

**LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING**

**September 17, 2009 (Thursday), 12:00 Noon
CSS Headquarters Offices, Room 105
3175 West Sixth Street, Los Angeles, California 90020**

MISSION STATEMENT

Provide leadership by convening and facilitating public and private stakeholders to impact the economic health of the region.

Executive Committee

Dennis Neder, Chair
Fred Smith, Vice Chair
Paul Kral, Secretary
John Addleman, Treasurer
Richard Nichols, Immediate Past Chair
Jerry Gaines, Chair-Intergovernmental Relations Committee
Ted Anderson, Chair-Mature Worker Council
Corde Carrillo, Chair-Certification and Quality Committee
Mike Patel, Chair-By-laws & Nominations Committee
Beverly A. Williams, Chair-Youth Council
Irshad Haque, Director-at-Large
Frank Roberts, Director-at-Large
Laurel Shockley, Director-at-Large
Del Walker, Director-at-Large

AMENDED AGENDA

(LUNCH WILL BE PROVIDED FOR WIB MEMBERS)

NOTE: Agenda Items may be presented and reviewed by WIB outside of the order on the Agenda

- 1. CALL TO ORDER.....Dennis Neder, Chair**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. INTRODUCTIONS**
- 5. PRESENTATION OF RECERTIFICATION PLAQUES TO EAST LOS ANGELES/ARBOR AND CHICANA SERVICE ACTION WORKSOURCE CENTERS**

Services provided by Community and Senior Services do not discriminate on the basis of disability. Persons with disabilities may request accommodation services by calling 213/738-2593 (voice) or 213/738-3191 (TTY) one week in advance of the meeting. The facility providing this service is wheelchair accessible. General program information is also available by calling these phone numbers.

6. **PRESENTATION BY DR. LANCE WILLIAMS - "CHALLENGES AFFECTING THE EMERGING SUSTAINABILITY SECTOR"**
7. **CHAIR'S REPORT**
8. **EXECUTIVE DIRECTOR'S REPORT**
 - * **CWA Conference**
 - * **Labor Market Information – Analysis**
 - * **Results of Procurement of Outreach and Education Consultant**
 - * **Update on the LA County WIB FY 07/08 Annual Report**
 - * **Update on Florence Firestone Economic Development Workgroup**
9. **LEGISLATIVE REPORT – Attachment A**
10. **STANDING COMMITTEE AND COUNCIL CHAIRS' REPORTS**
11. **MINUTES OF L.A. COUNTY WIB EXECUTIVE COMMITTEE MEETING HELD ON JUNE 11, 2009**

Presenter: Dennis Neder, Chair

Summary: This item presents for review and approval, the Minutes of the L.A. County WIB Executive Committee Meeting held on June 11, 2009.

Attachment B: Minutes of the L.A. County WIB Executive Committee Meeting held on June 11, 2009.

CONSENT CALENDAR

By-laws and Nominations Committee

12. **LABOR NOMINATION – AIDA CARDENAS, SEIU LOCAL 1877**

Presenter: Mike Patel, Chair, By-laws and Nominations Committee

Summary: If approved at the By-laws and Nominations Committee meeting of September 17, 2009, this item will present for review and approval, or any other action deemed necessary, recommendation to accept the nomination for Aida Cardenas, Labor Union Nominee, and forward to the Board of Supervisors, the WIB's recommendation for her appointment as a labor representative.

Attachment C: Nomination package for Aida Cardenas, Education and Training Director of United Service Workers West (SEIU Local 1877)

END OF CONSENT CALENDAR

13. UPDATE ON GRANTS AWARDED AND GRANT APPLICATIONS SUBMITTED

Presenter: Josie Marquez, Executive Director

Summary: This item presents for information purposes, or other action deemed necessary, information on:

- 1) A \$300,000 grant awarded by the U.S. DOL to develop a comprehensive plan, including educational and employment strategies, for serving both juvenile and young adult offenders returning from correctional facilities; and
- 2) Grant applications submitted.

Attachment D: Information on grants award and grant applications submitted.

14. ACCEPT CALIFORNIA NEW START – PRISON-TO-EMPLOYMENT PROGRAM GRANT AWARD OF \$672,395 TO SERVE PAROLEE POPULATION

Presenter: Josie Marquez, Executive Director

Summary: This item presents for review and approval, or any action deemed necessary, a recommendation to accept a grant award of \$672,395 to serve parolee population under the Prison-to-Employment Program.

