

**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

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DPSS STAFF

CAB Executive Director
DANIELA BERBEL

CAB Coordinator
HUGO GIRON



CAB AGENDA AND NOTICE OF A PUBLIC MEETING

**On Thursday, June 13, 2024
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
2nd Floor Conference Room #215**

and

**Lawndale Public Library
14615 Burin Ave.
Lawndale, CA 90260
Meeting Room**

Link to join via WebEx:

<https://ladpss.webex.com/ladpss/j.php?MTID=m022df35ab797c441cb146ef298f0679d>

or

Via telephone at (213) 306-3065 - Access Code: 26617311845

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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.

I.	CALL TO ORDERMr. Hector Perez-Pacheco, Chair
II.	COUNTYWIDE LAND ACKNOWLEDGEMENTMr. Hector Perez-Pacheco, Chair
III.	PLEDGE OF ALLEGIANCE (2 mins)Ms. Gale Swartz, Vice-Chair
IV.	ROLL CALL AND ATTENDANCE VOTE (3 mins)Ms. Angela Pao-Johnson, Secretary
V.	ADMINISTRATIVE REPORT (15 mins)Ms. Daniela Berbel, CAB Executive Director A. CSBG Program Update B. Update on Efforts to Exhaust the 2023 Contract Funding C. Interest from YWCA SGV to Host CAB Meeting for August or September, Date and Time to be Determined
VI.	CHAIRMAN REPORT (25 mins)Mr. Hector Perez-Pacheco, Chair A. Continue Discussion: Outreach Efforts to Fill CAB Vacancies B. Review CAB Strategic Plan Updates C. Save the Date: CalCAPA 2024 Annual Conference in Monterey, CA on November 19 – 21, 2024
VII.	REVIEW / APPROVAL (15 mins)Mr. Hector Perez-Pacheco, Chair A. Approve: May 16, 2024, CAB Meeting Minutes B. Approve: Date and Time for CAB Meeting at YWCA SGV C. Approve: CAB Strategic Plan Updates and Date Extension
VIII.	PUBLIC COMMENT/AGENDA ITEMS (30 mins)Mr. Hector Perez-Pacheco, Chair A. PRESENTATION: Soledad Enrichment Action – Mr. Edward Montes de Oca B. PRESENTATION: Los Angeles Center for Law and Justice – Mr. Sergio Hernandez C. Public Comments related to the CAB agenda items for this meeting. D. Announcements from agencies and the public.
IX.	ADJOURNMr. Hector Perez-Pacheco, Chair
X.	NEXT MEETING: In-person, Thursday, July 18, 2024, at 2:30pm at DPSS Headquarters, 12801 Crossroads Parkway South, City of Industry, CA 91746, 2 nd Floor Conference Room #215 and 2 nd location the Lawndale Public Library, 14615 Burin Ave., Lawndale, CA 90260, Meeting Room.

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CAB AGENDA AND NOTICE OF A PUBLIC MEETING

**On Thursday, May 16, 2024
1:00 P.M. – 2:30 P.M.**

At Two Locations:

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City of Industry, CA 91746
2nd Floor Conference Room #215**

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I.	CALL TO ORDERMr. Hector Perez-Pacheco, Chair
II.	COUNTYWIDE LAND ACKNOWLEDGEMENTMr. Hector Perez-Pacheco, Chair
III.	PLEDGE OF ALLEGIANCE (2 mins)Ms. Gale Swartz, Vice-Chair
IV.	ROLL CALL AND ATTENDANCE VOTE (3 mins).....Ms. Angela Pao-Johnson, Secretary
V.	ADMINISTRATIVE REPORT (20 mins).....Ms. Daniela Berbel, CAB Executive Director A. CSBG Program Update B. Update on Efforts to Exhaust the 2023 Contract Funding C. Updated CAB Meeting Calendar – June Date Change and July Time Change
VI.	CHAIRMAN REPORT (25 mins)Mr. Hector Perez-Pacheco, Chair A. Continue Discussion: Outreach Efforts to Fill CAB Vacancies B. Schedule CAB Strategic Plan Updates C. Canvass Interest from CSBG Agencies to Host a CAB Meeting In the Future and have the CAB Assist with Community Outreach D. Reschedule November 21 Meeting Due to Conflict with CalCAPA Conference
VII.	REVIEW / APPROVAL (5 mins)Mr. Hector Perez-Pacheco, Chair A. Approve November Meeting Date Change B. Approve: April 18, 2024, CAB Meeting Minutes
VIII.	PUBLIC COMMENT/AGENDA ITEMS (35 mins).....Mr. Hector Perez-Pacheco, Chair A. PRESENTATION: Harriett Buhai Center for Family Law – Ms. Arlene Rubio Teutla B. PRESENTATION: YWCA Glendale and Pasadena – Ms. Gisselle Salazar C. Public Comments related to the CAB agenda items for this meeting. D. Announcements from agencies and the public.
IX.	ADJOURNMr. Hector Perez-Pacheco, Chair
X.	NEXT MEETING: In-person, Thursday, June 13, 2024, at 1:00pm at DPSS Headquarters, 12801 Crossroads Parkway South, City of Industry, CA 91746, 2 nd Floor Conference Room #215 and 2 nd location the Lawndale Public Library, 14615 Burin Ave., Lawndale, CA 90260, Meeting Room.

