

Joint Meeting of the Policy and Operations Board of Directors

July 12, 2017 - 9:00 am to 12:00 noon

City of Marina Public Library, Community Meeting Room

190 Seaside Avenue, Marina CA 93933

MINUTES

1. The meeting was called to order at **9:01 a.m.**, and Santa Cruz County Supervisor Bruce McPherson then issued the oath of office to 3 members in attendance for first time – Jerry Muenzer, Michael Termini, and Melodye Serino.
2. **Roll Call** was taken and a quorum was established for both the Operations and Policy Board. A total of 18 members were in attendance, 10 Policy/8 Operations.
3. A total of 5 people spoke during **Oral Communications** (list attached)

CONSENT AGENDA

4. **APPROVED** the minutes from the May 3, 2017 Joint Board meeting, by unanimous vote.
Motion: Trina Coffman-Gomez
Second: Maria Orozco
5. **DISCUSSED** updates from the June 7th Operations Board meeting actions, which included election of Chair Rene Mendez, and Vice-Chair Ray Corpuz.

REGULAR AGENDA

6. **APPROVED** selection of Chair and Vice-Chair of Policy Board, by unanimous vote.
Motion: Trina Coffman-Gomez
Second: Ray Friend

APPROVED appointment of Laurel Gazza as Interim Board Secretary to Policy Board, by unanimous vote.

Motion: Michael Termini
Second: Bruce Delgado

APPROVED appointment of Trina Coffman-Gomez as Treasurer, by unanimous vote.

Motion: Ray Friend
Second: Steve McShane

7. Shawn Marshall gave update on banking and credit services status.
Carol Johnson gave update on the vendor contracts approvals from the June 27, 2017 Santa Cruz County Board of Supervisors meeting. She also gave an update on the Form 700 process. *(Discussion only, no vote)*
8. **APPROVED** MBCP Implementation Budget, which included agency start-up costs, by unanimous vote.
Motion: Michael Termini
Second: Steve McShane
9. **APPROVED** CEO Contract and hiring of Interim Chief Executive Officer, by unanimous vote.
Motion: Ray Friend
Second: Trina Coffman-Gomez
10. **ADOPTED** resolution and **APPROVED** the Policy Board meeting schedule, by unanimous vote.
Motion: Steve McShane
Second: Michael Termini
11. **ADOPTED** resolution and received report regarding meeting procedures and future Board agenda items, by unanimous vote.
Motion: Ray Friend
Second: Trina Coffman-Gomez
12. **RECEIVED** and discussed staff report regarding MBCP Implementation Plan, and viewed Preparation Presentation. *(Discussion only, no vote) 2 public comments*
13. **RECEIVED** and discussed report regarding Communications and Outreach Plan. *(Discussion only, no vote) 2 public comments*
14. Shawn Marshall gave latest Regulatory and Legislative updates.
(Discussion only, no vote) 1 public comment

Meeting adjourned at 11:37 am

Joint Board Meeting – July 12, 2017 9:00 am

BOARD MEMBERS PRESENT

Policy Board

Bruce McPherson (Chair) – County of Santa Cruz
Jane Parker – County of Monterey
Ray Friend – City of Hollister
Trina Coffman-Gomez – City of Watsonville
Ed Smith – City of Monterey
Bruce Delgado – City of Marina
Michael Termini – City of Capitola
Maria Orozco – City of Gonzales
Steve McShane – City of Salinas
Jerry Muenzer – County of San Benito

Operations Board

Nick Chiulos – County of Monterey
Ray Corpuz – City of Salinas
Melodye Serino – County of Santa Cruz
Ray Espinosa – County of San Benito
Charles Montoya – City of Watsonville
Jamie Goldstein – City of Capitola
Layne Long – City of Marina
Rene Mendez – City of Gonzales

ORAL COMMUNICATIONS SPEAKERS

1. Millennium Charter High School student group, led by Jared Anderson
2. Dan Nelson – Romero Institute
3. Pete Scudder
4. Karen Long (?)
5. Michael Saint