

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

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



**CAB AGENDA and NOTICE of a PUBLIC MEETING**

**On Thursday, March 17, 2022**

**Meeting: 1:00 P.M. – 2:30 P.M.**

**Department of Public Social Services**

**Link to join via WebEx:**

<https://ladpss.webex.com/ladpss/j.php?MTID=m9ba34b1a55e76d5b6348bb405bb9095c>

**or**

**Via telephone at (213) 306-3065 - Access Code: 2599 205 8073**

**Chair**  
LANCE A. WILLIAMS, Ph D

**Vice-Chair**  
DAVE HALL

**Secretary**  
GALE SWARTZ

ERIK INTERMILL  
KURLINE ROWLAND  
SUNNY ZIA  
DIANA OLIVARES  
ALI HAERI  
BARBARA CALHOUN  
CELIA VALDEZ  
HECTOR PEREZ-PACHECO  
WEI "KEN" WU

**DPSS STAFF**

**CAB Executive Director**  
LUPE GAMEZ

**CAB Coordinator**  
HUGO GIRON

<b>I.</b>	<b>CALL TO ORDER</b> .....Dr. Lance A. Williams, Chair
<b>II.</b>	<b>PLEDGE OF ALLEGIANCE</b> (2 mins) ..... Mr. Dave Hall, Vice-Chair
<b>III.</b>	<b>ROLL CALL</b> (3 mins) .....Ms. Gale Swartz, Secretary
<b>IV.</b>	<b>CHAIRMAN REPORT</b> (25 mins) ..... Dr. Lance A. Williams, Chair A. Update from the CAB Strategic Plan Ad-hoc Committee
<b>V.</b>	<b>REVIEW / APPROVAL</b> (10 mins) .....Dr. Lance A. Williams, Chair A. Approve the February 17, 2022, CAB Meeting Minutes
<b>VI.</b>	<b>ADMINISTRATIVE REPORT</b> (15 mins) .....Lupe Gamez, Executive Director A. CSBG Program Update B. Update on CAB Vacancies C. Reminder Complete 700 Form
<b>VII.</b>	<b>PUBLIC COMMENT/AGENDA ITEMS</b> (35 mins) ..... Dr. Lance A. Williams, Chair A. PRESENTATION: Crossroads Inc. – Ms. Jackie White B. Public Comments can be emailed to <a href="mailto:ThomasChoi@dpss.lacounty.gov">ThomasChoi@dpss.lacounty.gov</a> prior to the meeting
<b>VIII.</b>	<b>ADJOURN</b> .....Dr. Lance A. Williams, Chair
<b>IX.</b>	<b>NEXT MEETING:</b> Thursday, April 21, 2022, at 1:00pm to be held via WebEx.

**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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<b>III.</b>	<b>ROLL CALL</b> (3 mins) .....Ms. Gale Swartz, Secretary
<b>IV.</b>	<b>CHAIRMAN REPORT</b> (10 mins) ..... Dr. Lance A. Williams, Chair A. Updates on members for the CAB Strategic Plan Ad-hoc Committee, Membership Committee, and Budget Committee
<b>V.</b>	<b>REVIEW / APPROVAL</b> (10 mins) .....Dr. Lance A. Williams, Chair A. Approve the January 20, 2022, CAB Meeting Minutes
<b>VI.</b>	<b>ADMINISTRATIVE REPORT</b> (15 mins) .....Lupe Gamez, Executive Director A. CSBG Program Update B. Update on CAB Vacancies
<b>VII.</b>	<b>PUBLIC COMMENT/AGENDA ITEMS</b> (40 mins) ..... Dr. Lance A. Williams, Chair A. PRESENTATION: Personal Involvement Center, Inc. – Ms. Rosita Broaster-Lotiff B. PRESENTATION: SHARE! - Mr. Thomas Haberkorn C. Public Comments can be emailed to <a href="mailto:ThomasChoi@dpss.lacounty.gov">ThomasChoi@dpss.lacounty.gov</a> prior to the meeting
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<b>IV.</b>	<b>CHAIRMAN REPORT</b> (10 mins) ..... Dr. Lance A. Williams, Chair A. 2021 CAB Budget Expenditures
<b>V.</b>	<b>REVIEW / APPROVAL</b> (10 mins) .....Dr. Lance A. Williams, Chair A. Approve the December 16, 2021, CAB Meeting Minutes
<b>VI.</b>	<b>ADMINISTRATIVE REPORT</b> (15 mins) .....Lupe Gamez, Executive Director A. CSBG Program Update B. Update on CAB Vacancies
<b>VII.</b>	<b>PUBLIC COMMENT/AGENDA ITEMS</b> (40 mins) ..... Dr. Lance A. Williams, Chair A. PRESENTATION: Valley Oasis AVDVC.....Carol Crabson, Executive Director B. PRESENTATION: Boys and Girls Club AV.....Sally Altobelli, Director of Development C. Public Comments can be emailed to <a href="mailto:ThomasChoi@dpss.lacounty.gov">ThomasChoi@dpss.lacounty.gov</a> prior to the meeting
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