

**COUNTY OF LOS ANGELES
COMMUNITY ACTION BOARD (CAB)**

12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746
(562) 908-5715 FAX (562) 699-3671

COMMUNITY ACTION BOARD

Chair
LANCE A. WILLIAMS, Ph D

Vice-Chair
ERIK INTERMILL

Secretary
GALE SWARTZ

ARTIN SODAIFY
ALI HAERI
BARBARA CALHOUN
DAVID HALL
CELIA VALDEZ
HECTOR PEREZ-PACHECO
MARIA A. PACHECO
WEI "KEN" WU
RAYMOND SALAS

DPSS STAFF

CAB Executive Director
LUPE GAMEZ

CAB Coordinator
HUGO GIRON



CAB AGENDA and NOTICE of a PUBLIC HEARING

4th Supervisorial District

**On Thursday, May 20, 2021
Meeting: 1:00 P.M. – 3:30 P.M.
Department of Public Social Services**

**Link: https://bit.ly/PublicHearingD4_0520 to join via WebEx or
Via telephone at (213) 306-3065 - Access Code: 145 873 1273**

| | | |
|--------------|---|--------------------------------|
| I. | CALL TO ORDER | Dr. Lance A. Williams, Chair |
| II. | PLEDGE OF ALLEGIANCE (2 mins) | Dr. Lance A. Williams, Chair |
| III. | ROLL CALL (3 mins) | Gale Swartz, Secretary |
| IV. | PUBLIC HEARING (120 mins) | Erik Intermill, Vice-Chair |
| | A. Welcome | |
| | B. Introductions – Public, CSBG Agencies and CAB Representatives | |
| | C. Background on CSBG - Lupe Gamez, Exec. Dir. | |
| | D. Public Comment(s) on Community Needs for the 4 th Supervisorial District | |
| | E. Presentation for Comments of draft 2022-2023 CSBG Community Action Plan | |
| V. | CHAIRMAN REPORT (10 mins) | Dr. Lance A. Williams, Chair |
| VI. | REVIEW / APPROVAL (5 mins) | Dr. Lance A. Williams, Chair |
| | A. Approve April 15, 2021 CAB Meeting Minutes | |
| VII. | ADMINISTRATIVE REPORT (10 mins) | Lupe Gamez, Executive Director |
| | A. CSBG Program Update | |
| | B. Update on CAB Vacancies | |
| | C. Announcement: Save the Date 2021 Community Action Partnership Annual Convention in Boston, MA on September 1-3, 2021 | |
| VIII. | ADJOURN | Dr. Lance A. Williams, Chair |
| IX. | NEXT MEETING: Thursday, June 17, 2021 at 1:00pm. | |

Exempt due to “Stay at Home Order”. The following CAB members may attend via Teleconference from the following location(s):

| Member | Location |
|--------|----------|
| | |

Some of the following is exempt due to the “Stay at Home Order”. 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. In accordance with the Ralph M. Brown Act, the meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting date in the lobby of the location(s). Meeting facility is readily accessible to and usable by persons with disabilities - wheelchair ramp access available to the building.

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

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DPSS STAFF

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CAB AGENDA and NOTICE of a PUBLIC HEARING

2nd Supervisorial District

**On Thursday, April 15, 2021
Meeting: 1:00 P.M. – 3:30 P.M.
Department of Public Social Services**

**Link: https://bit.ly/PublicHearingD2_0415 to join via WebEx or
Via telephone at (213) 306-3065 - Access Code: 145 873 1273**

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|--------------|---|--------------------------------|
| I. | CALL TO ORDER | Dr. Lance A. Williams, Chair |
| II. | PLEDGE OF ALLEGIANCE (2 mins) | Dr. Lance A. Williams, Chair |
| III. | ROLL CALL (3 mins) | Gale Swartz, Secretary |
| IV. | ADMINISTRATIVE REPORT (10 mins) | Lupe Gamez, Executive Director |
| | A. CSBG Program Update B. Update on CAB Vacancies | |
| V. | CHAIRMAN REPORT (15 mins) | Dr. Lance A. Williams, Chair |
| | A. Membership Committee Updates..... | Gale Swartz, CAB Member |
| | B. Strategic Plan Committee Updates.... | Artin Sodaify, CAB Member |
| VI. | REVIEW / APPROVAL (5 mins) | Dr. Lance A. Williams, Chair |
| | A. Approve March 18, 2021 CAB Meeting Minutes | |
| VII. | SPECIAL PRESENTATION (25 mins) | Dr. Lance A. Williams, Chair |
| | A. Conversation about COVID-19...Celia Valdez, CAB Member | |
| | B. Q&A | |
| VIII. | PUBLIC HEARING (90 mins) | Erik Intermill, Vice-Chair |
| | A. Welcome | |
| | B. Introductions – Public, CSBG Agencies and CAB Representatives | |
| | C. Background on CSBG and 2022-2023 Community Action Plan (Available for comments and review upon request) - Lupe Gamez, Exec. Dir. | |
| | D. Public Comment(s) on Community Needs for the 2 nd Supervisorial District | |
| IX. | ADJOURN | Dr. Lance A. Williams, Chair |
| X. | NEXT MEETING: Thursday, April 22, 2021 at 1:00pm which is the 3 rd District Public Hearing. | |

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CAB AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, March 18, 2021

Meeting: 1:00 P.M. – 2:30 P.M.