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CAB AGENDA AND NOTICE OF A PUBLIC MEETING

**On Thursday, April 18, 2024
1:00 P.M. – 2:30 P.M.**

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I.	CALL TO ORDERMr. Hector Perez-Pacheco, Chair
II.	COUNTYWIDE LAND ACKNOWLEDGEMENTMr. Hector Perez-Pacheco, Chair
III.	PLEDGE OF ALLEGIANCE (2 mins)Ms. Gale Swartz, Vice-Chair
IV.	ROLL CALL AND ATTENDANCE VOTE (3 mins)Ms. Gale Swartz, Vice-Chair
V.	ADMINISTRATIVE REPORT (25 mins)Ms. Daniela Berbel, CAB Executive Director A. CSBG Program Update B. Resignation of CAB Chair, Dr. Lance Williams C. Announcement on CAB Officers and Elections for CAB Secretary D. Update on Efforts to Exhaust the 2023 Contract Funding E. Update on Completion of 700 Form
VI.	CHAIRMAN REPORT (20 mins)Mr. Hector Perez-Pacheco, Chair A. Continue Discussion: Outreach Efforts to Fill CAB Vacancies B. CAB Budget Committee Report: Canvass interest for 2024 NCAP Convention in Seattle, WA on August 27 – August 30, 2024
VII.	REVIEW / APPROVAL (10 mins)Mr. Hector Perez-Pacheco, Chair A. Approve: March 21, 2024, CAB Meeting Minutes B. Approve: CAB Members to Attend the 2024 NCAP Convention
VIII.	PUBLIC COMMENT/AGENDA ITEMS (30 mins)Mr. Hector Perez-Pacheco, Chair A. PRESENTATION: Armenian Relief Society of Western USA – Victoria Stambulian B. PRESENTATION: Antelope Valley Boys and Girls Club – Sally Altobelli C. Public Comments related to the CAB agenda items for this meeting. D. Announcements from agencies and the public.
IX.	ADJOURNMr. Hector Perez-Pacheco, Chair
X.	NEXT MEETING: In-person, Thursday, May 16, 2024, at 1:00pm at DPSS Headquarters, 12801 Crossroads Parkway South, City of Industry, CA 91746, 2 nd Floor Conference Room #215 and 2 nd location the Lawndale Public Library, 14615 Burin Ave., Lawndale, CA 90260, Meeting Room.

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1:00 P.M. – 2:30 P.M.**

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I.	CALL TO ORDERDr. Lance A. Williams, Chair
II.	PLEDGE OF ALLEGIANCE (2 mins)Mr. Hector Perez-Pacheco, Vice-Chair
III.	ROLL CALL AND ATTENDANCE VOTE (3 mins).....Ms. Gale Swartz, Secretary
IV.	CHAIRMAN REPORT (20 mins) Dr. Lance A. Williams, Chair A. Continue Discussion: Day and Time of Future Meetings – Canvass CAB for possible reschedule of the June 20 th meeting to Thursday, June 13, 2024 B. Continue Discussion: Outreach Efforts to Fill CAB Vacancies - Photo Shoot of CAB C. Membership Committee Report: Introduction of Ms. Linda Belzer Candidate for the 4 th District Low-Income Sector Vacancy
V.	REVIEW / APPROVAL (10 mins)Dr. Lance A. Williams, Chair A. Approve: Ms. Linda Belzer Candidate for the 4 th District Low-Income Sector Vacancy B. Approve: February 15, 2024, CAB Meeting Minutes
VI.	ADMINISTRATIVE REPORT (20 mins).....Ms. Daniela Berbel, CAB Executive Director A. CSBG Program Update B. 2024 CSBG Trainings Update C. Farewell to CSBG Staff, Mr. Thomas Choi
VII.	PUBLIC COMMENT/AGENDA ITEMS (35 mins)..... Dr. Lance A. Williams, Chair A. PRESENTATION: The Richstone Family Center - Valerie Rumery B. PRESENTATION: New Star Family Center – Elena Meloni C. 2024 NCAF Conference Trip Report, Ms. Angela Pao-Johnson D. Public Comments related to the CAB agenda items for this meeting. E. Announcements from agencies and the public.
VIII.	ADJOURNDr. Lance A. Williams, Chair
IX.	NEXT MEETING: In-person, Thursday, April 18, 2024, at 1:00pm at DPSS Headquarters, 12801 Crossroads Parkway South, City of Industry, CA 91746, 2 nd Floor Conference Room #215 and 2 nd location the Lawndale Public Library, 14615 Burin Ave., Lawndale, CA 90260, Meeting Room.

