

**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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Vice-Chair
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LINDA BELZER



CAB AGENDA AND NOTICE OF A PUBLIC MEETING

**On Thursday, September 19, 2024
1:00 P.M. – 2:30 P.M.**

At Two Locations:

**YWCA San Gabriel Valley
101 South Barranca Ave.
Covina, CA 91723
Conference Room**

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=ma21e3c5b81dab9958b0e96daf0ed56a4>

or

Via telephone at (213) 306-3065 - Access Code: 26628115404

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 low-income population 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. Gale Swartz, Vice-Chair
V.	ADMINISTRATIVE REPORT (15 mins).....Ms. Daniela Berbel, CAB Executive Director A. CSBG Program Update B. CSBG Discretionary funding for Consultant Services for CSBG agencies C. Reminder: YWCA SGV Hispanic Heritage Event on September 20, 2024 D. Begin Conversation on CSBG Public Hearings for Early 2025 for CAP Plan E. Election for the CAB Secretary for remainder of 2024
VI.	CHAIRMAN REPORT (30 mins)Mr. Hector Perez-Pacheco, Chair A. Discussion: Propose Changes to CAB Meeting Content and Presentations B. Continue Review and Updates to CAB Strategic Plan SWOTT Analysis C. Trip Reports from Chair and CAB Member, Erik Intermill: 2024 NCAP Convention Seattle, WA
VII.	REVIEW / APPROVAL (15 mins)Mr. Hector Perez-Pacheco, Chair A. Approve: August 15, 2024, CAB Meeting Minutes
VIII.	PUBLIC COMMENT/AGENDA ITEMS (25 mins).....Mr. Hector Perez-Pacheco, Chair A. PRESENTATION: YWCA San Gabriel Valley – Ms. Melissa Guzman B. Public Comments related to the CAB agenda items for this meeting C. Announcements from agencies and the public
IX.	ADJOURNMr. Hector Perez-Pacheco, Chair
X.	NEXT MEETING: In-person, Thursday, October 17, 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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