

**CITY OF SANTA ANA
SANTA ANA WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING AGENDA**

February 19, 2009

(Rescheduled from February 13, 2009)

8:00 A.M.

**SANTA ANA WORK CENTER
1000 E. Santa Ana Boulevard
Large Conference Room #220
Santa Ana, CA 92701**



**Lee McMurtray
CHAIRPERSON**

**Alfredo Zarate
Vice-Chair**

Rob Claudio

Rev. Lee de Leon

John Didion

Eduardo Figueroa

Mike Hood

Patrick Korthuis

Greg Lewis

Stacey Sanchez

**CYNTHIA J. NELSON
DEPUTY CITY MANAGER FOR
DEVELOPMENT SERVICE**

**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 the 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 EXECUTIVE COMMITTEE
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 Executive Committee. The Committee 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 Executive Committee 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.

**EXECUTIVE COMMITTEE
WORKFORCE INVESTMENT BOARD
REGULAR MEETING**

**February 13, 2009
8:00 A.M.**

CALL TO ORDER

Chairperson MCMURTRAY

Committee Members: CLAUDIO, DE LEON,
DIDION, FIGUEROA, HOOD, KORTHUIS,
LEWIS, SANCHEZ, ZARATE

STAFF: Assistant City Attorney,
Economic Development Manager

ROLL CALL

Recording Secretary LEGER

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
(Item 1 and 2):**

ADMINISTRATIVE MATTERS

1. MINUTES

Recommended Action:

Accept the minutes of the following meeting:

Regular Meeting of February 15, 2008

MISCELLANEOUS ADMINISTRATION

2. EXCUSED ABSENCES

Recommended Action:

Excuse the absence of the following members from the meeting of February 15, 2008: Claudio, De Leon, Lewis and Ward.

***** 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.

ITEMS

3. RESIGNATIONS OF WORKFORCE INVESTMENT BOARD MEMBERS JON DIETZ AND DEVINA LACROIX.

Recommended Action:

Accept the resignations of Workforce Investment Board members Jon Dietz and Devina Lacroix.

4. APPOINTMENT OF MEMBERS TO THE SANTA ANA YOUTH COUNCIL.

Recommended Action:

Appoint Ms. Patricia Carter, Director of Regional Occupational Program/Career Development, Santa Ana Unified School District and Ms. Maryann Conway, State Department of Rehabilitation as members on the Santa Ana Youth Council.

5. APPOINTMENT OF MEMBER TO THE SANTA ANA WORKFORCE INVESTMENT BOARD

Recommended Action:

Approve the nomination of and recommend that the Santa Ana City Council appoint Ms. Sabrina Van Artsdalen, Workforce Specialist IV, as the Workforce Investment Act Title I Programs representative on the Santa Ana Workforce Investment Board.

6. EMPLOYMENT DEVELOPMENT DEPARTMENT – LABOR MARKET INFORMATION

Recommended Action:

Receive and file.

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

WORK STUDY SESSION

Work Study Sessions provide the Workforce Investment Board an opportunity to study complicated issues prior to making a decision(s) or to review programs, projects and/or proposals.

7. REVIEW OF WORKFORCE INVESTMENT BOARD BY-LAWS

***** END OF WORKSTUDY SESSION *****

8. COMMITTEE REPORTS

- | | |
|-------------------------------------|-----------------------------------|
| 8.A. YOUTH COUNCIL | Rob Claudio |
| 8.B. EMPLOYER AND CUSTOMER SERVICES | John Didion/Mike Hood |
| 8.C. MARKETING | Eduardo Figueroa/Patrick Korthuis |
| 8.D. OVERSIGHT AND DATA | Stacey Sanchez/Rob Claudio |

COMMENTS

9. PUBLIC COMMENTS

AT THIS TIME the members of the public may address the Executive Committee regarding any non-agenda items within the subject matter jurisdiction of the committee. 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 Executive Committee regarding any non-agenda items within the subject matter jurisdiction of the committee. NO action may be taken on non-agenda items unless authorized by law.

11. EXECUTIVE COMMITTEE MEMBER COMMENTS

AT THIS TIME Executive Committee members may comment on non-agenda matters and ask questions of or give directions to staff. NO action may be taken on non-agenda items unless authorized by law.

ADJOURNMENT

Next Meeting: April 10, 2009, at 8 a.m.
Santa Ana WORK Center
Large Conference Room
1000 E. Santa Ana Blvd. #220
Santa Ana, CA 92701