



## Commission Meeting Minutes

***Meeting held via Zoom***

**January 25, 2021**

**3:00pm-5:00pm**

Call to Order: 3:03pm. The following were present:

<input type="checkbox"/> VACANT	<input checked="" type="checkbox"/> Elba Gonzalez-Mares	<input checked="" type="checkbox"/> Michele Grupe
<input type="checkbox"/> Laura Keller	<input checked="" type="checkbox"/> Kecia Lind	<input checked="" type="checkbox"/> Jennifer Ocon
<input checked="" type="checkbox"/> Jennifer Palmer	<input type="checkbox"/> Debbie Peralez	<input checked="" type="checkbox"/> Brad Wagenknecht

Staff present:

<input checked="" type="checkbox"/> Joelle Gallagher	<input checked="" type="checkbox"/> Anne Sutkowi-Hemstreet
<input checked="" type="checkbox"/> Emily Darlington	

Also present:

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Public Comment

A. No public comment.

1. Approval of Commission Minutes, E. Gonzalez-Mares  
December 14, 2020

A. (Motion 1<sup>st</sup> by JO, 2<sup>nd</sup> by BW).

	EG	MG	LK	KL	JO	JP	DP	BW
			Absent					

2. Commission Applicants, E. Gonzalez-Mares

A. Discussion and action: recommendation to the Board of Supervisors on upcoming Commission member appointments.

1. Joelle reported that she sent applications to the Commission for review. Elba has submitted an application, Kay has not submitted an application, and there are 2 new applications.
2. The Commission discussed the candidates and voted to recommend Elba Gonzalez-Mares for reappointment and to recommend Juan Cisneros for appointment.

## i. Elba Gonzalez-Mares

1. (Motion 1<sup>st</sup> by MG, 2<sup>nd</sup> by JP).

	EG	MG	LK	KL	JO	JP	DP	BW
	Abstain		Absent					

## ii. Juan Cisneros

1. Motion 1<sup>st</sup> by MG, 2<sup>nd</sup> by JP).

	EG	MG	LK	KL	JO	JP	DP	BW
			Absent					

## 3. Election of Officers, E. Gonzalez-Mares

A. The Commission discussed election of officers. Elba Gonzalez-Mares was nominated for Chair and Jenny Ocon was nominated for Vice Chair.

## a. Elba Gonzalez-Mares for Chair

i. (Motion 1<sup>st</sup> by BW, 2<sup>nd</sup> by MG).

	EG	MG	LK	KL	JO	JP	DP	BW
	Abstain		Absent					

## b. Jenny Ocon for Vice Chair

i. (Motion 1<sup>st</sup> by BW, 2<sup>nd</sup> by MG).

	EG	MG	LK	KL	JO	JP	DP	BW
			Absent		Abstain			

## 4. Fiscal, E. Gonzalez-Mares

## A. FY 20-21 Budget Adjustment

a. Joelle reported that she sent the draft Budget Adjustment with the Commission meeting materials. One additional change that occurred this morning is the addition of Prop 56 funds that were not originally expected. Napa County's allotment is approximately \$199,000.

b. Joelle reviewed the Budget Adjustment with the Commission.

c. (Motion 1<sup>st</sup> by BW, 2<sup>nd</sup> by JO).

	EG	MG	LK	KL	JO	JP	DP	BW
			Absent					

## 5. Resolution 2021-1: Establishing a Regular Meeting Time, E. Gonzalez-Mares

A. Discussion and possible action: Change Executive Committee meeting day/time to the 2<sup>nd</sup> Tuesday each month at 3:30pm.

a. (Motion 1<sup>st</sup> by BW, 2<sup>nd</sup> by MG).

	EG	MG	LK	KL	JO	JP	DP	BW
			Absent					

6. Rainbow Kits Presentation

A. Emily and Anne presented.

7. Items for February 22, 2021 Meeting

A. Form 700s

8. Announcements

A. No announcements.

Adjourn 5:04pm.

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Elba Gonzalez-Mares, Chair

ATTEST:

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Emily Darlington

**Commissioners Voting Key**

KA = Kay Altizer; EG = Elba Gonzalez-Mares; MG = Michele Grupe;  
 LK = Laura Keller; KL = Kecia Lind; JO = Jennifer Ocon; JP = Jennifer Palmer;  
 DP = Debbie Peralez; BW = Brad Wagenknecht  
Notations under Vote: A = Abstained; C = Conflict; I = ineligible to vote (not sworn in)