



The Promise

Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

COMMUNITY ACTION COMMISSION

Meeting Location/Time

Banning Senior Center  
789 N. San Geronio Ave  
Banning, CA 92220

AGENDA

November 17, 2011

CALL TO ORDER

Jenice Haskin, Chair

INTRODUCTIONS (5 min.)

Haskin

PUBLIC COMMENTS (5 min.)

CONSENT ITEMS (10 min.)

(Presented for Block Approval: Board Members have the option of excluding discussion items from a master motion.)

**I. Dispute Resolution Programs**

A. Memorandum of Understanding – Police Department Mediation Referral Program

- |  |                 |
|--|-----------------|
| 1. Riverside County Sheriff – Cabazon        | #CAP-MOU-11-028 |
| 2. Riverside County Sheriff – Colorado River | #CAP-MOU-11-029 |
| 3. Riverside County Sheriff – Hemet          | #CAP-MOU-11-030 |
| 4. Riverside County Sheriff – Indio          | #CAP-MOU-11-031 |
| 5. Riverside County Sheriff – Lake Elsinore  | #CAP-MOU-11-032 |
| 6. Riverside County Sheriff – Jurupa Valley  | #CAP-MOU-11-033 |
| 7. Moreno Valley Police                      | #CAP-MOU-11-034 |
| 8. Riverside County Sheriff – Palm Desert    | #CAP-MOU-11-035 |
| 9. Riverside County Sheriff – Perris         | #CAP-MOU-11-036 |
| 10. Riverside County Sheriff – San Jacinto   | #CAP-MOU-11-037 |
| 11. Riverside County Sheriff – Southwest     | #CAP-MOU-11-038 |
| 12. Banning Police                           | #CAP-MOU-11-039 |
| 13. Cathedral City Police                    | #CAP-MOU-11-040 |
| 14. Riverside County Sheriff – La Quinta     | #CAP-MOU-11-041 |
| 15. Corona Police                            | #CAP-MOU-11-042 |
| 16. Indio Police                             | #CAP-MOU-11-043 |

B. Memorandum of Understanding – Peer Mediation

- |   |                 |
|---|-----------------|
| 1. Alvard Unified School District           | #CAP-MOU-11-044 |
| 2. Banning Unified School District          | #CAP-MOU-11-045 |
| 3. Beaumont Unified School District         | #CAP-MOU-11-046 |
| 4. Coachella Valley Unified School District | #CAP-MOU-11-047 |
| 5. Desert Sands Unified School District     | #CAP-MOU-11-048 |
| 6. Hemet Unified School District            | #CAP-MOU-11-049 |
| 7. Jurupa Unified School District           | #CAP-MOU-11-050 |
| 8. Lake Elsinore Unified School District    | #CAP-MOU-11-051 |
| 9. Menifee Union School District            | #CAP-MOU-11-052 |
| 10. Moreno Valley Unified School District   | #CAP-MOU-11-053 |
| 11. Murrieta Valley Unified School District | #CAP-MOU-11-054 |
| 12. Palm Springs Unified School District    | #CAP-MOU-11-055 |
| 13. Palo Verde Unified School District      | #CAP-MOU-11-056 |
| 14. Perris Union School District            | #CAP-MOU-11-057 |

CONTINUED- Memorandum of Understanding – Peer Mediation

- 15. Riverside Unified School District #CAP-MOU-11-058
- 16. Romoland School District #CAP-MOU-11-059
- 17. San Jacinto Unified School District #CAP-MOU-11-060
- 18. Temecula Unified School District #CAP-MOU-11-061
- 19. Val Verde Unified School District #CAP-MOU-11-062

- II. 2011 Community Services Block Grant (CSBG)**
  - A. Request for Proposal Process for 2012 Delegate Agencies
- III. Economic Development Agency**
  - A. 2012 Community Development Block Grant – Grant Applications

**ACTION ITEMS (30 min.)**

(Presented for Block Approval: Board Members have the option of excluding discussion items from a master motion.)

- I. Minutes –October 17, 2011** Haskin
- II. Fiscal Report** Kathy Snyder
  - A. Monthly Expenditure Reports
- III. Contracts** Gene Walker
  - A. Department of Treasury – Internal Revenue Service #V12043  
2011-2012 Volunteer Income Tax Assistance Grant Agreement
  - B. University Enterprises Corporation, Inc. #CAP-11-029-Amendment #1
  - C. CAL-NEVA – CSBG Training and Technical Assistance Stipend  
Award \$2,500
  - D. Lingafelter Program Development Fund –Palm Springs Fashion Council  
Award \$950
- IV. Approve Appointment of Low Income Sector Representatives, Districts 2, 3 & 5** Walker
- V. Approve Appointment of City of Palm Springs, Ginny Foat, Primary Representative** Walker
- VI. Approve Appointment of City of Perris, Al Landers, Primary Representative** Walker
- VII. Report of the Nominating Committee and Election of Officers** Bill Claire

**PRESENTATION – Weatherization Sub-Contractor** (15 Minutes) –  
Energy Tech Construction

James Malayny

**COMMITTEE REPORTS** (Written Reports- 10 Min)

- I. Planning, Evaluation and Finance** Walker
- II. Energy Task Force** Ameal Moore
- III. Membership** Walker
- IV. Transportation** Andy Melendrez
- V. Legislative** Susan McKee
- VI. Foundation for Economic Stability** Walker

**DIRECTOR'S REPORT** (Written Report- 10 Min)

Maria Juarez

**CHAIRMAN'S REPORT** (Written Report -10 Min.)

Jenice Haskin

**ANNOUNCEMENTS**

Next Meeting:

**Regular Meeting of the Community Action Commission**

Thursday January 19, 2012

7:00pm

Banning Senior Center

789 N. San Geronio Ave.

Banning, CA 92220