



COUNTY OF LOS ANGELES COMMUNITY ACTION BOARD

12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746
562.908.8400 FAX 562.692.9071



COMMUNITY ACTION BOARD

Chairperson
DAVID HALL

Vice Chairperson
SUSAN YACKLEY

Secretary
STAN LEE

JENNIFER EVANS
JAMES HALE
ROSELYN E. IBANEZ
STAN KLECHA
TARIK ROSS
MIKE SIMS
LAURIE SPIVAK
TRACIE WEATHERS

STAFF

Estela Barrera
Executive Director

Susana Barrera
CAB Coordinator

AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, April 19, 2007

1:00 P.M. – 2:00 P.M.

Department of Public Social Services
San Gabriel District – Garden Level Conference Room
3352 Aerojet Ave.
El Monte, CA 91731
(626) 569-3611

- I. CALL TO ORDER**.....David Hall, Chairperson
 - II. PLEDGE OF ALLEGIANCE** (2 min).....Susan Yackley, Vice-Chair
 - III. ROLL CALL** (3 min)Stan Lee, Secretary
 - IV. REVIEW OF MINUTES** (5 min).....David Hall, Chairperson
 - A. APPROVE – February 15, 2007 Minutes of the Budget and Policy Review Committee Meeting
 - B. APPROVE – March 15, 2007 Minutes of the Community Action Board Meeting
 - C. APPROVE – March 15, 2007 Minutes of the Budget Committee Meeting
 - V. COMMITTEE REPORTS** (10 min)
 - A. Nominating Committee Report.....David Hall, Chairperson
 - (1) Announcement of CAB Vacancies
 - B. Budget Committee Report.....Stan Lee, Secretary
 - (1) 2007 CAB Budget
 - C. Policy Review Committee Report.....David Hall, Chairperson
 - (1) APPROVE – Selection of CAB Member(s) to attend the CAL/NEVA Quarterly Meeting in Las Vegas, NV on June 28 – 29, 2007 and CAP Annual Conference in San Diego on August 28 – 31, 2007
 - (2) Commissioners’ Leadership Conference
 - (3) CAPLAW Conference in Philadelphia, Pennsylvania on June 20 – 22, 2007
 - VI. NEW BUSINESS** (25 min).....David Hall, Chairperson
 - A. Status on the Albertson’s Partners Program - Jack Skadsem
 - B. PRESENTATION – Cyd Spikes - South Bay Centinela Youth
 - C. PRESENTATION – Susan Yackley – Report on the Cal/Neva Annual Conference
 - D. PRESENTATION – Stan Klecha – Report on the Cal/Neva Annual Conference
 - E. 2007 First Quarterly Report to the Board of Supervisors
 - VII. OLD BUSINESS** (5 min).....David Hall, Chairperson
 - A. CAB Retreat – Scheduling of Committee Meeting – Estela Barrera
 - VIII. ADMINISTRATIVE REPORT** (5 min).....Estela Barrera, Executive Director
 - IX. ANNOUNCEMENTS** (2 min)
 - X. PUBLIC COMMENT** (3 min)
 - XI. ADJOURN**.....David Hall, Chairperson
- Next Meeting: May 17, 2007 @ Department of Public Social Services
3350 Aerojet Ave. - El Monte, CA 91731

Note: PLEASE POST in a public area. Meetings of the Commission are open to the public. Members of the public have the right to address the Commission on items of interest that is within the subject matter over which the Commission has jurisdiction. Forms are available at the sign-in table on the day of the public meeting. Please post this notice.

Meeting facility is readily accessible to and usable by persons with disabilities - wheelchair ramp access available to the building.

For additional information, please contact the Community Action Board staff at (562) 908-8393.

“To Enrich Lives Through Effective and Caring Service”