Present: Lesly Forbes, Diana Gonzalez, Cynthia Samano, Melinda Tannan, Gloria Gonzalez, Pam Aiona, Jose Rodriguez, Juan Hernandez, Jessica Gould, and Fatima Castaneda
Matthew Hernandez – Guest & Presenter

1. Call to Order & Introductions

Lesly Forbes called the meeting to order, in Caroline Mitchell’s absence, at 11:23 a.m. Introductions were made.

2. Public Input (3 minutes) – There was no public input.

3. Consent Items

   A. Approval of Agenda
   B. Approval of Minutes of August Meeting

   The agenda and minutes could not be approved as a quorum of members were not present

4. Committee Business

   A. Presentation: Personal Safety (City Council 12 representative)

   Matthew Hernandez, public safety deputy from City Council Member Mitchell Englander’s office, presented on the subject of personal safety. The following tips were given:

   1. Always be aware of your surroundings when out in the community.
   2. Always look out for traffic when crossing streets.
   3. Make eye contact with drivers to make sure they see you.
   4. Watch out for pot holes and uneven sidewalks – they can be the cause of a fall.
   5. The homeless population is growing and some can be aggressive, so please be cautious and avoid any confrontations with them.
6. Make sure to have a cell phone with you in case of an emergency.
7. Make sure your scooter or wheelchair is fully charged so you don’t get stranded on the streets.
8. Keep personal items close to you, don’t have items with value where strangers can see them.

Lesly commented on a very dangerous intersection in her neighborhood. Jessica shared about her accident where a car hit her when she was crossing an intersection in Burbank.

B. Association of Regional Center Agencies (ARCA) CAC Meeting (Jessica)

The next ARCA CAC meeting will be held Friday, October 5th, in Sacramento. Jessica is unable to attend. However, Caroline Mitchell is the ARCA alternate and she plans to go to that meeting.

**Action:** Caroline Mitchell will give a report on the October 5th ARCA CAC meeting at the November 7th CAC meeting.

C. Training/Presentation Calendar for FY 2018-19

Copies of the updated training/presentation calendar were provided. The discussion topic for the next CAC meeting will be “affordable housing.”

D. Updated Event Calendar

Copies of the calendar, which included information for locally held events, were provided.

E. Review Agenda for Board of Trustees Meeting

Copies of the agenda for the next board meeting were provided for everyone’s review. The next board meeting will be held on November 14th and it will be a very short meeting, following by a long training, which will be closed to the public.

5. Identify Agenda Items for the Next Board Meeting
The following item was identified for the CAC’s section of the November 14th board meeting agenda:

A. Minutes from the October 3rd Meeting

6. Announcements / Information / Public Input

A. CAC Attendance Sheet

Updated attendance sheets always provided with the meeting packets. Guests who attend 4 CAC meetings in a row automatically become CAC members!

B. Next Meeting

The next CAC meeting will be held Monday, November 7th, from 11:00 a.m. to 1:00 p.m. The discussion topic will be “affordable housing.” A free lunch is provided.

7. Adjournment

The meeting was adjourned at 12:30 p.m. and lunch was served.

Submitted by,

Jennifer Kaiser
Executive Assistant

[camin.oct3.2018]