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

## **COMMUNITY ACTION BOARD**

Chair LANCE A. WILLIAMS, PhD

Vice-Chair DAVE HALL

Secretary GALE SWARTZ

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## DPSS STAFF

**CAB Executive Director** DANIELA BERBEL

CAB Coordinator



## CAB AGENDA AND NOTICE OF A PUBLIC MEETING

On Thursday, August 17, 2023 1:00 P.M. - 2:30 P.M.

## At Two Locations:

**Department of Public Social Services** 12801 Crossroads Parkway South City of Industry, CA 91746 2<sup>nd</sup> Floor Conference Room #215

and

**Hawthorne Public Library** 12700 Grevillea Ave. Hawthorne, CA 90250 **Meeting Room** 

## Link to join via WebEx:

or

https://ladpss.webex.com/ladpss/j.php?MTID=m9637e77835431206d3112323ab2a02ed

Via telephone at (213) 306-3065 - Access Code: 2664 041 4811

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For additional information, please contact the Community Action Board staff at (562) 908-5715. Please Note: The entire meeting will be recorded via WebEx for official record.

I.	CALL TO ORDER
II.	PLEDGE OF ALLEGIANCE (2 mins)
III.	ROLL CALL AND ATTENDANCE VOTE (3 mins)Mr. Dave Hall, Vice-Chair
IV.	CHAIRMAN REPORT (15 mins)
V.	REVIEW / APPROVAL (10 mins)
VI.	ADMINISTRATIVE REPORT (20 mins)Ms. Daniela Berbel, CAB Executive Director A. CSBG Program Update B. Update on CAB Vacancies C. Update on Audit Letter from the State Regarding the 2021-2022 Single Audit Report Link to view full report: <a href="https://auditor.lacounty.gov/wp-content/uploads/2023/04/FY-21-22-Single-Audit-Report.pdf">https://auditor.lacounty.gov/wp-content/uploads/2023/04/FY-21-22-Single-Audit-Report.pdf</a> D. Update on CAB Member Orientations
VII.	PUBLIC COMMENT/AGENDA ITEMS (40 mins)
VIII.	ADJOURNDr. Lance A. Williams, Chair
IX.	<b>NEXT MEETING:</b> In-person, Thursday, September 21, 2023 at 1:00pm at DPSS Headquarters, 12801 Crossroads Parkway South, City of Industry, CA 91746, 2 <sup>nd</sup> Floor Conference Room #215

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WEI "KEN" WU
MARCIA COPPERTINO, PhD

## DPSS STAFF

CAB Executive Director DANIELA BERBEL

CAB Coordinator



## CAB AGENDA AND NOTICE OF A PUBLIC MEETING

On Thursday, July 20, 2023 1:00 P.M. – 2:30 P.M.

Department of Public Social Services 12801 Crossroads Parkway South, City of Industry, CA 91746 2<sup>nd</sup> Floor Conference Room #215 Link to join via WebEx:

https://ladpss.webex.com/ladpss/j.php?MTID=m1aadefbcf5f4825c6b2b8eb03a055ba7

or

Via telephone at (213) 306-3065 - Access Code: 26625220194

I.	CALL TO ORDER
II.	PLEDGE OF ALLEGIANCE (2 mins)
III.	ROLL CALL AND ATTENDANCE VOTE (if needed) (3 mins) Ms. Gale Swartz, Secretary
IV.	CHAIRMAN REPORT (10 mins)
V.	REVIEW / APPROVAL (25 mins)
VI.	ADMINISTRATIVE REPORT (10 mins)Ms. Daniela Berbel, CAB Executive Director A. CSBG Program Update B. Update on CAB Vacancies
VII.	PUBLIC COMMENT/AGENDA ITEMS (40 mins)
	, ,
VIII.	, , ,

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## **DPSS STAFF**

CAB Executive Director DANIELA BERBEL

CAB Coordinator



## CAB AGENDA AND NOTICE OF A PUBLIC MEETING

On Thursday, June 15, 2023 1:00 P.M. – 2:30 P.M.

