COMMUNITY ACTION BOARD
REGULAR MEETING AGENDA
November 7, 2019 9:30 a.m. - 10:30 a.m.
200 N. Spring Street, Room 1060
Los Angeles, CA 90012

1. CALL TO ORDER, ROLL CALL

2. APPROVAL OF MINUTES
   - Review and Approval of August 29, 2019 Minutes

3. EXECUTIVE DIRECTOR’S REPORT (OS 5.9)
   - HCIDLA Strategic Plan 2018-2021 (OS 6.1)
   - Financial Status Report (OS 8.7)
   - Hollywood FSC Update

4. UPDATES
   - Poverty Prevention Report Progress Update
   - CDBG Consolidated Plan Community Outreach Update (OS 1.2)

5. DISCUSSION & ACTION ITEMS
   - Vote to accept the HCIDLA Strategic Plan 2018-2021 (OS 6.1)
   - Bylaws Revisions Review & Discussion (OS 5.5)

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
   - The public is encouraged to make public comments. Speakers are limited to two (2) minutes on non-agenda items and one (1) minute on agenda items, one (1) minute on agenda items, for a total of five (5) minutes. The total time for public comments is limited to 20 minutes.

7. ADJOURNMENT

8. UPCOMING MEETING
   - Community Action Board, Thursday, February 6, 2020 at 10:00 a.m. in City Hall Room TBD

9. COMMISSION AND COMMUNITY ENGAGEMENT MEETINGS

The Promise of Community Action: Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.
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- Commission on the Status of Women Friday, November 15, 10:00 am - 12:00 pm Room 1010 – Joint meeting with State Commission on Status of Women.
- Affordable Housing Commission Wednesday, November 20, 11:30 am - 1:30 pm Room 1070
- Transgender Advisory Council Thursday November 21, 6:00 pm - 8 pm, City Hall East Room 351- Transgender Day of Remembrance Friday November 8.
- Human Relations Commission Wednesday, December 4, 2019, 12:00 pm - 2:00 pm
- City Council Housing and Poverty Committee 1st & 3rd Wednesday at 3:00 p.m. Room 1010

Upon request, the CAB will provide reasonable accommodation to enable individuals with disabilities to participate in its meetings, including access to agenda materials in alternative formats. Persons requiring an alternative format of this public notice pursuant to Section 202 of the Americans with Disabilities Act of 1990 may request one by calling Charlene Dubose (213) 808-8533. Sign Language interpreters assist listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the date of the event/meeting by contacting Housing + Community Investment Department (HCID) at (213) 808-8938.