

# **MONTEREY URBAN COUNTY STANDING COMMITTEE MINUTES**

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Friday, April 24, 2020 9:00 AM  
Via Zoom Meeting

**Members Present:** Supervisors John Phillips and Chris Lopez

**Other Jurisdictions Represented:** None

**Staff Present:** Rosa Camacho-Chavez, Darby Marshall, Anita Nachor, and Anastacia Wyatt

**Others Present:**

Kellie Morgantini, Legal Services for Seniors, Jack Murphy, Veterans Transition Center, Marjorie Rocha, Echo Housing, Regina Gage, Meals on Wheels.

**Call to Order:**

Supervisor Chris Lopez asked that the record show that both County members were present. Supervisor Lopez called the meeting to order at 9:04 AM.

**Roll Call:**

Supervisor Chris Lopez present on the phone call.  
Supervisor John Phillips present on phone call.

**Public Comment:**

None

**Approval of Action Minutes**

**1. Approve the Monterey County Standing Committee Draft Action Minutes April 17, 2020.**

**Action:** Supervisor Lopez moved that the minutes of April 17, 2020 meeting be approved. The motion was approved without objection, minutes were accepted.

**Regular Agenda:**

Review and approve Community Development Block Grant (CDBG) Cares Act funding recommendations and approve a Substantial Amendment to include the CARES Act funding in the amount of \$816,541 into the Fiscal Year 19/20 Action Plan.

**Anastacia Wyatt gave an update on the Community Development Block Grant (CDBG) Cares Act funding. Discussion Held.**

**Action: Supervisor Lopez recommended sending the Community Development Block Grant (CDBG) Cares Act funding recommendations and Substantial Amendment to include the CARES Act funding in the amount of \$816,541 into the Fiscal Year 19/20 Action Plan to the full Board of Supervisors, Supervisor Phillips Seconded, approved and submitted.**

**Public Comment:**

Regina Gage, Meals on Wheels. Stated that she wished to thank the committee for the funding recommendations. The MASA program started with 12 people, serving up to 200 people a day in addition to our regular program. Also, the local restaurants are thankful that Meals on Wheels have been providing them with financial support, and assisting people in Sheltering in Place by providing and delivering their meals.

**Adjournment:**

The meeting was adjourned at 9:24 AM.