

**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, April 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 MARCH 17, 2009 BOARD MEETING/EXECUTIVE COMMITTEE MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
  - **CAPSBC 15-Year Employee Service Recognition – Arlene Medina**
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. **Administrative Recommendation**
    1. *Approve Change Order No. 3 to Southern California Edison Company Purchase Order #4500015727 in the amount of \$1,029,315 for the period of August 15, 2007 through June 30, 2009 and authorize the Chief Executive Officer to sign the Change Order.*

## **COMMUNITY ACTION PARTNERSHIP AGENDA**

Tuesday, April 21, 2009

Page 2

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

1. *Approve Southern California Gas Company Contract No. 61600014878 in the amount of \$4,960,011 for the period of April 1, 2009 through January 24, 2010 and authorize the Chief Executive Officer to sign the contract.*
2. *Approve Amendment No. 3 to Low-Income Home Energy Assistance Program (LIHEAP) Contract No. 08B-5484 with the Department of Community Services and Development in the amount of \$2,571,860 for the period of January 1, 2008 through March 31, 2009 and authorize the Chief Executive Officer to sign the amendment.*
3. *Approve Amendment No. 1 to Department of Energy (DOE) Weatherization Assistance Program (WAP) Contract No. 08C-1730 with the Department of Community Services and Development in the amount of \$295,732 for the period of July 1, 2008 through June 30, 2009 and authorize the Chief Executive Office to sign the amendment.*
4. *Approve Change Order No. 1 to Southern California Edison Purchase Order No. 4500038511 in the amount of \$17,500 for the period of June 1, 2008 through June 30, 2009 and authorize the Chief Executive Officer to sign the Change Order.*
5. *Approve Change Order No. 16 to Southwest Gas Corporation Contract No. BAG11525 in the amount of \$250,000 for the period of January 1, 2009 through December 31, 2009 and authorize the Chief Executive Officer to sign the Change Order.*

### **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– Dorothy Grant, Chair

### **13. CORRESPONDENCE/UPCOMING EVENTS**

- A. Invitation to Arrowhead United Way 2009 Annual Awards Breakfast – April 23, 2009
- B. Letter to Dorothy Grant from Jefferson Awards for Public Service – April 1, 2009

## **COMMUNITY ACTION PARTNERSHIP AGENDA**

Tuesday, April 21, 2009

Page 3

- C. Letter from Assembly Member Wilmer Carter – March 27, 2009
- D. Department of Energy Press Release on Obama Administration Announces \$3.2 Billion in Funding for Local energy Efficiency Improvements – March 27, 2009

### **14. INFORMATIONAL ITEMS**

- A. 'Jobs and training Workforce Investment Funds Training over 100 High Desert Base Jobs' – Westside Story News, April 2, 2009
- B. 'Protecting the homeless' – The Sun, April 2, 2009
- C. 'Training to grow' – The Sun, March 31, 2009
- D. 'Stimulus could grow green jobs' – The Sun, March 31, 2009
- E. 'Affordability advocate' – The Sun, March 29, 2009
- F. 'Looking to get hired' – The Sun, March 26, 2009

### **15. OLD BUSINESS**

### **16. NEW BUSINESS**

### **17. BUSINESS FROM THE FLOOR**

### **18. ADJOURNMENT**