



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, September 18, 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

COMMUNITY ACTION BOARD

Chairperson
STAN LEE

Vice Chairperson
SUSAN YACKLEY

Secretary
ROSE IBANEZ

ROBIN M. BILLUPS
AMY CONDIT
DAVID HALL
JESUS HERMOSILLO
HOWARD LI
TARIK ROSS
ALFRED SAMULON, Ph. D
MIKE SIMS
LAURIE SPIVAK
TRACIE WEATHERS

Alternate
SCOTT HEYDENFELDT
LANCE A. WILLIAMS, Ph. D

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)Roselyn Ibanez, Secretary
IV. REVIEW OF MINUTES (5 min)..... Stan Lee, Chair
A. APPROVE – August 21, 2008 Minutes of the Community Action Board Meeting
V. ADMINISTRATIVE REPORT (5 min).....Estela Barrera, Executive Director
VI. COMMITTEE REPORTS (25 min)
A. Nominations Committee Report..... Tracie Weathers, Chair
(1) Announcement of CAB Vacancy in the 2nd District for the Low-Income Sector
B. Policy Review Committee Report.....Laurie Spivak, Chair
(1) APPROVE – Revision to the MOU between the Los Angeles County Board of Supervisors, the Department of Public Social Services and the Los Angeles County Community Action Board
(2) APPROVE – Revise selection of CAB member/s to attend the Cal/Neva Quarterly Meeting in Sacramento, CA from October 22 - 24, 2008
C. Strategic Planning Committee Report.....Fred Samulon, Chair
(1) Update on the Strategic Plan
VII. OLD BUSINESS (15 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 position
VIII. NEW BUSINESS (30 min)..... Stan Lee, Chair
A. PRESENTATION – Sylvia Leyba from Southern California Alcohol and Drug Prog., Inc. will give a presentation on their services
B. PRESENTATION – Stan Lee’s report on the CAP Annual Convention held on August 26 – 29, 2008
C. PRESENTATION – Award to Stan Lee for his ten years of services on the Community Action Board
.....Estela Barrera, Executive Director and Susan Yackey, Vice Chair
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: October 16, 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.