



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

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Vice Chairperson
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Secretary
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ALFRED SAMULON
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 29, 2008
1:00 P.M. – 2:30 P.M.

Department of Public Social Services
12820 Crossroads Parkway South, City of Industry, CA 91746
West Annex – 2nd Floor - Room #282 – Phone# (562) 908-8400

- I. CALL TO ORDER... Susan Yackley, Chair
II. PLEDGE OF ALLEGIANCE (2 min)... Susan Yackley, Chair
III. ROLL CALL (3 min) ... David Hall, Secretary
IV. REVIEW OF MINUTES (5 min)... Susan Yackley, Chair
A. APPROVE – March 20, Minutes of the Community Action Board Meeting
B. APPROVE – April 17, Minutes of the Community Action Board Meeting
V. ADMINISTRATIVE REPORT (10 min)... Estela Barrera, Executive Director
A. INTRODUCTION – Diamond Longjel from the California Department of Community Services and Development
VI. COMMITTEE REPORTS (45 min)
A. Nominations Committee Report... Susan Yackley, Chair
(1) Announcement of CAB Vacancy in the 2nd District for the Low-Income Sector
(2) Introduction of Robin Billups, Public Sector Representative for the 2nd Supervisorial District
B. Budget Committee Report... David Hall, Secretary
(1) Update on the utilization of the \$27,342 additional 2007 CSBG funds
(2) APPROVE – Recommendation on the utilization of any identified 2008 savings
C. Policy Review Committee Report... Laurie Spivak, Chair
(1) APPROVE – CAB By-laws revisions
(2) APPROVE – Revision to the selected members to attend the Cal/Neva Quarterly Meeting in Sacramento, CA from June 25 – 26, 2008
(3) APPROVE – Selection of CAB member/s to attend the CAP Annual Convention in Chicago, IL from August 25 – 30, 2008
D. Strategic Planning Committee Report... Fred Samulon, Chair
(1) Update on the Strategic Plan
(2) APPROVE – Survey to be sent to the Los Angeles County agencies serving low-income individuals

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) 908-8508 or visit our website at http://dpss.lacounty.gov/dpss/csbq/

Any writings related to an item on this agenda submitted to the CAB after distribution of the agenda packet are available for public inspection at the Department of Public Social Services, CSBG Program Section, 12860 Crossroads Parkway South, City of Industry, CA 91746, during normal business hours.

LA County CAB's Vision: Successful self-sufficiency and well-being for all in Los Angeles County

LA County CAB's Mission: To 1) empower the poor to become self-sufficient, 2) alleviate poverty's immediate challenges, and 3) address poverty's underlying causes through community action and advocacy.



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Continued

- VII. OLD BUSINESS (15 min)..... Susan Yackley, Chair
A. UPDATE – Contract Management Section will provide an update on the RFP process
B. APPROVE - Recommendation to form ad-hoc committee to evaluate the possibility for the Los Angeles County CAA to become a private agency
VIII. NEW BUSINESS (40 min)..... Susan Yackley, Chair
A. APPROVE – Apply for the Asset Building Initiative Request for Proposal
B. APPROVE - CAB Quarterly Report to the Board of Supervisors
C. NOMINATIONS – Executive members
D. PRESENTATION – Jose Salgado from DPSS will give a presentation on DPSS' Homeless Program
E. PRESENTATION – Ruthie Gray from United Woman in Transition will give a presentation on their services
F. PRESENTATION - Fred Samulon will report on the Cal/Neva Annual Conference held on April 16 – 18, 2008 in San Francisco
G. Report on the Commissioners' Leadership Conference held on May 21, 2008
IX. ANNOUNCEMENTS (5 min)
A. Suggested agenda items for committees and regular meetings
X. PUBLIC COMMENT (5 min)
XI. ADJOURN.....Susan Yackley, Chair
Next Meeting: June 19, 2008 @ Department of Public Social Services – 3400 Aerojet Ave., El Monte

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