1. CALL TO ORDER, ROLL CALL
   - Commission Vice President, Deborah Marcus call the meeting to order at 9:37 a.m.
   - Olivia Mitchel read Roll Call
   - Present: Deborah Marcus, Ingrid Estrada, Jacquelynn Hawthorne, Mariedel Leviste, Rashad Rucker-Trapp, Jesse Wilson

2. APPROVAL OF MINUTES
   - Approve of regular board meeting minutes for April, June and July of 2019 was moved to the next meeting due to lack of quorum.

3. PRESENTATIONS
   - Program Year 45 (2019-20) Consolidated Plan Update: Ms. Angela Peavy provided an overview of the budget starting July 1st. She noted the overall approved budget of approximate $103 Million to include four grants (CDBG, ESG, HOME, and HOPWA). Ms. Peavy highlighted funding breakdown and how fund are distributed for each of the categories to include: Planning Admin 14%, Housing & Related Programs 45%, Neighborhood Improvements 22%, Social Services 12%, and Economic Development 7%. Ms. Peavy also noted some the newly funding programs including the Children’s Savings Accounts, expanded summer school programming for LA’s Best program, and the Displacement Prevention Right to Council program. She further noted the break down for the neighborhood improvements and economic development. Ms. Peavy answered questions regarding HUD approvals and the prior hold, which has been since resolved.

4. UPDATES AND DISCUSSIONS
   - Consolidated Plan Community Engagement Planning: Ms. Angela Peavy noted that this year there will be one public meeting on October 1st at LA Trade Tech. She also noted that additional engagement will be rolled out in the form of focus groups. Ms. Peavy encouraged commissioners to share the meeting flyer, once it is available, with their respective networks. Commissioner Hawthorne encouraged coordination with council offices for outreach.
   - Trauma Informed Training: Ms. Mitchell stated that the second Trauma Informed training on October 22, 2019 at the California Community Foundation provided by Peace over Violence.
- Poverty Prevention Summit: Ms. Mitchell stated the summit date on September 20th and encouraged commissioners to RSVP. Ms. Mitchell highlighted the diversity of the invitees to include businesses, philanthropy, service providers and government. She further provided an overview of the process design to include roundtable discussions, and highlighted key speakers to include HCIDLA GM Rushmore Cervantes, Councilmember O’Farrell, Mayor Garcetti and Fr. Boyle as the keynote. Ms. Mitchell offered a brief overview of the agenda and noted the partnership with Health Management to capture input from the summit and produce a report.

- Ms. Mitchell noted the importance of commissioners’ participation and attendance for quorum. Vice President Marcus offered to work with Commissioners to commit to meeting dates. Commissioners discussed ways to encourage attendance and referenced the bylaws related to attendance requirements.

5. ACTION ITEMS: No action items.

6. AGENDA SETTING & NEXT COMMISSION MEETING
   - Monday, October 7, 2019 at 9:30 a.m. in City Hall Room 1060

7. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
   - No public comments.

8. ADJOURNMENT
   - Meeting adjourned at 10:30 a.m.