



# COUNTY OF LOS ANGELES COMMUNITY ACTION BOARD

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



## Policy Review Committee Meeting Los Angeles County Community Action Board

**Tuesday, April 8, 2008**  
**11:00 a.m. – 1:00 p.m.**

Department of Public Social Services  
12860 Crossroads Parkway South – Main Building – Room 226  
City of Industry, CA 91746  
(562) 908-8400

### COMMUNITY ACTION BOARD

Chairperson  
SUSAN YACKLEY

Vice Chairperson  
STAN LEE

Secretary  
DAVID HALL

AMY CONDIT  
JESUS 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

- I. CALL TO ORDER.....Laurie Spivak, Chairperson
- II. SELF INTRODUCTIONS
- III. NEW BUSINESS..... Laurie Spivak, Chairperson
  - A. Review and revise CAB’s by-laws – CAB members have identified several areas in the by-laws that need revisions to include, but not be limited to: Executive board officers’ appointment process, to increase the length of time Executive Board members can serve in an Executive capacity if they are performing in an outstanding manner, low-income membership application, CAB member’s written report after attending a conference, selecting one consistent member to attend Cal/Neva Meetings
- IV. PUBLIC COMMENT.....Laurie Spivak, Chairperson
- V. ADJOURN..... Laurie Spivak, Chairperson

**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.

**CAB Vision: Successful self-sufficiency and well-being for all in Los Angeles County**

**CAB 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.**