



# 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

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, May 17, 2007

1:00 P.M. – 2:00 P.M.

Department of Public Social Services  
El Monte 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 – April 19, 2007 Minutes of the Budget and Policy Review Committee Meeting
    - B. APPROVE – April 19, 2007 Minutes of the Community Action Board 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. Retreat Committee Report.....Stan Klecha, Chairperson
      - (1) Planning of CAB Retreat
  - VI. NEW BUSINESS** (30 min).....David Hall, Chairperson
    - A. Resignation of Jennifer Evans
    - B. APPROVAL – Quarterly Report to the Board of Supervisors
    - C. PRESENTATION – Mary Lind Foundation – Mr. Woodhull
    - D. NOMINATION – Executive Members
    - E. Community Action Plan
  - VII. ADMINISTRATIVE REPORT** (5 min).....Estela Barrera, Executive Director
  - VIII. ANNOUNCEMENTS** (2 min)
  - IX. PUBLIC COMMENT** (3 min)
  - X. ADJOURN**.....David Hall, Chairperson
- Next Meeting: June 21, 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 or visit our website at <http://dpss.lacounty.gov/dpss/csbj/>

**“To Enrich Lives Through Effective and Caring Service”**