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I.	CALL TO ORDERDr. Lance A. Williams, Chair
II.	PLEDGE OF ALLEGIANCE (2 mins) Mr. Dave Hall, Vice-Chair
III.	ROLL CALL AND ATTENDANCE VOTE (3 mins).....Ms. Gale Swartz, Secretary
IV.	CHAIRMAN REPORT (20 mins) Dr. Lance A. Williams, Chair A. Continue Discussion: CAB Quorum and Tentative Changes to Day and Time of Future Meetings B. Discussion: Outreach Efforts to Fill CAB Vacancies
V.	REVIEW / APPROVAL (15 mins)Dr. Lance A. Williams, Chair A. Approve: October 19, 2023, November 16, 2023, December 14, 2023, and January 23, 2024, CAB Meeting Minutes
VI.	ADMINISTRATIVE REPORT (25 mins).....Ms. Daniela Berbel, CAB Executive Director A. CSBG Program Update B. Elections - CAB Chair, Vice-chair, and Secretary
VII.	PUBLIC COMMENT/AGENDA ITEMS (25 mins)..... Dr. Lance A. Williams, Chair A. PRESENTATION: Neighborhood Legal Services of LA County - Valerie Howell B. Public Comments related to the CAB agenda items for this meeting. C. Announcements from agencies and the public.
VIII.	ADJOURNDr. Lance A. Williams, Chair
IX.	NEXT MEETING: In-person, Thursday, March 21, 2024, at 1:00pm at DPSS Headquarters, 12801 Crossroads Parkway South, City of Industry, CA 91746, 2 nd Floor Conference Room #215 and 2 nd location the Lawndale Public Library, 14615 Burin Ave., Lawndale, CA 90260, Meeting Room.

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CAB AGENDA AND NOTICE OF A PUBLIC MEETING

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1:00 P.M. – 2:30 P.M.**

At Two Locations:

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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.

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I.	CALL TO ORDERDr. Lance A. Williams, Chair
II.	PLEDGE OF ALLEGIANCE (2 mins) Mr. Dave Hall, Vice-Chair
III.	ROLL CALL AND ATTENDANCE VOTE (3 mins).....Ms. Gale Swartz, Secretary
IV.	CHAIRMAN REPORT (15 mins) Dr. Lance A. Williams, Chair A. Continue Discussion: CAB Quorum and Tentative Changes to Day and Time of Future Meetings
V.	REVIEW / APPROVAL (25 mins)Dr. Lance A. Williams, Chair A. Approve: October 19, 2023, November 16, 2023, and December 14, 2023, CAB Meeting Minutes B. Review: CAB Member(s) to attend the 2024 NCAF Conference in Washington, D.C. on March 12-15, 2024
VI.	ADMINISTRATIVE REPORT (20 mins).....Ms. Daniela Berbel, CAB Executive Director A. CSBG Program Update B. Update on CAB Vacancies, Resignation of Ms. Sunny Zia, Representative 4 th District Low-income Sector C. Elections - CAB Chair, Vice-chair, and Secretary
VII.	PUBLIC COMMENT/AGENDA ITEMS (25 mins)..... Dr. Lance A. Williams, Chair A. Public Comments related to the CAB agenda items for this meeting. B. Presentations or announcements from agencies and the public.
VIII.	ADJOURNDr. Lance A. Williams, Chair
IX.	NEXT MEETING: In-person, Thursday, February 15, 2024, at 1:00pm at DPSS Headquarters, 12801 Crossroads Parkway South, City of Industry, CA 91746, 2 nd Floor Conference Room #215 and 2 nd location the Lawndale Public Library, 14615 Burin Ave., Lawndale, CA 90260, Meeting Room.

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