

**CITY OF SANTA ANA
SANTA ANA WORKFORCE INVESTMENT BOARD**

**SPECIAL YOUTH COUNCIL MEETING
AGENDA**

**December 17, 2009
5:30 P.M.**

**SANTA ANA WORK CENTER
CONFERENCE ROOM #220
1000 E. Santa Ana Boulevard
Santa Ana, CA 92701**



**Pat Carter
CHAIRPERSON**

Salvador Avila

Rob Claudio

Yvonne Elizondo

Cheryl Alexander

Maryann Conway

Ana Jimenez-Hami

Sandy Annino

Barbara Cooper

Jorge Martinez

Sandy Barba

Sergio Diaz

Shawna Smith

Russ Bauer

David Dobos

Priscila Zuniga

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

**LISA STORCK
LEGAL COUNSEL**

**LINDA A. SUMMERS
ECONOMIC DEVELOPMENT MANAGER**

**MARIA LEGER
RECORDING SECRETARY**

If you need special assistance to participate in this Santa Ana Youth Council 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]

**YOUTH COUNCIL 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 Youth Council 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 Youth Council 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 Youth Council 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.

SPECIAL YOUTH COUNCIL MEETING

**December 17, 2009
5:30 P.M.**

CALL TO ORDER

Chairperson CARTER

Committee Members: AVILA, ALEXANDER,
ANNINO, BARBA, BAUER, CLAUDIO,
CONWAY, COOPER, DIAZ, DOBOS,
ELIZONDO, JIMENEZ-HAMI, MARTINEZ,
SMITH, ZUNIGA

STAFF: Assistant City Attorney,
Economic Development Manager

ROLL CALL

Recording Secretary LEGER

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine by the Santa Ana Youth Council. 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 August 20, 2009

MISCELLANEOUS ADMINISTRATION

2. 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 any Youth Council Committee.

3. REQUEST FOR PROPOSALS FOR YOUTH PROGRAMS FOR PROGRAM YEAR 2010-11

Recommended Action:

Recommend that the Santa Ana Workforce Investment Board authorize the Youth Council to develop and release a Request for Proposals for Youth programs for Program Year 2010-11.

4. PROGRAM YEAR 2009-10 ROUND TWO DISTRIBUTION OF WORKFORCE INVESTMENT ACT UNALLOCATED FORMULA YOUTH FUNDS

Recommended Action:

Approve funding recommendations with the following proposed Youth Program Operators for round two distributions of unallocated Program Year 2009-10 funds for a total of \$472,377.

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

COMMENTS

5. PUBLIC COMMENTS

AT THIS TIME the members of the public may address the Youth Council 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.

6. STAFF MEMBER COMMENTS

AT THIS TIME City staff members may address the Youth Council 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.

7. YOUTH COUNCIL COMMITTEE MEMBER COMMENTS

AT THIS TIME Youth Council committee 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: February 18, 2010