



**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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Vice Chairperson
STAN LEE

Secretary
DAVID HALL

JESÚS HERMOSILLO
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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, November 15, 2007

1:00 P.M. – 2:00 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**.....Stan Lee, Vice-Chair
- II. PLEDGE OF ALLEGIANCE** (2 min).....Stan Lee, Vice-Chair
- III. ROLL CALL** (2 min)David Hall, Secretary
- IV. REVIEW OF MINUTES** (3 min)..... Stan Lee, Vice-Chair
 - A. APPROVE – October 18, 2007 Minutes of the Community Action Board Meeting
 - B. APPROVE – October 18, 2007 Minutes of the Budget and Policy Review Committee Meeting
 - C. APPROVE – October 18, 2007 Minutes of the Nominations Committee Meeting
- V. ADMINISTRATIVE REPORT** (5 min).....Susana Barrera, CAB Coordinator
- VI. COMMITTEE REPORTS** (8 min)
 - A. Nominations Committee Report.....Tracie Weathers
 - (1) Announcement of CAB Vacancies
 - B. Budget Committee Report.....Dave Hall, Secretary
 - (1) Review of the 2007 and 2008 CAB Budget
 - (2) REPORT – Committee meeting held on November 8, 2007
 - C. Policy Review Committee Report.....Laurie Spivak
 - (1) APPROVE – Selection of CAB Member(s) to attend the National Community Action Foundation – 2008 Annual Legislative Conference in Washington, DC on March 5 – March 7, 2008 for an average of \$1,700 per person
 - (2) REPORT – Committee meeting held on November 8, 2007
- VII. OLD BUSINESS** (5 min)..... Stan Lee, Vice-Chair
 - A. UPDATE – Contract Management Section will provide an update on the RFP
 - B. UPDATE – Contract Management Section will provide an update on the CSBG agencies’ funding revisions based on their action plan(s)
- VIII. NEW BUSINESS** (30 min)..... Stan Lee, Vice-Chair
 - A. APPROVE – Revised Quarterly Report (July – September 2007) to the Board of Supervisors
 - B. APPROVE – Application for the Adopt-a-Family Program
 - C. APPROVE – Laurie Spivak’s request for a four months maternity leave of absence to begin Nov. 2007 and end Feb. 2008
 - D. PRESENTATION – Mr. Klecha will provide a presentation on identity theft and he has invited Connie Stewart from the IRS to complement his presentation
 - E. PRESENTATION – Mike Sims will report on the Cal/Neva Legislative Leadership Institute held on October 22 – 24, 2007
 - F. PRESENTATION – Overview of Senate Bill 1376 and its effect on LA County’s CSBG allocation
- IX. ANNOUNCEMENTS** (2 min)
 - A. Suggested agenda items for committees and regular meetings
 - B. Stan Klecha to continue to be the Parliamentarian
- X. PUBLIC COMMENT** (3 min)
- XI. ADJOURN**..... Stan Lee, Vice-Chair

Next Meeting: December 20, 2007 @ Department of Public Social Services – 3350 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) 908-8505 or visit our website at <http://dps.lacounty.gov/dpss/csbg/>

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