

CITY OF SANTA ANA SANTA ANA WORKFORCE INVESTMENT BOARD AGENDA

**July 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
Patrick Korthuis
Georgina Maldonado
Maryam Nazeri
Robert Ruiz
Daniel Su**

**Benjamin Blank
Maryann Conway
Eduardo Figueroa
Ana Jimenez-Hami
Gregory Lewis
Erlinda Martinez
Octavio Pina
Teresa Saldivar
Bob Tucker**

**Patricia Carter
Lee de Leon
Bob Fischer
Marjorie Knitter
Donna Lin
Ernesto Medrano
Buddy Ray
Daniel Solkamans
Andy Wadhera**

**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

July 15, 2010

8:00 A.M.

CALL TO ORDER

Chairperson McMURTRAY

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

STAFF:
Economic Development Manager
WIB Staff
Recording Secretary LEGER

ROLL CALL

INTRODUCTIONS

PRESENTATIONS

O.C. Children's Therapeutic Arts Center Ana Jimenez-Hami, Founder & Executive Director

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 - 5):

ADMINISTRATIVE MATTERS

1. MINUTES

Recommended Action:

**Accept the Minutes of the following meeting:
Regular Meeting of March 12, 2010**

ITEMS

2. EMPLOYMENT DEVELOPMENT DEPARTMENT – LABOR MARKET INFORMATION

Recommended Action:

Receive and file.

3. APPOINTMENT TO THE SANTA ANA WORKFORCE INVESTMENT BOARD

Recommended Action:

Recommend that the City Council appoint Niko Everett, President of Career College of California, as a private sector member to the Santa Ana Workforce Investment Board.

4. SUPPLEMENTAL DATA POLICY

Recommended Action:

Adopt and implement the revised Supplemental Data Policy.

5. ADDITION TO THE DEMAND OCCUPATION LIST

Recommended Action:

Approve the addition of Skin Care Specialist and Web/Graphic Design to the Demand Occupation List.

6. WORKFORCE INVESTMENT ACT YOUTH PROGRAM ELIGIBILITY AND APPLICATION POLICY

Recommended Action:

Receive and file.

7. ELIGIBLE TRAINING PROVIDER PERFORMANCE POLICY

Recommended Action:

Modify the Eligible Training Provider Performance Policy as follows:

1. Extend time allowed for placement in employment by a private vocational training school from 90 days to 120 days effective June 1, 2010.

2. Approve a two-tiered payment point schedule for private vocational training providers to 75% upon enrollment and 25% upon employment effective June 1, 2010 for new enrollments.

3. Modify the hold policy for private vocational schools by measuring performance on a yearly basis.

8. PY 2010-11 DISTRIBUTION OF WORKFORCE INVESTMENT ACT FORMULA YOUTH FUNDS

Recommended Action:

Receive and file.

9. SUMMER YOUTH PROGRAM FUNDING

Recommended Action:

Receive and file.

10. RESIGNATION OF WORKFORCE INVESTMENT BOARD MEMBER

Recommended Action:

Accept the resignation of Workforce Investment Board member Michael Hood.

MISCELLANEOUS ADMINISTRATION

11. 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.

12. MEMORANDUMS OF UNDERSTANDING WITH WORKFORCE INVESTMENT ACT MANDATED PARTNERS

Recommended Action:

Recommend that the City Council approve and authorize the City Manager and Clerk of the Council to execute Memorandums of Understanding in substantial conformity with the following mandated One-Stop partners:

**State of California EDD
OC Social Services Agency
Asian American Senior Citizens Service Center
Goodwill Industries of Orange County
State Department of Rehabilitation
Rancho Santiago Community College District/Santa Ana College
SAUSD/Central County Regional Occupational Program
Community Action Partnership of Orange County
Santa Ana One-Stop Center
Santa Ana Housing Authority
Southern California Indian Center**

13. COMMITTEE REPORTS

13.a	Employer Customer Service	J. Didion
13.b	Oversight & Data/Marketing	E. Figueroa/S. Sanchez
13.c	Santa Ana Youth Council	P. Carter

COMMENTS

14. 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.

15. 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.

16. 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 September 10, 2010 at 8:00 a.m.
Rancho Santiago Community College District Board Room
2323 N. Broadway
Santa Ana, CA 92706**