

**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, July 21, 2009  
4:30 p.m.

**MEETING PLACE:**

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

**REVISED AGENDA**

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 JUNE 20, 2009 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
  - **Recognition of Outgoing Board Chairman**
  - **Employee Service Recognitions – Sandra Brown – 30 years; Robert Kennedy – 15 years**
9. **PRESENTATION OF SINGLE AGENCY AUDIT FOR PERIOD ENDING DECEMBER 31, 2008 BY TERRY SHEA**
10. **MONTHLY REPORT OF THE CAPSBC CHIEF EXECUTIVE OFFICER**
11. **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. **Administrative Recommendations**
    1. *Approve Amendment No. 1 to the LIHEAP Contract with Department of Community Services and Development in the amount of \$5,518,477 for the period of January 1, 2009 through June 30, 2010 and authorize the Chief Executive Officer to sign the contract amendment.*

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2. *Authorize CAPSBC to submit a grant application to the Department of Housing and Urban Development (HUD) for the Neighborhood Stabilization Program 2.*
3. *Authorize CAPSBC to submit a grant application to the Internal Revenue Service (IRS) for the Volunteer Income Tax Assistance (VITA) Program.*

### **B. Planning and Evaluation Committee**

1. *Approve CAPSBC's 2009 Semi-Annual CSBG Report covering agency activities accomplished from January 1, 2009 through June 30, 2009 for submission to the State Department of Community Services and Development (SDCSD).*
2. *Approve 2008 Interim Low-Income Home Energy Assistance Program (LIHEAP) Contract No. 08B-5501 for Area D, Los Angeles County with Department of Community Services and Development in the amount of \$50,000 for the period of January 1, 2009 through December 31, 2009 and authorize the Chief Executive Officer to sign the contract.*
3. *Authorize CAPSBC to submit a proposal under the City of Rialto Homeless Prevention and Rapid Re-Housing (HPRP) RFP in the amount of \$96,075 to provide homeless prevention activities to eligible households in San Bernardino County during the period of October 1, 2009 through May 19, 2012.*
4. *Approve Change Order No. 2 to Southern California Edison Purchase Order No. 4500038511 in the amount of \$17,500 for the period of June 1, 2008 through September 30, 2009 and authorize the Chief Executive Officer to sign the Purchase Order.*

## **12. DEFERRED ITEMS**

## **13. 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– Dorothy Grant, Chair

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### **14. CORRESPONDENCE/UPCOMING EVENTS**

- A. Let's Pack the Park 66ers vs. Quakes – July 16, 2009
- B. Letter from Citizens Business Bank on replacement on the Board – July 2, 2009
- C. Letter from Assembly Member Wilmer Amina Carter to Dorothy Grant on the Jefferson Award – July 1, 2009
- D. Letter from State CSD on Special Report SR09-002 – June 29, 2009
- E. Sign-On Letter on Responsible and Fair Taxation: Funding Investments for the Common Good
- F. Thank You Note from Brenda Mackey on Joint Board Retreat – June 22, 2009

### **15. INFORMATIONAL ITEMS**

- A. 'American Recovery & Reinvestment Act CSBG Request for Proposals' – Daily Journal, July 23, 2009
- B. 'Raising efficiency' – The Sun, July 18, 2009
- C. 'Program lowers cost for utilities' – The Sun, July 18, 2009
- D. 'Visit our Cool Center' – The Sun, July 18, 2009
- E. 'Fontana's Dorothy Grant Receives Prestigious Jefferson Award' – Westside Story News – July 16, 2009
- F. 'Hopes for deal fading' – The Sun, July 16, 2009
- G. 'Governor looking to reduce fraud' – The Sun, July 9, 2009
- H. 'Notice of Intent to Request Release of Funds' – The Sun, July 8, 2009
- I. 'Mercadito goal: Health community' – The Sun, July 4, 2009
- J. 'Dorothy Grant on Jefferson Award' – Precinct Reporter, July 2, 2009
- K. 'Juan Lopez: young, accomplished, dedicated' – El Chicano, July 2, 2009
- L. 'Energy bill wins House OK' – The Press Enterprise, June 27, 2009
- M. 'Grant wins national award for her community service' – Fontana Herald News, June 26, 2009
- N. 'Agencies wait for ax to fall' – The Sun, June 23, 2009
- O. 'Summertime blues' – The Sun, June 20, 2009
- P. 'Jobless rate up to 11.5%' – The Sun, June 20, 2009
- Q. 'Volunteer of the Year' – Desert Dispatch, June 12, 2009
- R. 'Descuento telefonico estatal disponible' – La Prensa, May 29, 2009

### **16. OLD BUSINESS**

### **17. NEW BUSINESS**

### **18. BUSINESS FROM THE FLOOR**

### **19. ADJOURNMENT**