Department of Public Social Services
12820 Crossroads Parkway South, City of Industry, CA 91746
2nd Floor Conference Room #282
Link to join via WebEx:

https://ladpss.webex.com/ladpss/j.php?MTID=me072a24d12cb928c369c27d1996f640c

or

Via telephone at (213) 306-3065 - Access Code: 2596 362 5309

I.	CALL TO ORDER
II.	PLEDGE OF ALLEGIANCE (2 mins)
III.	ROLL CALL AND ATTENDANCE VOTE (if needed) (3 mins) Ms. Gale Swartz, Secretary
IV.	CHAIRMAN REPORT (10 mins)
V.	REVIEW / APPROVAL (30 mins)
VI.	ADMINISTRATIVE REPORT (10 mins)
VII.	<ul> <li>PUBLIC COMMENT/AGENDA ITEMS (35 mins)</li></ul>
VIII.	ADJOURNDr. Lance A. Williams, Chair
IX.	<b>NEXT MEETING:</b> In-person, Thursday, July 20, 2023 at DPSS Headquarters, 12801 Crossroads Parkway South, City of Industry, CA 91746, 2 <sup>nd</sup> Floor Conference Room #215.

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## **DPSS STAFF**

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CAB Coordinator



## CAB AGENDA AND NOTICE OF A PUBLIC MEETING

On Thursday, May 18, 2023 12:30 P.M. – 1:30 P.M. Duarte Public Library 1301 Buena Vista St., Duarte, CA 91010 Meeting Room

## Link to join via WebEx:

https://ladpss.webex.com/ladpss/j.php?MTID=m2f44efe28a6528008561ecb6fcaafaa4

or

Via telephone at (213) 306-3065 - Access Code: 25974456427

I.	CALL TO ORDER
II.	PLEDGE OF ALLEGIANCE (2 mins) Mr. Dave Hall, Vice-Chair
III.	ROLL CALL AND SPECIAL ATTENDANCE VOTE (if needed) (3 mins) Mrs. Gale Swartz, Secretary
IV.	<ul> <li>CHAIRMAN REPORT (25 mins)</li></ul>
V.	REVIEW / APPROVAL (5 mins)
VI.	ADMINISTRATIVE REPORT (15 mins)Ms. Daniela Berbel, CAB Executive Director A. CSBG Program Update B. Update on CAB Vacancies C. Posting of Draft 2024-2025 CSBG Community Action Plan
VII.	PUBLIC COMMENT/AGENDA ITEMS (10 mins) Dr. Lance A. Williams, Chair A. Public Comments related to the CAB agenda items for this meeting
VIII.	ADJOURNDr. Lance A. Williams, Chair
IX.	<b>NEXT MEETING:</b> In-person, Thursday, June 15, 2023 at DPSS Headquarters, 12801 Crossroads Parkway South, City of Industry, CA 91746, 2 <sup>nd</sup> Floor Conference Room #215.

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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

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CAB Coordinator



## CAB AGENDA AND NOTICE OF A PUBLIC MEETING

On Thursday, April 20, 2023 12:30 P.M. – 1:30 P.M. Pico Rivera Library 9001 Mines Ave., Pico Rivera, CA 90660 Meeting Room

## Link to join via WebEx:

https://ladpss.webex.com/ladpss/j.php?MTID=md123aff83627cfb6860465702574e220

or

Via telephone at (213) 306-3065 - Access Code: 25910587876

I.	CALL TO ORDER
II.	PLEDGE OF ALLEGIANCE (2 mins)
III.	ROLL CALL AND SPECIAL ATTENDANCE VOTE (if needed) (3 mins) Mrs. Gale Swartz, Secretary
IV.	<ul> <li>CHAIRMAN REPORT (25 mins)</li></ul>
V.	REVIEW / APPROVAL (5 mins)
VI.	ADMINISTRATIVE REPORT (15 mins)
VII.	PUBLIC COMMENT/AGENDA ITEMS (10 mins) Dr. Lance A. Williams, Chair A. Public Comments related to the CAB agenda items for this meeting
VIII.	ADJOURNDr. Lance A. Williams, Chair
IX.	NEXT MEETING: (In-person at locations stated on the CSBG Public Hearings Flyer)
	CAB and 5 <sup>th</sup> District Public Hearing: Thursday, May 18, 2023, at 12:30pm.

