



City of Winters Hispanic Advisory Committee

February 7, 2022 6:30pm

via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81749997969?pwd=RFpWZVQxdmxCRINxTVZmcG5FTVZOdz09>

Meeting ID: **817 4999 7969**

Passcode: **375917**

February 7, 2022

*Leticia Quirarte  
Maria Gutierrez  
Alicia Chavez Campbell  
Al Vallecillo  
Rosa Vasquez  
Irene Goya Tweedt  
Ramon Altamirano*

*Kathleen S. Trepa, City Manager*

*Ellena Branson, Executive Assistant*

## **AGENDA**

---

**I. PLEASE NOTE** – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Hispanic Advisory Committee Members.

- i.** Call meeting to order
- ii.** Roll Call

**II. PUBLIC COMMENTS**

At this time, individuals or groups may address the Hispanic Advisory Committee on items which are not on the Agenda, and which are within the jurisdiction of Hispanic Advisory Committee. Public comments time may be limited, and speakers will be asked to state their name. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

**III. CONSENT CALENDAR**

All matters listed under the consent calendar are considered routine and non-controversial, require no discussion, and are expected to have Hispanic Advisory Committee support and may be enacted by the Hispanic Advisory Committee in one motion in the form listed below. There will be no separate discussion of these items. However, before the Hispanic Advisory Committee votes on the motion to adopt, members of the Hispanic Advisory Committee, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Items(s) removed will be discussed later in the meeting as time permits.

- A. Minutes of the December 5, 2021 meeting of the Hispanic Advisory Committee

## **VI. DISCUSSION ITEMS**

Carried over from December 6, 2021 discussion:

- I. Create a summary of 2021 accomplishments for our own records
- II. Recruitment of new members, online recruitment, add agenda for recruitment to each agenda, ad in paper?
- III. Inventory of services provided by other organizations via presentations to HAC RISE, WJUSD, WHF, WEF, 89YIIN-Apoyolo, County Services, City
- IV. Discuss /Formulate Survey of community needs for renewed focus on Community needs.
- V. Follow up with pursuit of more Low-Income Housing.
  - a. Who pursues affordable housing in Winters?
  - b. Would writing a letter to council help?

## **VII. COMMISSION/STAFF COMMENTS**

- I. City Manager Kathleen Tropa
  - a. HAC Landing Page City of Winters Website  
<http://www.cityofwinters.org/hispanic-advisory-committee/>

## **ADJOURNMENT**

I declare under penalty of perjury that the foregoing agenda for the February 7, 2022 regular meeting of the Winters Hispanic Advisory Committee was posted on the City of Winters website at City of Winters and Committee Members were notified via e-mail of its' availability. A copy of the foregoing agenda was also posted on the outside public bulletin board at City Hall, 318 First Street on February 3, 2022, and made available to the public during normal business hours.

*Kathleen Salguero Tropa*

City Clerk

*APPEALS: Any person dissatisfied with the decision of the Commission may appeal this decision by filing a written Notice of Appeal with the City Clerk, no later than ten (10) calendar days after the day on which the decision is made.*

*Pursuant to Section 65009 (b) (2), of the State Government Code "If you challenge any of the above projects in court, you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice, or in written correspondence delivered to the City Planning Commission at, or prior to, this public hearing".*

*MINUTES: The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.*

*PUBLIC REVIEW OF AGENDA, AGENDA REPORTS, AND MATERIALS: Prior to the Commission meetings, copies of the Agenda, Agenda Reports, and other material are available during normal working hours for public review at City Hall. Copies of Agenda, Reports and other material will be provided upon request submitted to the City Clerk. A copy fee of 25 cents per page will be charged.*

*Any member of the public may submit a written request for a copy of Commission Agendas to be mailed to them. Requests must be accompanied by a check in the amount of \$25.00 for a single packet and \$250.00 for a yearly subscription.*

*OPPORTUNITY TO SPEAK, AGENDA ITEMS: The Commission will provide an opportunity for members of the public to address the Commission on items of business on the Agenda; however, time limits may be imposed.*





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 7<sup>th</sup>, 2022, at 6:30pm.

**ADJOURNMENT:**

Meeting ended at 8:00pm.

*Al Vallecillo*

Secretary