

**MINUTES OF THE
MONDAY, DECEMBER 8, 2014
MEETING OF THE
MONTCLAIR COMMUNITY ACTION COMMITTEE**

**MONTCLAIR SENIOR CENTER
5111 BENITO STREET
MONTCLAIR, CALIFORNIA**

CALL TO ORDER

Chairperson Banas called the meeting to order at 6:35 p.m.

ROLL CALL

Members Present: Chairperson Peggy Banas, Vice-Chairperson Hollis Judkins, Members Elizabeth Alba, Mary Fondario, Laurie Milhiser, Arturo Padilla, Elnie Vannatim, and Council Member Bill Ruh

Members Absent: None

Also Present: Human Services Director Marcia Richter
Senior Human Services Supervisor Michelle Castillo

PUBLIC COMMENT

There were no public comments.

APPROVAL OF MINUTES

Minutes for November 5, 2014 meeting will be presented at the January 7, 2015 meeting.

OLD BUSINESS

A. Community Benefits Program

Chairperson Banas and Member Alba recused themselves from the room and discussion due to their association with one of the requesting agencies. Vice-Chair Judkins took over chairing of the meeting.

Ms. Richter informed the Members that the OPARC agency had contacted her asking if they could still be considered to receive funding as they had incorrectly calendared the date of the hearing. Ms. Richter asked for direction on how the CAC wanted to handle this request.

Member Milhiser asked for clarification on the rules of the hearing and Ms. Richter stated that the guidelines stipulate that only agencies that present at the scheduled hearing are eligible to be considered for funding.

Member Padilla made a motion that the Community Benefits rules be upheld and that OPARC not be considered for funding. Member Fondario seconded the motion and motion unanimously passed.

Vice-Chair Judkins announced the names of the requesting agencies that had presented at the Community Benefits Hearing on November 5, 2014 and the amount of funding that had been recommended at that hearing. There was discussion on the allocation of the funding among the agencies which had presented at the November 5, 2014 meeting.

Member Milhiser moved that the funding distribution be allocated to the agencies as stated by Vice Chair Judkins. Member Padilla seconded the motion. The motion carried as follows:

AYES: Fondario, Judkins, Milhiser, Padilla, and Vannatim
 NOES: None
 ABSTAIN: Alba, and Banas
 ABSENT: None

The motion was approved by majority vote to recommend the following allocations:

<u>Requesting Agencies</u>	<u>FY 2014-15 Recommendations</u>
Foothill Family Shelter	\$1,500
House of Ruth	\$1,000
Incredible Edible Community Garden	\$1,500
Montclair Community Collaborative	\$1,000
Montclair Meals on Wheels	\$1,500
Pomona Valley Workshop	\$1,500
Project Sister	\$1,000
Visiting Nurses Association	\$1,000
Subtotal:	\$10,000

B. Holiday Home Decoration Contest Field Trip

Chair Banas invited all members to participate in the field trip tonight to judge the 21 homes nominated for the 2014 Holiday Home Decoration Contest. After returning from the field trip all members submitted their rankings and a total for each home was tallied. The three winning homes and their award names are:

9332 Rose Avenue

Winter Wonderland

4833 San Bernardino Street Many Faces of Christmas
4509 Hawthorne Street Simply Christmas

Framed certificates and a \$100 Target gift card will be presented to each winner at the Monday, December 15, 2014 Council meeting.

NEW BUSINESS

None

ADJOURNMENT

Chair Banas adjourned the meeting at 9:25 p.m.

Respectfully submitted,

Michelle Castillo
Senior Human Services Supervisor