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CAB Coordinator



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

On Thursday, March 16, 2023 12:30 P.M. – 1:30 P.M. Richstone Family Center 13634 Cordary Avenue, Hawthorne, CA 90250

Link to join via WebEx:

https://ladpss.webex.com/ladpss/j.php?MTID=m8bf13ea031d387fdc66ea52107da3dea

or

Via telephone at (213) 306-3065 - Access Code: 25906641234

I.	CALL TO ORDER
II.	PLEDGE OF ALLEGIANCE (2 mins) Mr. Dave Hall, Vice-Chair
	ROLL CALL AND SPECIAL ATTENDANCE VOTE (if needed) (3 mins) Mrs. Gale Swartz, Secretary
IV.	CHAIRMAN REPORT (25 mins)
V.	REVIEW / APPROVAL (5 mins)Dr. Lance A. Williams, Chair A. Approve the February 16, 2023 CAB Meeting Minutes
VI.	ADMINISTRATIVE REPORT (15 mins)Daniela Berbel, CAB Executive Director  A. CSBG Program Update  B. Update on CAB Vacancies  C. Reminder 700 Form  D. Posting of Draft 2024-2025 CSBG Community Action Plan
VII.	PUBLIC COMMENT/AGENDA ITEMS (10 mins) Dr. Lance A. Williams, Chair A. Public Comments related to the CAB agenda items for this meeting
VIII.	ADJOURNDr. Lance A. Williams, Chair
IX.	<ul> <li>NEXT MEETINGS: (In-person at locations stated on the CSBG Public Hearings Flyer)</li> <li>1<sup>st</sup> District Public Hearing: Thursday, March 30, 2023, at 1:30pm.</li> <li>3<sup>rd</sup> District Public Hearing: Thursday, April 6, 2023, at 1:30pm.</li> <li>CAB and 4<sup>th</sup> District Public Hearing: Thursday, April 20, 2023, at 12:30pm.</li> <li>CAB and 5<sup>th</sup> District Public Hearing: Thursday, May 18, 2023, at 12:30pm.</li> </ul>

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## DPSS STAFF

CAB Executive Director

CAB Coordinator



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

On Thursday, February 16, 2023
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=m0513bc9f8945fb7ed50a0091d524bd2c

or

Via telephone at (213) 306-3065 - Access Code: 2598 590 7555

I.	CALL TO ORDER
II.	PLEDGE OF ALLEGIANCE (2 mins) Mr. Dave Hall, Vice-Chair
III.	ROLL CALL (3 mins)Mrs. Gale Swartz, Secretary
IV.	CHAIRMAN REPORT (25 mins)
V.	REVIEW / APPROVAL (10 mins)Dr. Lance A. Williams, Chair A. Approve the January 19, 2023 CAB Meeting Minutes
VI.	ADMINISTRATIVE REPORT (15 mins)
VII.	<ul> <li>PUBLIC COMMENT/AGENDA ITEMS (35 mins) Dr. Lance A. Williams, Chair</li> <li>A. PRESENTATION: Richstone Family Center – Valerie Rumery</li> <li>B. PRESENTATION: New Star Family – Natalie Lozano</li> <li>C. Public Comments can be emailed to <a href="mailto:ThomasChoi@dpss.lacounty.gov">ThomasChoi@dpss.lacounty.gov</a> prior to the meeting</li> </ul>
VIII.	ADJOURNDr. Lance A. Williams, Chair
IX.	<b>NEXT MEETING:</b> Thursday, March 16, 2023, at 1:00pm tentatively to be held via WebEx online.

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#### DPSS STAFF

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CAB Coordinator



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

On Thursday, January 19, 2023 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=m8b2fe16df947802380657c43d33b417e

or

Via telephone at (213) 306-3065 - Access Code: 25993448504

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III.	ROLL CALL (3 mins)Mrs. Gale Swartz, Secretary
IV.	CHAIRMAN REPORT (25 mins)
V.	REVIEW / APPROVAL (10 mins)
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