

CITY OF SANTA ANA SANTA ANA WORKFORCE INVESTMENT BOARD AGENDA

Revised 3/10/09

March 13, 2009
8:00 A.M.

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



Lee McMurtray
CHAIRPERSON

Alfredo Zarate
Vice-Chairperson

Brent Beasley
Patricia Carter
Lee de Leon
Bob Fischer
Ana Jimenez-Hami
Donna Lin
Michael Metzler
Teresa Saldivar
Asif Syed

Benjamin Blank
Rob Claudio
John Didion
Tefere Gebre
Patrick Korthuis
Georgina Maldonado
Octavio Pina
Stacey Sanchez
Andy Wadhera

Phil Campanelli
Maryann Conway
Eduardo Figueroa
Michael Hood
Gregory Lewis
Erlinda Martinez
Buddy Ray
Daniel Solkamans

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 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
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

March 13, 2009
8:00 A.M.

CALL TO ORDER

Chairperson MCMURTRAY

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

STAFF: Assistant City Attorney,
Economic Development Manager

ROLL CALL

Recording Secretary LEGER

OATH OF OFFICE

Pat Healy, Clerk of the Council

SWEAR IN NEW OFFICERS

Pat Healy, Clerk of the Council

PRESENTATIONS

Gift to out-going WIB Chair Mike Hood

Lee McMurtray, WIB Chair

U.S. Small Business Administration

Jill Andrews, Tiger Team

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 - 6):

ADMINISTRATIVE MATTERS

1. MINUTES

Recommended Action:

Accept the Minutes of the following meeting:

Regular Meeting of November 21, 2008

ITEMS

2. 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

3. APPOINTMENT OF MEMBERS TO THE SANTA ANA YOUTH COUNCIL

Recommended Action:

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

4. 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.

5. EMPLOYMENT DEVELOPMENT DEPARTMENT – LABOR MARKET INFORMATION

Recommended Action:

Receive and file.

MISCELLANEOUS ADMINISTRATION

6. 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.

7. DEMAND OCCUPATION LIST FOR PROGRAM YEARS 2009 AND 2010

Recommended Action:

Recommend that the Santa Ana Workforce Investment Board approve the Demand Occupation List for Program Years 2009 and 2010.

8. REVISED BY-LAWS

Recommended Action:

Approve the revised by-laws for the Santa Ana Workforce Investment Board.

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

9. COMMITTEE REPORTS

9. A. OVERSIGHT AND DATA	S. Sanchez/R. Claudio
9. B. EMPLOYER AND CUSTOMER SERVICES	J. Didion/M. Hood
9. C. MARKETING	E. Figueroa/P. Korthuis

COMMENTS

10. 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.

11. 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.

12. 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: May 8, 2009 at 8:00 a.m.
Rancho Santiago Community College District
Board Room
2323 N. Broadway
Santa Ana, CA 92706**