

CITY OF SANTA ANA SANTA ANA WORKFORCE INVESTMENT BOARD AGENDA

**September 11, 2009
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
Michael Metzler
Buddy Ray
Daniel Su**

**Benjamin Blank
Maryann Conway
Eduardo Figueroa
Michael Hood
Gregory Lewis
Erlinda Martinez
Maryam Nazeri
Teresa Saldivar
Asif Syed**

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

September 11, 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,
AND WADHERA

STAFF: Assistant City Attorney,
Economic Development Manager

ROLL CALL

Recording Secretary LEGER

INTRODUCTIONS

PRESENTATIONS

SUMMER Youth ROP Classes
In Web Design and Green Technology

Pat Carter, Director, Career Development/ROP
Diana Schneider, O.C. Department of Ed.

Green STEM GPS to GIS: Mapping
The Plants of Santa Ana College

Michelle Vitale, SAY Worksite Supervisor
Santa Ana College

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 July 16, 2009

ITEMS

2. APPOINTMENT OF LABOR REPRESENTATIVE TO THE SANTA ANA WORKFORCE INVESTMENT BOARD

Recommended Action:

That City Council appoint Robert Ruiz, Secretary-Treasurer of Laborers Local 652, as a labor representative on the Santa Ana Workforce Investment Board.

3. APPOINTMENT OF MEMBER TO THE SANTA ANA WORKFORCE INVESTMENT BOARD

Recommended Action:

Recommend that the City Council appoint Carlos de la Riva, Economic Development Specialist II, as the Workforce Investment Act Title I representative on the Santa Ana Workforce Investment Board.

4. EMPLOYMENT DEVELOPMENT DEPARTMENT – LABOR MARKET INFORMATION

Recommended Action:

Receive and file.

MISCELLANEOUS ADMINISTRATION

5. 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.

6. REQUEST FOR PROPOSALS FOR YOUTH PROGRAMS

Recommended Action:

Recommend that the Santa Ana Workforce Investment Board authorize the Youth Council to issue a Request for Proposals for youth programs using unallocated youth funds from Program Years 2008-09 and 2009-10.

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

7. COMMITTEE REPORTS

9.A.	EMPLOYER AND CUSTOMER SERVICE	J. Didion/M. Hood
9.B.	YOUTH COUNCIL	P. Carter

COMMENTS

8. 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.

9. 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.

10. 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, November 20, 2009 at 8:00 a.m.
Rancho Santiago Community College District
Board Room
2323 N. Broadway
Santa Ana, CA 92706**