



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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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, JUNE 21, 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
C. APPROVE - May 17, 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. Policy Review Committee Report.....David Hall, Chairperson
(1) APPROVE – Selection of CAB members to attend the CAP Annual Convention in San Diego on August 28-31, 2007
C. Budget Committee Report.....Stan Lee, Committee Chair
(1) CAB Budget
VI. NEW BUSINESS (30 min).....David Hall, Chairperson
A. APPROVAL – Thank you letter to Congressman Obey
B. APPROVAL – CAP-FACTS Voluntary Subscription
C. PRESENTATION – Antelope Valley Boys & Girls Club
D. ELECTIONS – Executive Members
E. Community Action Plan
F. CAB Quarterly Report to the Board of Supervisors due on July, 19, 2007
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: July 19, 2007 @ Department of Public Social Services
2707 S. Grand Ave. – Los Angeles, CA 90007

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”