

CITY OF SANTA ANA SANTA ANA WORKFORCE INVESTMENT BOARD AGENDA

January 15, 2010
8:00 A.M.

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
BOARD ROOM
2323 N. Broadway
Santa Ana, CA 92701



Lee McMurtray
CHAIRPERSON

Stacey Sanchez
Vice-Chairperson

Brent Beasley
Rob Claudio
John Didion
Tefere Gebre
Marjorie Knitter
Donna Lin
Ernesto Medrano
Octavio Pina
Daniel Solkamans

Benjamin Blank
Maryann Conway
Eduardo Figueroa
Michael Hood
Patrick Korthuis
Georgina Maldonado
Michael Metzler
Buddy Ray
Daniel Su
Andy Wadhera

Patricia Carter
Lee de Leon
Bob Fischer
Ana Jimenez-Hami
Gregory Lewis
Erlinda Martinez
Maryam Nazeri
Teresa Saldivar
Robert Ruiz

CINDY J. NELSON
DEPUTY CITY MANAGER FOR
DEVELOPMENT SERVICES

LISA STORCK
LEGAL COUNSEL

LINDA A. SUMMERS
ECONOMIC DEVELOPMENT MANAGER

MARIA A. LEGER
RECORDING SECRETARY

If you need special assistance to participate in this Santa Ana Workforce Investment Board of Directors meeting, please contact Ellen Smiley, City ADA Program Coordinator, at (714) 647-5340. Please call prior to the meeting date, to allow the City enough time to make reasonable arrangements for accessibility to this meeting. [Americans with Disabilities Act, Title II, 28 CFR 35.102]

**BASIC
WORKFORCE INVESTMENT BOARD
MEETING INFORMATION**

AGENDA DESCRIPTIONS

The Agenda descriptions provide the public with a general summary of the items of business to be considered by the Workforce Investment Board. The Board is not limited in any way by the Recommend Action and may take any action, which the Committee deems to be appropriate on an Agenda item. Except as otherwise provided by law, no action shall be taken on any item not appearing in the Agenda.

All supporting documentation for this Agenda is available for public review in the Community Development Agency during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. The Community Development Agency is located in City Hall, 6th Floor, 20 Civic Center Plaza, Santa Ana, California, (714) 647-5360.

PUBLIC COMMENTS

Pursuant to Government Code Sec. 54954.3, the public may comment on any agenda item under consideration by the Workforce Investment Board and on any other matters under the Committee's jurisdiction. To speak, please register by submitting a completed "Request to Speak" form to the Committee Secretary. Speaker forms are available.

To speak on an item on the Agenda, enter the Agenda item number on your speaker form. The Chairperson will call your name when that Agenda item is considered.

To speak on an item not on the Agenda, check the public comments box on your speaker form. The Chairperson will call your name during the Public Comments portion of the meeting.

When speaking, please state your name and address. Limit your remarks to three (3) minutes. The number of speakers and allotted time may be limited at the discretion of the Chairperson.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine by the Executive Committee and will be enacted by one motion without discussion. A member of the Committee may "pull" any item from the Consent Calendar for a separate vote. Persons wishing to speak regarding Consent Calendar matters should file a "Request to Speak" form with the Committee Secretary, in which case the item will also be "pulled" from the Consent Calendar.

SANTA ANA WORKFORCE INVESTMENT BOARD

January 15, 2010

8:00 A.M.

CALL TO ORDER

Chairperson MCMURTRAY

Board Members: BEASLEY, BLANK,
CARTER, CLAUDIO, CONWAY, DE LEON,
DIDION, FIGUEROA, FISCHER, GEBRE,
HOOD, JIMENEZ-HAMI, KNITTER, KORTHUIS,
LEWIS, LIN, MALDONADO, MARTINEZ,
MEDRANO, METZLER, NAZERI, PINA, RAY,
RUIZ, SALDIVAR, SANCHEZ, SOLKAMANS,
SU, AND WADHERA

STAFF: Assistant City Attorney,
Economic Development Manager

ROLL CALL

Recording Secretary LEGER

INTRODUCTIONS

OATH OF OFFICE

Maria Huizar, Clerk of the Council

PRESENTATIONS

Overview of Energy Efficiency Report
In the Orange County Workplace

Kari Caldwell, Director, Orange County Center
of Excellence

WIB Member Presentations

Rev. Lee de Leon and Stacey Sanchez

100 Businesses for 100 Days
Santa Ana Business Forum

Norm Bour and David Naidu
OPIS Network

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine by the Santa Ana Workforce Investment Board (WIB). These items will be enacted by one motion without discussion unless otherwise directed by the Chairperson. Persons wishing to speak regarding Consent Calendar matters should file a "Request to Speak" form with the Recording Secretary.

