



COUNTY OF LOS ANGELES
COMMUNITY ACTION BOARD

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



AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, July 17, 2008
1:00 P.M. – 2:30 P.M.

Department of Public Social Services
3400 Aerojet Ave., El Monte, CA 91731
2nd Floor Conference Room - (626) 569-4556

Chairperson
STAN LEE
Vice Chairperson

Secretary
DAVID HALL

ROBIN M. BILLUPS
AMY CONDIT
JESÚS HERMOSILLO
SCOTT HEYDENFELDT
ROSELYN E. IBANEZ
STAN KLECHA
HOWARD LI
TARIK ROSS
ALFRED SAMULON
MIKE SIMS
LAURIE SPIVAK
TRACIE WEATHERS
SUSAN YACKLEY

STAFF
Estela Barrera
Executive Director

Susana Barrera
CAB Coordinator

- I. CALL TO ORDER.....Stan Lee, Chair
II. PLEDGE OF ALLEGIANCE (2 min)..... Stan Lee, Chair
III. ROLL CALL (3 min)David Hall, Secretary
IV. REVIEW OF MINUTES (5 min)..... Stan Lee, Chair
A. APPROVE – June 19, 2008 Minutes of the Community Action Board Meeting
V. ADMINISTRATIVE REPORT (5 min).....Estela Barrera, Executive Director
VI. COMMITTEE REPORTS (20 min)
A. Nominations Committee Report..... Tracie Weathers, Chair
(1) Announcement of CAB Vacancy in the 2nd District for the Low-Income Sector
(2) APPROVAL – Selection of new board member
B. Policy Review Committee Report.....Laurie Spivak, Chair
C. Strategic Planning Committee Report.....Susan Yackley, Member
(1) Update on the Strategic Plan
VII. OLD BUSINESS (20 min)..... Stan Lee, Chair
A. UPDATE – Contract Management Section will provide an update on the CSBG contracts
B. ELECTIONS – Elections will be held for the Vice-Chair and Secretary positions
C. Reminder to CAB members to submit mileage reimbursement claim forms
VIII. NEW BUSINESS (30 min)..... Stan Lee, Chair
A. APPROVAL - CAB Quarterly Report to the Board of Supervisors
B. PRESENTATION – Beatrice Pantaleon from People Assisting the Homeless (PATH) will give a presentation on their services
C. Seeking volunteer to represent the CAB at the Cerritos Workforce Investment Board (WIB)
D. PRESENTATION – Susan Yackley’s report on the Cal/Neva Leadership Institute held on June 26, 2008
IX. ANNOUNCEMENTS (2 min)
A. Suggested agenda items for committees and regular meetings
X. PUBLIC COMMENT (3 min)
XI. ADJOURN..... Stan Lee, Chair
XII. Next Meeting: August 21, 2008 @ Department of Public Social Services – 3400 Aerojet Ave., El Monte

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.

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.