

# Santa Cruz County Latino Affairs Commission

701 Ocean Street, Room 510, Santa Cruz, CA 95060 P: (831) 454-2772 F: (831) 454-2411 TTY/TDD 711 commissions@santacruzcounty.us www.scclatinoaffairs.org

## Notice of Public Meeting and Agenda

DATE Wednesday, April 5, 2023

TIME: 6:00 PM – 7:30 PM

LOCATION: United Way of Santa Cruz County 4450 Capitola Road, Ste 106, Capitola, CA 95010

\*\*As a courtesy to those who are affected, kindly attend the meeting scent-free and smoke-free.\*\*

- 1. Call to Order/Roll Call/Agenda Review
- 2. Approve December 7, 2022 Minutes
- 3. Public Comment Any person may address the Commission for a period not to exceed three minutes on an issue within the jurisdiction of the Commission.
- 4. Administration of the Oath of Office
- 5. New Business/Action Items: 5.1. Election of Officers
- 6. Commissioner District/City Reports
  - 6.1. District 1
  - 6.2. District 2
  - 6.3. District 3
  - 6.4. District 4
  - 6.5. District 5
  - 6.6. Santa Cruz City
  - 6.7. Watsonville City
- 7. Staff Report
- 8. Adjournment

#### Next Meeting Scheduled for 6:00 PM on Wednesday, June 7, 2023

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. If you require assistance to participate in the meeting, please contact (831) 454-2772 or TTY/TDD: 711 at least 72 hours in advance of the meeting to make arrangements.



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#### **Meeting Minutes**

- DATE: Wednesday, December 7, 2022
- TIME: 6:00PM
- LOCATION: Meeting held remotely
- PRESENT: Yadira Flores-Martinez (1<sup>st</sup> District), Gregory Peinado (2<sup>nd</sup> District), Cesar De Santos (4<sup>th</sup> District), Leo Gomez (Chair,5<sup>th</sup> District), Rebecca Hernandez (City of Santa Cruz), Pablo Velasquez (City of Santa Cruz)
- EXCUSED: None
- ABSENT: Fe Silva-Robles (3<sup>rd</sup> District), Sylvia Mendez (Vice Chair, City of Watsonville)
- STAFF: Kaite McGrew (Commissions Manager), Jenny Van Natta (Spanish Language Interpreter)
- GUESTS: 2 members of the public were present.
- 1. <u>Call to Order/Roll Call/Agenda Review</u> Meeting convened at 6:01 PM.
- Approve October 5, 2022 Minutes Minutes amended to correct an error.
   Motion to approve minutes as amended. Motion/Second: De Santos/Peinado

#### Motion passed unanimously.

- 3. Public Comment
- 4. New Business/Action Items
  - 4.1. Consider Adopting the AB-361 Statement of Findings Allowing Remote Meetings
     Motion to approve statement of findings authorizing the Commission to hold their next meeting
     remotely under the provisions of Assembly Bill 361 if allowed.
     Motion/Second: Peinado/De Santos
     Motion passed unanimously.
- 5. Commissioner Reports
  - 5.1. District 1Report (Flores-Martinez):

Flores-Martinez reported the grand opening of the community health center and Dientes in Live Oak. County Park Friends hopes to partner with new health center providers to establish a "Park Rx" program similar to the one they have with Salud Para La Gente in South County. Partner providers prescribe outdoor activities in nature to patients.

- 5.2. District 2 Report (Peinado): No Report
- 5.3. District 3 Report (Silva-Robles): No Report
- 5.4. District 4 Report (De Santos):De Santos will meet with new District 4 County Supervisor, Felipe Hernandez.

5.5. District 5 Report (Gomez):

Gomez encouraged Commissioners to share information with their communities about the PG&E Backup Generator Transfer Meter Program that provides free transfer switches to qualifying residents. The switch allows residents to switch between grid power and their backup generators during outages. Applicants can email their requests for consideration to: PG&Ebackuppowertransfermeterrequest@pge.com

5.6. Santa Cruz City Report (Hernandez):

Hernandez encouraged Commissioners to attend a December 18<sup>th</sup> celebration for families on the wharf. She plans to meet with new District 3 Supervisor, Justin Cummings.

- 5.7. Santa Cruz City Report (Velasquez): No Report
- 5.8. Watsonville City Report (Mendez):

Flores-Martinez reported that Measure R passed, enacting a one-half cent sales tax to provide \$5M in locally controlled funding for Watsonville's essential services.

6. Staff Report:

Staff reported that the EEO/CC Plan is on the consent agenda for the December 13<sup>th</sup> Board of Supervisors meeting. County EEO Officer, Mitsuno Baurmeister is bringing the results of the Diversity, Equity, and Inclusion Employee Survey to the County's Data Equity Workgroup this week.

7. Adjournment

Meeting adjourned at 6:34 PM.

Submitted by: Kaite McGrew, Commissions Manager



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# **Scheduled Meetings**

Unless otherwise specified, regularly scheduled Latino Affairs Commission meetings are generally held as follows:

DAY:	First (1 <sup>st</sup> ) Wednesday	
MONTH:	Every other month (February, April, June, August, October and December)	
TIME:	6:00 PM – 7:30 PM	
LOCATION:	United Way of Santa Cruz County*	
	4450 Capitola Road, Ste 106, Capitola, CA 95010	

\*Changes to the schedule, including special meetings, changes of location, or meeting cancellations, will be listed on the website at <u>www.scclatinoaffairs.org</u> as soon as information becomes available.

2023 Meeting Dates			
DATE	TIME	LOCATION	
February 1, 2023	6:00 – 7:30 PM	Remote	
April 5, 2023	6:00 – 7:30 PM	United Way	
June 7, 2023	6:00 – 7:30 PM	United Way	
August 2, 2023	6:00 – 7:30 PM	United Way	
October 4, 2023	6:00 – 7:30 PM	United Way	
December 6, 2023	6:00 – 7:30 PM	United Way	

## Public Participation

- Please check the meeting agenda to learn details about how to participate in the commission meeting.
- If you need special accommodations, please call 454-2935 or TDD: 711 (California Relay Service) at least 48 hours before the meeting.