

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY
696 SOUTH TIPPECANOE AVENUE, SAN BERNARDINO, CA 92415-0610
TELEPHONE: (909) 723-1514

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, February 17, 2009
4:30 p.m.

MEETING PLACE:

Community Action Partnership
696 S. Tippecanoe Avenue
San Bernardino, CA 92415

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF JANUARY 27, 2009 BOARD MEETING/EXECUTIVE COMMITTEE MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - **CAPSBC 15-Year Employee Service Recognition – Renee Wilson**
 - **Board Member Recognition – Father Patricio Guillen, Frank Stallworth**
9. **MONTHLY REPORT OF THE CAPSBC CHIEF EXECUTIVE OFFICER**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*
 - A. **Planning and Evaluation Committee**
 1. *Approve Amendment No. 2 to Lead Hazard Control Services Contract No. 07L-2075 between State Department of Community Services and Development (SDCSD) and Community Action Partnership of San Bernardino County (CAPSBC) in the amount of \$814,608 for the period of February 1, 2007 through April 30, 2009 and authorize the Chief Executive Officer to sign the contract amendment.*

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2. *Approve Amendment No. 3 to Southern California Gas Company Contract No. 5660011127 between Southern California Gas Company and Community Action Partnership of San Bernardino County in the amount of \$1,240,003 for the period of January 1, 2008 through March 31, 2009 and authorize the Chief Executive Officer to sign the contract amendment.*
3. *Approve Change Order No. 2 to Southern California Edison Company Purchase Order #4500015727 in the amount of \$975,000 for the period of August 15, 2008 through March 31, 2009 and authorize the Chief Executive Officer to sign the Change Order.*
4. *Approve Contract with Bear Valley Electric Service Contract No. 16190-000 in the amount of \$100,000 effective January 1, 2009 through December 31, 2009 and authorize the Chief Executive Officer to sign the contract.*
5. *Authorize CAPSBC to submit a proposal to the County Department of Community Development and Housing in the amount of \$50,000 to extend CAPSBC's current Emergency Shelter Grant (ESG) contract for one additional year from October 1, 2009 through September 30, 2010.*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Executive Committee – Al Twine, Chair
- B. Planning and Evaluation– Eddie Garcia, Chair
- C. Board Development– Al Twine, Chair
- D. Joint Fund Development / PR and Marketing – Juan Lopez, Chair
- E. Finance– Jim Bookhout, Chair
- F. Advocacy– Father Guillen, Chair
- G. Advisory

13. CORRESPONDENCE/UPCOMING EVENTS

- A. Sign-On Letter for the Child Tax Credit dated January 21, 2009

14. INFORMATIONAL ITEMS

- A. 'Homeless count shows next steps' – El Chicano, January 29, 2009

15. OLD BUSINESS

16. NEW BUSINESS

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17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT