



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

JESÚS HERMOSILLO
ROSELYN E. IBANEZ
STAN KLECHA
HOWARD LI
TARIK ROSS
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, October 18, 2007
1:00 P.M. – 2:00 P.M.

Department of Public Social Services
Metro Special District – 2nd Floor Conference Room
2707 S. Grand Ave., Los Angeles, CA 90007
(213) 744-5604

- 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 – September 20, 2007 Minutes of the Community Action Board Meeting
B. APPROVE – September 20, 2007 Minutes of the Nominations Committee Meeting
C. APPROVE – September 27, 2007 Minutes of the Community Action Board Special Meeting
V. ADMINISTRATIVE REPORT (5 min).....Estela Barrera, Executive Director
VI. COMMITTEE REPORTS (8 min)
A. Nominations Committee Report.....Tracie Weathers
(1) Announcement of CAB Vacancies
(2) Reappoint Laurie Spivak as Low-Income Sector Representative for the 3rd District
B. Budget Committee Report.....Dave Hall, Secretary
(1) 2007 CAB Budget
C. Policy Review Committee Report.....Laurie Spivak, Secretary
(1) APPROVE – Selection of CAB Member(s) to attend the National Community Action Partnership – Winter Fall Management and Leadership Training Conference in New Orleans, LA on January 9 – 11, 2008 for an average of \$1,600 per person
VII. OLD BUSINESS (5 min)..... Susan Yackley, Chairperson
A. REPORT – Board Training on September 27, 2007
B. UPDATE – Status Report on the RFP
C. UPDATE – Process to accommodate agencies’ funding revisions based on their action plan(s)
VIII. NEW BUSINESS (30 min)..... Susan Yackley, Chairperson
A. PRESENTATION – Los Amigos Research and Educational Institute – Jan Brady
B. PRESENTATION – DPSSTATS – Karen Kent
C. APPROVAL – Quarterly Report (July – September 2007) to the Board of Supervisors
D. APPROVAL – Utilization of the donated funds (\$313.31) from the Albertson’s Program
IX. ANNOUNCEMENTS (2 min)
A. Suggested agenda items for committees and regular meetings
X. PUBLIC COMMENT (3 min)
XI. ADJOURN.....Susan Yackley, Chairperson
Next Meeting: November 15, 2007 @ Department of Public Social Services
3350 Aerojet Ave. El Monte, CA 91731

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/csb/

“To Enrich Lives Through Effective and Caring Service”