



**COUNTY OF LOS ANGELES  
COMMUNITY ACTION BOARD**  
12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746  
562.908.8400 FAX 562.692.9071



**Budget Committee Meeting**  
Los Angeles County Community Action Board

**Thursday, May 29, 2008  
12:15 p.m. – 1:00 p.m.**

Department of Public Social Services  
12820 Crossroads Parkway South, City of Industry, CA 91746  
West Annex – 2<sup>nd</sup> Floor - Room #282 – Phone# (562) 908-8400

**COMMUNITY ACTION BOARD**

Chairperson  
SUSAN YACKLEY

Vice Chairperson  
STAN LEE

Secretary  
DAVID HALL

ROBIN M. BILLUPS  
AMY CONDIT  
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

- I. CALL TO ORDER.....David Hall, Chairperson
- II. SELF INTRODUCTIONS
- III. NEW BUSINESS..... David Hall, Chairperson
  - A. APPROVE – February 21, 2008, Minutes of the Budget and Policy Committee Meeting
  - B. APPROVE – March 20, 2008, Minutes of the Budget Committee Meeting
  - C. Recommendation for the utilization of any identified 2008 savings
  - D. Revise selected members to attend the Cal/Neva Quarterly Meeting in Sacramento, CA from June 25 – 26, 2008
  - E. Selection of CAB member(s) to attend the CAP Annual Convention in Chicago, IL from August 25 – 30, 2008
- IV. OLD BUSINESS.....David Hall, Chairperson
  - A. Update on the utilization of the \$27,342 additional 2007 CSBG funds
- V. PUBLIC COMMENT.....David Hall, Chairperson
- VI. ADJOURN..... David Hall, 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.

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.