne Harris and Mark Berndt 																																				

<p>F. Consent Agenda <i>All Consent Agenda item(s) listed below are considered to be routine by the Commission and will be enacted by one motion. There will be no separate discussion of items unless a commissioner so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</i></p> <p>A. <u>Meeting Minutes</u></p> <ol style="list-style-type: none"> 1. Approval of Minutes – Commission Regular Monthly Meeting Minutes, September 15, 2022 <p>B. Agreements</p> <ol style="list-style-type: none"> 1. Receive and File - agreements approved by the Board of Supervisors June 07, 2022, through September 13, 2022 <ol style="list-style-type: none"> a. <u>2nd Amendment, Community Services Block Grant CARES Act</u> 	<p>ACTION Lost quorum: Consent Agenda items tabled for the November</p>																																				
<p>G. Commission Reconstitution</p> <p>A. Update on Bylaws changes and Officer Elections.</p>	<p>ACTION - Tabled</p>																																				
<p>H. Announcements</p> <p>A. Commission - Orientation</p> <ol style="list-style-type: none"> i. December 2, 2022, at CAP Riverside’s office. <p>B. Annual Commission Retreat/ Strategic Plan (In-Person)</p> <ol style="list-style-type: none"> i. May 2023 at CAP Riverside’s office. 	<p>ACTION - Tabled</p>																																				
<p>I. Adjourn</p> <p>Vote Roll Call</p> <table border="1" data-bbox="225 1098 1062 1549"> <thead> <tr> <th>Name</th> <th>District</th> <th>Roll Call</th> </tr> </thead> <tbody> <tr> <td colspan="3" style="text-align: center;">Low-Income Primary Representatives</td> </tr> <tr> <td>Annette Jones</td> <td>3</td> <td>Aye</td> </tr> <tr> <td>Maurice Playford</td> <td>4</td> <td>Aye</td> </tr> <tr> <td>Colleen Wallace</td> <td>5</td> <td>Motion</td> </tr> <tr> <td colspan="3" style="text-align: center;">Public Representatives</td> </tr> <tr> <td>Clarissa Cervantes</td> <td>1</td> <td>Second</td> </tr> <tr> <td>Leslie Altamirano</td> <td>2</td> <td>Aye</td> </tr> <tr> <td>Malcom Lilienthal</td> <td>5</td> <td>Aye</td> </tr> <tr> <td colspan="3" style="text-align: center;">Private Representatives</td> </tr> <tr> <td>Dr. Alia Rodriguez</td> <td>2</td> <td>Aye</td> </tr> <tr> <td>Luz Gallegos</td> <td>4</td> <td>Aye</td> </tr> </tbody> </table> <p>Next Regular Meeting: November 17, 2022, at 5:30 p.m.</p>	Name	District	Roll Call	Low-Income Primary Representatives			Annette Jones	3	Aye	Maurice Playford	4	Aye	Colleen Wallace	5	Motion	Public Representatives			Clarissa Cervantes	1	Second	Leslie Altamirano	2	Aye	Malcom Lilienthal	5	Aye	Private Representatives			Dr. Alia Rodriguez	2	Aye	Luz Gallegos	4	Aye	<p>ACTION - Motion Carried at</p>
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Submitted by: Karla Lopez del Rio, Executive Director: _____
Signature Date

*Commission Officer Secretary position pending election.

CONFLICT OF INTEREST ADVISEMENT Board members please be advised: If an Agenda item relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250.00 in campaign contributions to you during the last twelve months, or if approval or disapproval of an Agenda item would have a foreseeable material effect on an economic interest of you, your immediate family, or the entity you represent, then please follow these procedures: *“When the Agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item and then refrain from discussing, voting on, or otherwise influencing the Board’s consideration of the Agenda item.”*

ACCESSIBILITY Accommodations under the Americans with Disabilities Act are available upon request. Requests must be made at least 72 hours prior to meeting, Monday through Friday, from 8 a.m. to 5 p.m. Later requests will be accommodated to the extent feasible. There are two ways of requesting reasonable accommodations:

- 2) By phone, please call (951) 955-3217 and/or (951) 955-3893, TTY (800) 511-1110
- 3) E-mail INFO@capriverside.org

PUBLIC NOTICE While commission meetings are open to the public, time constraints limit the commission’s ability to permit open discussions with members of the audience. Persons requesting to address the commission on matters not on the agenda but within the jurisdiction of the commission should do so under the agenda item Public Comments. Persons requesting to address the commission on an agenda item should register with staff prior to the meeting via e-mail to INFO@capriverside.org or phone (951) 955-3217 and/or (951) 955-3893. The Commission will impose a 2-minute time limit on all speakers addressing the Board.

NON-EXEMPT MATERIALS Non-exempt materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection on the Community Action Partnership website at www.capriverside.org

POSTED MATERIALS In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the Community Action Partnership website (www.capriverside.org). The agenda, supporting documents, and all writing received by the commission are public records and can be viewed online, but may not include all available or the most current documentation. All documentation along with the most updated versions can be requested via e-mail to INFO@capriverside.org, and/or by calling (951) 955-3217.