Department of Public Social Services

**Email with Information to Access via WebEx or
Via telephone at (213) 306-3065 - Access Code: 145 722 2053**

| | |
|--------------|---|
| I. | CALL TO ORDERDr. Lance A. Williams, Chair |
| II. | PLEDGE OF ALLEGIANCE (2 mins)..... Dr. Lance A. Williams, Chair |
| III. | ROLL CALL (3 mins)Gale Swartz, Secretary |
| IV. | SPECIAL PRESENTATION A. Presentation of Plaque to Scott Heydenfeldt for 13 Years of Service in the CAB |
| V. | ADMINISTRATIVE REPORT (10 mins).....Lupe Gamez, Executive Director A. CSBG Program Update B. Update on CAB Vacancies |
| VI. | CHAIRMAN REPORT (10 mins).....Dr. Lance A. Williams, Chair A. CAB Members Updates/Open Mic B. Membership Committee Updates C. Strategic Plan Committee Updates |
| VII. | REVIEW / APPROVAL (10 mins).....Dr. Lance A. Williams, Chair A. Approve February 18, 2021 CAB Meeting Minutes |
| VIII. | PUBLIC COMMENT/AGENDA ITEMS (55 mins).....Dr. Lance A. Williams, Chair A. Orientation of Surveys and Presentation of Flyer for CSBG/CAB Public Hearings B. CSBG Agency Partners Updates (5 mins) C. Public Comments can be emailed to ThomasChoi@dpss.lacounty.gov prior to the meeting |
| IX. | ADJOURNDr. Lance A. Williams, Chair |
| X. | NEXT MEETING: Thursday, April 15, 2021 at 1:00pm which will also be the 2 nd District Public Hearing. |

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CAB AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, February 18, 2021

Meeting: 1:00 P.M. – 2:30 P.M.

Department of Public Social Services

**Email with Information to Access via WebEx or
Via telephone at (213) 306-3065 - Access Code: 145 105 5872**

| | | |
|--------------|--|--------------------------------|
| I. | CALL TO ORDER | Dr. Lance A. Williams, Chair |
| II. | PLEDGE OF ALLEGIANCE (2 mins)..... | Dr. Lance A. Williams, Chair |
| III. | ROLL CALL (3 mins) | Gale Swartz, Secretary |
| IV. | CHAIRMAN REPORT (10 mins)..... | Dr. Lance A. Williams, Chair |
| | A. CAB Members Updates/Open Mic | |
| V. | ADMINISTRATIVE REPORT (20 mins)..... | Lupe Gamez, Executive Director |
| | A. CSBG Program Update | |
| | B. CSBG Public Hearings Update/Survey | |
| | C. Update on CAB Vacancies | |
| VI. | REVIEW / APPROVAL (10 mins)..... | Dr. Lance A. Williams, Chair |
| | A. Approve January 21, 2021 CAB Meeting Minutes | |
| | B. Update on 2021 CAB Estimated Budget | |
| VII. | PUBLIC COMMENT/AGENDA ITEMS (55 mins)..... | Dr. Lance A. Williams, Chair |
| | A. Cont. Planning CSBG/CAB Public Hearings | |
| | B. PRESENTATION – YWCA San Gabriel Valley (10 mins)..... | Angie Jaime |
| | C. CSBG Agency Partners Updates (5 mins) | |
| | D. Public Comments can be emailed to ThomasChoi@dps.lacounty.gov prior to the meeting | |
| VIII. | ADJOURN | Dr. Lance A. Williams, Chair |
| IX. | NEXT MEETING: Thursday, March 18, 2021 at 1:00pm. | |

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CAB AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, January 21, 2020

Meeting: 1:00 P.M. – 2:30 P.M.

Department of Public Social Services

**Email with Information to Access via WebEx or
Via telephone at (213) 306-3065 - Access Code: 145 467 2544**

DPSS STAFF

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| | |
|--------------|---|
| I. | CALL TO ORDERAli Haeri, Chair |
| II. | PLEDGE OF ALLEGIANCE (2 mins).....Erik Intermill, Vice-Chair |
| III. | ROLL CALL (3 mins)Gale Swartz, Secretary |
| IV. | CHAIRMAN REPORT (10 mins).....Ali Haeri, Chair A. CAB Members Updates |
| V. | ADMINISTRATIVE REPORT (20 mins).....Lupe Gamez, Executive Director A. CSBG Program Update B. Nominations and Elections for CAB Chair, Vice-Chair and Secretary |
| VI. | REVIEW / APPROVAL (10 mins).....Ali Haeri, Chair A. Approve November 19, 2020 and December 17, 2020 CAB Meeting Minutes B. 2021 CAB Estimated Budget |
| VII. | PUBLIC COMMENT/AGENDA ITEMS (55 mins).....Ali Haeri, Chair A. Cont. Planning CSBG/CAB Public Hearings/Polling Questions Results B. PRESENTATION – YWCA San Gabriel Valley (10 mins).....Angie Jaime C. CSBG Agency Partners Updates – Operations/Needs and Partnership Opportunities” (5 mins) D. Public Comments can be emailed to ThomasChoi@dps.lacounty.gov prior to the meeting |
| VIII. | ADJOURNAli Haeri, Chair |
| IX. | NEXT MEETING: Thursday, February 18, 2021 at 1:00pm. |

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