

**CITY OF SANTA ANA  
SANTA ANA WORKFORCE INVESTMENT BOARD  
OVERSIGHT AND DATA COMMITTEE MEETING AGENDA**

**February 6, 2009  
8:00 A.M.**

**SANTA ANA WORK CENTER  
1000 E. Santa Ana Boulevard  
Library Conference Room, Suite #200  
Santa Ana, CA 92701**



**vacant  
CHAIRPERSON**

**Rob Claudio  
Vice-Chairperson**

**Lee McMurtray  
Committee Member**

**Erlinda Martinez  
Committee Member**

**Stacey Sanchez  
Committee Member**

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**LISA STORCK  
LEGAL COUNSEL**

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

**MARIA LEGER  
RECORDING SECRETARY**

**LINDA A. SUMMERS  
ECONOMIC DEVELOPMENT MANAGER**

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 OVERSIGHT AND DATA 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 Oversight and Data 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, 6<sup>th</sup> 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 Oversight and Data 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 Oversight and Data 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.

**OVERSIGHT AND DATA COMMITTEE  
WORKFORCE INVESTMENT BOARD  
REGULAR MEETING**

**February 6, 2009  
8:00 A.M.**

**CALL TO ORDER**

Chairperson

Committee Members: CLAUDIO, MARTINEZ,  
AND SANCHEZ

STAFF: Assistant City Attorney,  
Economic Development Manager,  
Deputy City Manager for Development Services

**ROLL CALL**

Recording Secretary LEGER

**ROI UPDATE**

Laura Gil-Trejo, Acting Director, Social Science  
Research Center, CSUF

**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 November 7, 2008**

## **MISCELLANEOUS ADMINISTRATION**

### 2. EXCUSED ABSENCES

**Recommended Action: Excuse the absence of the following member from the November 7, 2008 meeting: Stacey Sanchez**

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

### **WORK STUDY SESSION**

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

### 3. **PHASE III - RETURN ON INVESTMENT**

#### **COMMENTS**

#### 4. PUBLIC COMMENTS

AT THIS TIME the members of the public may address the Oversight and Data 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.

#### 5. STAFF MEMBER COMMENTS

AT THIS TIME City staff members may address the Oversight and Data 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.

#### 6. OVERSIGHT AND DATA COMMITTEE MEMBER COMMENTS

AT THIS TIME Oversight and Data Committee members may comment on non-agenda matters. NO action may be taken on non-agenda items unless authorized by law.

## **ADJOURNMENT**

Next meeting is scheduled for March 6, 2009, 8am.