



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
SUSAN YACKLEY

Vice Chairperson
STAN LEE

Secretary
DAVID HALL

JAMES HALE
JESÚS HERMOSILLO
ROSELYN E. IBANEZ
STAN KLECHA
HOWARD LI
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, September 20, 2007
1:30 P.M. – 2:30 P.M.**

Department of Public Social Services
El Monte District – Garden Level Conference Room
3350 Aerojet Ave
El Monte, CA 91731
(626) 569-3611

- I. CALL TO ORDER**.....Susan Yackley, Chairperson
- II. PLEDGE OF ALLEGIANCE** (2 min).....Stan Lee, Vice-Chair
- III. ROLL CALL** (2 min)David Hall, Secretary
- IV. REVIEW OF MINUTES** (3 min).....Susan Yackley, Chairperson
 - A. APPROVE – August 16, 2007 Minutes of the Community Action Board Meeting
 - B. APPROVE – August 16, 2007 Minutes of the Budget and Policy Committee Meeting
 - C. APPROVE – August 16, 2007 Minutes of the Nominations Committee Meeting
- V. COMMITTEE REPORTS** (8 min)
 - A. Nominations Committee Report.....Tracie Weathers
 - (1) Announcement of CAB Vacancies
 - (2) APPROVE – Selection of new Board Member(s)
- VI. OLD BUSINESS** (5 min)..... Susan Yackley, Chairperson
 - A. APPROVE – Revisions to the Cal/Neva Quarterly Meeting on October 22 – 24, 2007 in Sacramento
 - B. Board Training on September 27, 2007 from 9:00 a.m. to 3:00 p.m.
 - C. Status Report on the RFP
- VII. NEW BUSINESS** (30 min)..... Susan Yackley, Chairperson
 - A. APPROVE – Process to accommodate agencies’ funding revisions based on their action plan(s)
 - B. PRESENTATION – Susan Yackley – Community Action Partnership Annual Convention
 - C. PRESENTATION – Roselyn Ibanez – Community Action Partnership Annual Convention
 - D. PRESENTATION – Catholic Charities – Ana Totta
- VIII. ADMINISTRATIVE REPORT** (5 min).....Estela Barrera, Executive Director
- IX. ANNOUNCEMENTS** (2 min)
- X. PUBLIC COMMENT** (3 min)
- XI. ADJOURN**.....Susan Yackley, Chairperson
Next Meeting: October 18, 2007 @ Department of Public Social Services – Metro Special
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) 908-8505 or visit our website at <http://dpss.lacounty.gov/dpss/csbj/>

“To Enrich Lives Through Effective and Caring Service”