Attachment E: Recommendation to accept a grant award of \$672,395 to serve parolee population under the Prison-to-Employment Program.

15. REQUEST BY-LAWS AND NOMINATIONS COMMITTEE MAKE RECOMMENDATIONS REGARDING RENEWAL APPOINTMENT OF BOARD MEMBERS AND DESIGNATION OF FOURTH DISTRICT APPOINTEE, JERRY GAINES, AS BUSINESS MEMBER

Presenter: Josie Marquez, Executive Director

Summary: This item presents for review and approval, or any other action deemed necessary, a recommendation for the By-laws and Nominations Committee to make recommendations to the WIB regarding:

- 1) Renewal appointments of those board members whose current terms of appointment will expire by December 31, 2009; and
- 2) Designation of Fourth District Appointee, Jerry Gaines, as business member.

Attachment F: Request for By-laws and Nominations Committee to make recommendations regarding renewal appointments of board members and designation of Jerry Gaines as business member.

16. STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD) UPDATE ON COUNTY OF LOS ANGELES COMMUNITY AND SENIOR SERVICES' (CSS) PROGRESS IN RESOLVING FINANCIAL AND PROGRAMMATIC FINDINGS OF DEPARTMENT OF LABOR EMPLOYMENT AND TRAINING ADMINISTRATION (DOL-ETA) 2006 CALIFORNIA REVIEW

Presenter: Josie Marquez, Executive Director

Summary: This item presents for information, or any other action deemed necessary, an update by EDD on CSS' progress in resolving financial and programmatic findings of the DOL-ETA 2006 California Review.

Attachment G: EDD Update dated August 26, 2009.

17. RESPONSE TO 2008-09 LOS ANGELES CIVIL GRAND JURY REPORT

Presenter: Richard Verches, Assistant Executive Director

Summary: This item presents for information, or any action deemed necessary, the response submitted by County of Los Angeles Community and Senior Services to the 2008-09 Los Angeles Civil Grand Jury Report.

Attachment H: Response to the 2008-09 Los Angeles Civil Grand Jury Report

18. REPORT ON ARRA SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)

Presenter: Josie Marquez, Executive Director

Summary: This item presents for information, or any action deemed necessary, a report on the 2009 Summer Youth Employment Program.

Attachment I: Report on the 2009 Summer Youth Employment Program.

19. WIA YOUTH PROGRAM COMMON MEASURES

Presenter: Josie Marquez, Executive Director

Summary: This item presents information, and invites discussion regarding the WIA Youth Program Common Measures.

Attachment J: Handout – WIA Youth Program Common Measures

20. VETERANS PRIORITY TRAINING PROGRAM

Presenter: Josie Marquez, Executive Director

Summary: This item presents for information, and any action deemed necessary, an update on the Veterans Priority Training Program developed by the Central San Gabriel Valley WorkSource Center. This program provides supportive services, training, employment, social networks and resources to veterans, to enable them to transition into the world of work and/or enhance their skills in a structured environment.

Attachment K: Update on the Veterans Priority Training Program

21. INVENTORY OF WIA DIRECTIVES AND BULLETINS

Presenter: Josie Marquez, Executive Director

Summary: This item present for information, and any action deemed necessary, direction on how to access an inventory of WIA Directives and Bulletins, including related policies adopted by the L.A. County WIB.

Attachment L: Memo regarding inventory of WIA Directives and Bulletins, including related policies adopted by the L.A. County WIB.

22. COUNTY POLICIES GOVERNING TRAVEL AND CONFERENCE ATTENDANCE

Presenter: Josie Marquez, Executive Director

Summary: This item presents for information, and any action deemed necessary, information on County policies governing travel and conference attendance.

Attachment M: Summary of County policies governing travel and conference attendance.

23. LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD FALL 2009 STRATEGIC PLANNING RETREAT

Presenter: Josie Marquez, Executive Director

Summary: This item presents an update, and invites discussion regarding the upcoming Strategic Planning Retreat.

Attachment N: Update on the Fall 2009 Strategic Planning Retreat

24. COMMUNICATIONS RECEIVED

- Attachment O:
- 1) California Awards for Performance Excellence Council's letter of congratulations to the East Los Angeles WorkSource Center for earning the Prospector Level Award.
 - 2) Letter of Thanks from Mr. James C. Powers, widower of former WIB Member, Mrs. Nadia Powers.

25. PUBLIC COMMENTS – 3-minute limit per item

26. ADJOURNMENT