

**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
DAVE HALL

Secretary
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SUNNY ZIA
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BARBARA CALHOUN
CELIA VALDEZ
HECTOR PEREZ-PACHECO
WEI "KEN" WU

DPSS STAFF

CAB Executive Director
LUPE GAMEZ

CAB Coordinator
HUGO GIRON



CAB AGENDA and NOTICE of a PUBLIC MEETING

**On Thursday, May 19, 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=m31315809ccfd5b3711cac213b01ee5c1>

or

Via telephone at (213) 306-3065 - Access Code: 2593 555 1750

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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 (3 mins)Ms. Gale Swartz, Secretary |
| IV. | CHAIRMAN REPORT (20 mins) Dr. Lance A. Williams, Chair A. CAB Budget Committee Update |
| V. | REVIEW / APPROVAL (10 mins)Dr. Lance A. Williams, Chair A. Approve the March 17, 2022 and April 21, 2022 CAB Meeting Minutes B. Approve CAB members to attend in-person the CalCAPA Annual Conference on November 2- 4, 2022, in San Diego, CA. C. Approve CAB members to attend in-person the CAP Annual Convention on August 31- September 2, 2022, in New York, NY. |
| VI. | ADMINISTRATIVE REPORT (20 mins)Lupe Gamez, Executive Director A. CSBG Program Update B. Update on CAB Vacancies C. Update on Preparations for Return to In-person Meetings |
| VII. | PUBLIC COMMENT/AGENDA ITEMS (35 mins) Dr. Lance A. Williams, Chair A. PRESENTATION: Haven Hills – Alessandra Marinelli B. Public Comments can be emailed to ThomasChoi@dps.lacounty.gov prior to the meeting |
| VIII. | ADJOURNDr. Lance A. Williams, Chair |
| IX. | NEXT MEETING: Thursday, June 16, 2022, at 1:00pm to be held as a hybrid with the CAB members present in-person at 12801 Crossroads Parkway South, 2 nd Floor Conference Room #215, City of Industry, CA 91746, and the public via WebEx online. |

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.