

**CITY OF SANTA ANA  
SANTA ANA WORKFORCE INVESTMENT BOARD AGENDA  
SPECIAL MEETING**

**July 16, 2009  
8:00 A.M.**

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



**Lee McMurtray  
CHAIRPERSON**

**Vacant  
Vice-Chairperson**

**Brent Beasley  
Rob Claudio  
John Didion  
Tefere Gebre  
Patrick Korthuis  
Georgina Maldonado  
Michael Metzler  
Buddy Ray  
Daniel Solkamans**

**Benjamin Blank  
Maryann Conway  
Eduardo Figueroa  
Michael Hood  
Gregory Lewis  
Erlinda Martinez  
Maryam Nazeri  
Teresa Saldivar  
Daniel Su  
Andy Wadhera**

**Patricia Carter  
Lee de Leon  
Bob Fischer  
Ana Jimenez-Hami  
Donna Lin  
Ernesto Medrano  
Octavio Pina  
Stacey Sanchez  
Asif Syed**

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

**LISA STORCK  
LEGAL COUNSEL**

**LINDA A. SUMMERS  
ECONOMIC DEVELOPMENT MANAGER**

**MARIA A. LEGER  
RECORDING SECRETARY**

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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, 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 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 16, 2009  
8:00 A.M.

## CALL TO ORDER

Chairperson MCMURTRAY

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

STAFF: Assistant City Attorney,  
Economic Development Manager

## ROLL CALL

Recording Secretary LEGER

## INTRODUCTIONS

## OATH OF OFFICE

Clerk of the Council

## PRESENTATIONS

Return on Investment Study

Laura Gil-Trejo, Dr. Adrian Fleissig and Emily Otis, California State University Fullerton, Social Science Research Center

Understanding Unemployment Rates

Ann Marshall, Employment Development Dept./ Labor Market Information Division

Layoff Aversion Study

Paul O'Reilly, Consultant, O'Reilly and Associates

## **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 May 08, 2009**

**ITEMS**

2. RESIGNATION OF WORKFORCE INVESTMENT BOARD MEMBER ALFREDO ZARATE, JR.

**Recommended Action:**

**Accept the resignation of Workforce Investment Board member Alfredo Zarate, Jr.**

3. WORKFORCE INVESTMENT ACT FORMULA FUNDING PLAN FOR PROGRAM YEAR 2009-10

**Recommended Action:**

**Approve the Workforce Investment Act formula funding plan for Program Year 2009-10.**

4. COMPREHENSIVE ONE-STOP CENTER BUDGET AND PARTICIPANT PALNS FOR PROGRAM YEARS 2009-10 FOR FORMULA FUNDS

**Recommended Action:**

**Approve the participant and budget plan for the adult and dislocated workers utilizing formula funds for the Santa Ana W/O/R/K Center for Program Year 2009-10.**

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. ELECTION OF VICE-CHAIR FOR REMAINDER OF 2009 TERM

**Recommended Action:**

**Elect private sector member Stacey Sanchez as Vice-Chair for the remainder of the 2009 term.**

**CONTINUED FROM JUNE 19, 2009 EXECUTIVE COMMITTEE MEETING**

8. SANTA ANA W/O/R/K CENTER BUDGETS AND PARTICIPANT SERVICE PLANS FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009- ADULT, DISLOCATED WORKER AND RAPID RESPONSE FUNDS FOR PROGRAM YEAR 2009-10

**Recommended Action:**

**Approve the Santa Ana W/O/R/K Center budgets and participant service plans for the American Recovery and Reinvestment Act of 2009 – adult, dislocated worker and rapid response funds for Program Year 2009-10.**

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

9. COMMITTEE REPORTS

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

## 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:      Friday, September 11, 2009 at 8:00 a.m.  
Rancho Santiago Community College District  
Board Room  
2323 N. Broadway  
Santa Ana, CA 92706**