COMMUNITY ACTION BOARD (CAB) 12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746

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COUNTY OF LOS ANGELES

COMMUNITY ACTION BOARD

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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 2<sup>nd</sup> 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

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.

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.

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

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

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