

**CITY OF SANTA ANA
SANTA ANA WORKFORCE INVESTMENT BOARD
EMPLOYER & CUSTOMER SERVICE COMMITTEE AGENDA**

**May 27, 2008
8:00 A.M.**

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, EXECUTIVE CONFERENCE ROOM
2323 N. BROADWAY
SANTA ANA, CA 92706**



**JOHN DIDION
CHAIRPERSON**

**Mike Hood
Vice-Chairperson**

**Devina Lacroix
Committee Member**

**Buddy Ray
Committee Member**

**Georgina Maldonado
Committee Member**

**Bob Fisher
Committee Member**

**Lee McMurtray
Committee Member**

**Andy Wadhwa
Committee Member**

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 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 Employer and Customer Service 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 Employer and Customer Service 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 Employer and Customer Service 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.

**EMPLOYER AND CUSTOMER SERVICE COMMITTEE
WORKFORCE INVESTMENT BOARD
REGULAR MEETING**

**May 27, 2008
8:00 A.M.**

CALL TO ORDER

Chairperson Didion

Committee Members: HOOD, FISCHER
LACROIX, MALDONADO, McMURTRAY,
RAY, WADHERA

STAFF: Assistant City Attorney,
Economic Development Manager

ROLL CALL

Recording Secretary LEGER

INTRODUCTIONS

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 April 22, 2008

MISCELLANEOUS ADMINISTRATION

2. EXCUSED ABSENCES

Recommended Action:

Excuse the absence of the following members from the meeting of April 22, 2008: Lacroix, Maldonado and Wadhera.

***** 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. COMPREHENSIVE ONE-STOP CENTER BUDGET AND PARTICIPANT PLANS FOR PROGRAM YEAR 2008-09

Recommended Action:

Recommend that the Santa Ana Workforce Investment Board approve the participant and budget plan for adult and dislocated workers for the Santa Ana W/O/R/K Center for Program Year 2008-09.

4. WORKFORCE INVESTMENT ACT FUNDING POLICY FOR PROGRAM YEAR 2008-09

Recommended Action:

Recommend that the Santa Ana Workforce Investment Board adopt the Workforce Investment Act funding policy stating that funds are not limited for intensive and vocational training services.

5. SELF-SUFFICIENCY INCOME LIMITS

Recommended Action:

Recommend the Santa Ana Workforce Investment Board adopt the “Self-Sufficiency Standard for Orange County, CA 2008” developed by *The Insight Center for Community Economic Development* as its self sufficiency income limits for employed workers needing intensive or training services.

6. EMPLOYER SURVEY FINAL REPORT – Jaime Lopez, WIB Staff

COMMENTS

7. PUBLIC COMMENTS

AT THIS TIME the members of the public may address the Employer and Customer Service 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.

8. STAFF MEMBER COMMENTS

AT THIS TIME City staff members may address the Employer and Customer Service 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.

9. EMPLOYER AND CUSTOMER SERVICE COMMITTEE MEMBER COMMENTS

AT THIS TIME Employer and Customer Service committee members may comment on non-agenda matters. NO action may be taken on non-agenda items.

ADJOURNMENT

Next Meeting: June 24, 2008, 8 A.M., RSCCD, Executive Board Room, 2323 N. Broadway Ave., Santa Ana, CA