Recommended Action:

Approve staff recommendations on the following Consent Calendar items (Items 1 - 6):

ADMINISTRATIVE MATTERS

1. MINUTES

Recommended Action:

Accept the Minutes of the following meeting:

Regular Meeting of November 20, 2009

ITEMS

2. REQUEST FOR PROPOSALS FOR YOUTH PROGRAMS IN PROGRAM YEAR 2010-11.

Recommended Action:

Authorize the Youth Council to develop and release a Request for Proposals for youth programs for Program Year 2010-11.

3. REAPPOINTMENT OF WORKFORCE INVESTMENT BOARD MEMBERS

Recommended Action:

Recommend that City Council reappoint Benjamin Blank, Patricia Carter, John Didion, Eduardo Figueroa, Bob Fischer, Tefere Gebre, Ana Jimenez-Hami, Gregory Lewis, and Daniel Solkamans to the Santa Ana Workforce Investment Board for four-year terms.

4. EMPLOYMENT DEVELOPMENT DEPARTMENT – LABOR MARKET INFORMATION

Recommended Action:

Receive and file.

MISCELLANEOUS ADMINISTRATION

5. EXCUSED ABSENCES FOR THIS MEETING TO BE RECORDED

***** END OF CONSENT CALENDAR *****

BUSINESS CALENDAR

Matters listed on the Business Calendar are generally items requiring discussion or for items not previously reviewed by a WIB Sub-Committee.

6. DISTRIBUTION OF ROUND TWO WORKFORCE INVESTMENT ACT UNALLOCATED FORMULA YOUTH FUNDS FOR PROGRAM YEAR 2009-10

Recommended Action:

Recommend that the City Council approve and authorize the City Manager and Clerk of the Council execute contracts with the following Youth Program Operators as recommended by the Santa Ana Workforce Investment Board and Santa Ana Youth Council.

Youth Program Operators

1. Taller San Jose	\$161,643
2. Orange County Conservation Corps	\$288,985
3. The Cambodian Family	\$ 87,392
4. The Bridge	\$ 96,000

7. REQUEST TO TRANSFER DISLOCATED WORKER FUNDS TO ADULT PROGRAM

Recommended Action:

Approve the Santa Ana WORK Center's request to transfer \$300,000 of PY09-10 Dislocated Worker funds to the Adult Program and authorize a Transfer Request be submitted to the State's Workforce Service Division.

***** END OF BUSINESS CALENDAR *****

8. COMMITTEE REPORTS

- 8.A. OVERSIGHT AND DATA
- 8.B. MARKETING
- 8.C. YOUTH COUNCIL

S. Sanchez/R. Claudio
E. Figueroa/P. Korthuis
P. Carter/R. Claudio

COMMENTS

9. PUBLIC COMMENTS

AT THIS TIME the members of the public may address the Santa Ana Workforce Investment Board (WIB) regarding any non-agenda items within the subject matter jurisdiction of the Santa Ana WIB. No action may be taken on non-agenda items unless authorized by law.

10. STAFF MEMBER COMMENTS

AT THIS TIME City staff members may address the Workforce Investment Board members regarding any non-agenda items within the subject matter jurisdiction of the Board. No action may be taken on non-agenda items unless authorized by law.

11. BOARD MEMBER COMMENTS

AT THIS TIME Santa Ana Workforce Investment Board members may comment on non-agenda matters and ask questions or give directions to staff. No action may be taken on non-agenda items unless authorized by law.

ADJOURNMENT

**Next Meeting: Friday, March 12, 2010 at 8:00 a.m.
Rancho Santiago Community College District
Board Room
2323 N. Broadway
Santa Ana, CA 92706**