



Minutes of the Regular Meeting of the Hispanic Advisory Committee

Date: December 5, 2021- 6:30pm

Meeting called to order by Leticia Quirarte at 6:42pm.

Present: Al Vallecillo, Alfonso Salas, Maria Gutierrez, Ramon Altamirano, Rob Keele, Ismael Castro, Alicia Chavez, Jesse Loren

Absent: Baldomero Arce, Irene Goya Tweedt

Staff: Kathleen Salguero Trepá

PUBLIC COMMENTS:

None.

CONSENT CALENDAR

None

DISCUSSION ITEMS:

1. Recommended HAC Committee Members

The group discussed proposed primary and alternate membership recommendations and voted to recommend the following appointments to the City Council: Leticia Quirarte, Maria Gutierrez, Alicia Chavez Campbell, Al Vallecillo, Rosa Vasquez, Ramon Altamirano, Irene Goya Tweedt, alternates Ismael Castro and Alfonso Salas. Also, the first four members of the list would have a 4 year term and the other 3 officers would have a two year term. The Chair would be Leticia Quirarte, Maria Gutierrez Vice-Chair, Al Vallecillo and Irene Goya Tweedt co-recorders.

Motion to approve by: Ramon Altamirano

Second: Al Vallecillo

Motion passed: Yes

2. HAC Committee Meeting Agenda Format

Motion to approve by: AL Vallecillo

Second: Ramon Altamirano.

Motion passed: Yes

3. Proposed Standardized Meeting Calendar:

Feb 7, March 7, April 4, May 2, June 6, July 6*, Aug 1, Sept 5, Oct 3, Nov 7, Dec 5.

Motion to approve by: Ismael Castro
Second: Ramon Altamirano
Motion passed: Yes

4. Request To City Council For Transfer of HAC Funds From City Of Winters To Winters Community Corazon (WCC)

Suggested Action: For city to retain approximately \$1,000, and the remaining funds to WCC.

Motion to approve by: Ramon Altamirano
Second: Leticia Quirarte
Motion passed: Yes

5. Discussion Regarding Remaining Candy From Vaccine Clinic:

a. Suggested Action: Donate to Fire Department for children's gifts.

Motion to approve by: Maria Gutierrez.

Second: Al Vallecillo

Motion passed: Yes

6. Discussion Regarding Raffle Item From Vaccine Clinic

Follow up was provided by Jesse Loren, Maria Gutierrez, and Rosa

7. Discussion Of Planned Events for The 2022 Year: Community Survey, Recruitment, Etc.

Ideas provided by members:

The committee discussed work plan ideas for 2022, including recruiting more active participants, skills development (smart phone, computers, English as a second language, financial management, etc), family support, college bound student support, more affordable housing, among other ideas.

ONGOING PROJECTS:

None

INFORMATION ONLY:

The next regular meeting of the Hispanic Advisory Committee will be via Zoom on February 7th, 2022, at 6:30pm.

ADJOURNMENT:

Meeting ended at 8:00pm.

Al Vallecillo

Secretary