

**MINUTES OF THE
WEDNESDAY, JUNE 22, 2016
MEETING OF THE
MONTCLAIR COMMUNITY ACTION COMMITTEE**

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

CALL TO ORDER

Chairperson Milhiser called the meeting to order at 5:23 p.m.

SALUTE TO THE FLAG

Due to the change in location, there was no salute to the flag.

ROLL CALL

Members Present: Chairperson Laurie Milhiser, Vice-Chairperson Arturo Padilla, Members Elizabeth Alba, Darlene Ferraro, and Mary Fondario (via conference call) and City Council Liaison Bill Ruh

Members Absent: None

Also Present: Human Services Director Marcia Richter
Senior Human Services Supervisor Michelle Castillo
Administrative Technician Vanessa Tom

PUBLIC COMMENT

There were no public comments.

APPROVAL OF MINUTES

Moved by Member Ferraro, seconded by Member Alba, and carried unanimously to approve the minutes of the Community Action Committee meeting of April 6, 2016, and moved by Vice-Chairperson Padilla, seconded by Member Alba, and carried unanimously to approve the minutes of the Community Action Committee meeting of May 4, 2016.

ORAL AND WRITTEN COMMUNICATIONS

None

OLD BUSINESS

A. 2016 Home Beautification Program

Home Beautification judging would be completed at tonight's meeting. Following the Committee's review of the agenda in the Senior Center Dining Room, Chairperson Milhiser, Vice-Chairperson Padilla, Members Alba and Ferraro, City Council Liaison Ruh, Ms. Richter, Ms. Castillo, and Ms. Tom boarded the Golden Express bus at 5:40 p.m.

Judging Caravan- 5:45 p.m.

Thirteen addresses were on the list of homes to be judged. At each home, the bus stopped in front long enough for Chairperson Milhiser, Vice-Chairperson Padilla, and Members Alba and Ferraro to select a score of 1-10. The homes visited are listed below:

- 10287 Fremont Avenue
- 5646 Caroline Street
- 5656 Caroline Street
- 9850 Santa Anita Avenue
- 9240 Bel Air Avenue
- 4651 Mane Street
- 4812 Rodeo Street
- 10004 Pradera Avenue
- 9865 Galena Avenue
- 8941 Ramona Avenue
- 4864 Highland Street
- 10154 Santa Anita Avenue
- 9860 Bel Air Avenue

When the judging caravan culminated, the Golden Express bus returned to the Senior Center.

Dinner and Score Tally was done at Black Angus Restaurant, 9415 Monte Vista Ave., Montclair, CA 91763- 7:30 p.m.

Chairperson Milhiser, Vice-Chairperson Padilla, Members Alba and Ferraro, City Council Liaison Ruh, Mayor Pro Tem Raft, Ms. Richter, Ms. Castillo, and Ms. Tom met at Black Angus in order to tally up final scores for all thirteen homes. Ms. Richter read an address, and asked each member of the judging caravan for the score chosen per address. Ms. Richter and Ms. Tom then added up the final scores for all thirteen homes. There was one home in each category, Home of the Year Traditional and Home of the Year Drought Tolerant, that received the highest score and each were recommended for an award. Eligibility of each home was to be decided by the Community Development Department to ensure homes meet City code. The dinner and judging concluded at 9:00 p.m.

NEW BUSINESS

None

ITEMS OF SPECIAL INTEREST

Ms. Richter reviewed the 2015-2016 Calendar of Events and welcomed any suggestions or comments from the Committee. Ms. Richter asked if Committee Members had any opinions on whether the Community Benefits Program should take place in November again rather than February. Due to a lack of quorum at the November 2015 meeting, the Community Benefits Program had been moved to February 2016. Ms. Tom will contact representatives at each agency that presented in 2016 to determine which month would work better.

ADJOURNMENT

Chairperson Milhiser adjourned the meeting at 9:00 p.m.

Respectfully submitted,

Vanessa Tom
Administrative Technician