

SANTA ANA WORKFORCE INVESTMENT BOARD

AGENDA

January 18, 2008
8:00 AM

CITY HALL – ROSS ANNEX
20 CIVIC CENTER PLAZA RM. #1600
Santa Ana, CA 92701



BOARD MEMBERS

MICHAEL HOOD
CHAIRPERSON

ALFREDO ZARATE
VICE-CHAIR
PHIL CAMPANELLI
JUDY CHEN-LEE
LEE DE LEON
JON DIETZ
BOB FISCHER
PATRICK KORTHUIS
GREGORY LEWIS
ERLINDA MARTINEZ
LEE MCMURTRAY
JACK OAKES
BUDDY RAY
ANDY WADHERA

BRENT BEASLEY
BENJAMIN BLANK
ERNEST CHAPMAN
ROB CLAUDIO
JOHN DIDION
EDUARDO FIGUEROA
ANA JIMENEZ-HAMI
DEVINA LACROIX
DONNA LIN
MICHAEL METZLER
OSCAR NOVELO
WIL ORTEGA
STACEY SANCHEZ
RENEE WARD

LISA STORCK
LEGAL COUNSEL

STEPHEN G. HARDING
DEPUTY CITY MANAGER FOR
DEVELOPMENT SERVICES

MARIA A. LEGER
RECORDING SECRETARY

LINDA A. SUMMERS
ECONOMIC DEVELOPMENT MANAGER

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]

January 18, 2008

CALL TO ORDER

CHAIRPERSON HOOD

SANTA ANA WORKFORCE
INVESTMENT BOARD MEMBERS
BEASLEY, BLANK, CAMPANELLI,
CHAPMAN, CHEN-LEE, CLAUDIO,
DE LEON, DIDION, DIETZ, FIGUEROA,
FISCHER, HOOD, JIMENEZ-HAMI,
KORTHUIS, LACROIX, LEWIS, LIN,
MARTINEZ, METZLER, MCMURTRAY,
NOVELO, OAKES, ORTEGA, RAY,
SANCHEZ, WADHERA, WARD, ZARATE

ROLL CALL

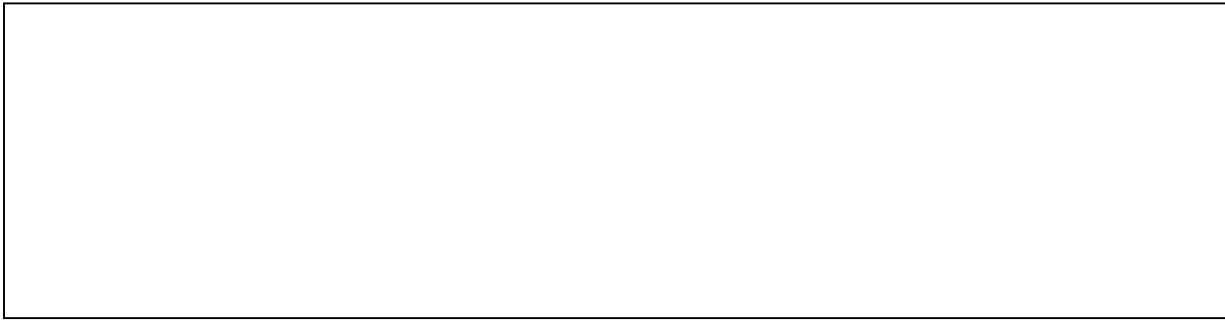
OATH OF OFFICE

Pat Healy, Clerk of the Council

- 1) Ms. Georgina Maldonado, Regional Community Programs Manager, Health Net of California.
- 2) Mr. Tefere Gebre, Political Director, Orange County AFL-CIO
- 3) Ms. Teresa Saldivar, Owner, Teresa's Jewelers
- 4) Mr. Octavio Pina, President, Casapueblo Realty

PRESENTATIONS

- 1) General Plan Housing Element Update – Melanie McCann, Planning and Shelly Landry-Bayle, Housing
- 2) National Workforce Association Conference Update – Linda Summers, Economic Development Manager, Judy Chen-Lee and Renee Ward WIB Members
- 3) Integrated Service Delivery Update – Rob Claudio and Judy Chen-Lee, Integrated Service Delivery Planning Team members.



ADMINISTRATIVE MATTERS

1. MINUTES

Recommended Action:

Accept the Minutes.

Regular Meeting of November 09, 2007

2. RESIGNATION OF WORKFORCE INVESTMENT BOARD MEMBER
NANCY QUARLES

Recommended Action:

**Accept the resignation of Workforce Investment Board member
Nancy Quarles**

3. APPOINTMENT OF PUBLIC SECTOR REPRESENTATIVE

Recommended Action:

**Recommend that City Council appoint Asif Syed, Contracts
Administrator, Goodwill Industries of Orange County as a public
sector representative on the Santa Ana Workforce Investment Board.**

4. REAPPOINTMENT OF WORKFORCE INVESTMENT BOARD MEMBERS
WHOSE TERM EXPIRES MARCH 2008

Recommended Action:

**Recommend that City Council reappoint Ernest Chapman, Judy
Chen-Lee, Rob Claudio, Rev. Lee de Leon, Jon Dietz, Michael Hood,
Erlinda Martinez, Michael Metzler, Oscar Novelo, Buddy Ray and
Stacey Sanchez to the Santa Ana Workforce Investment Board for
four-year terms.**

5. APPOINTMENT OF ECONOMIC DEVELOPMENT REPRESENTATIVE ON THE SANTA ANA WORKFORCE INVESTMENT BOARD

Recommended Action:

Recommend that City Council appoint private sector member Ms. Stacey Sanchez, Executive Director, Southern California Reinvestment Community Development Financial Institution as an economic development representative on the Santa Ana Workforce Investment Board

6. EMPLOYMENT DEVELOPMENT DEPARTMENT - LABOR MARKET INFORMATION

Recommended Action:

Receive and file.

MISCELLANEOUS ADMINISTRATION

7. 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.

8. RETURN ON INVESTMENT AGREEMENT

Recommended Action:

Recommend that the WIB approve the agreement with California State University Fullerton Science Research Center to conduct a return on investment study for an amount not to exceed \$20,000.

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

REPORTS

- 9.A OVERSIGHT AND DATA – Jon Dietz/Rob Claudio
- 9.B. EMPLOYER AND CUSTOMER SERVICES – John Didion/Mike Hood
- 9.C. YOUTH COUNCIL – Jack Oakes
- 9.D. MARKETING – Renee Ward/Patrick Korthuis
- 9.E. EMPLOYER ASSISTED HOUSING – Alfredo Zarate/Rev. de Leon
- 9.F. COLLABORATIVE AND PARTNERSHIP – Greg Lewis

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 of or give directions to staff. NO action may be taken on non-agenda items unless authorized by law.

ADJOURNMENT - To March 14, 2008, at 8 a.m., Rancho Santiago Community College District Board Room, 2323 N. Broadway, Santa Ana, CA 92706