

CITY OF SANTA ANA SANTA ANA WORKFORCE INVESTMENT BOARD AGENDA

**November 21, 2008
8:00 A.M.**

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



**MICHAEL HOOD
CHAIRPERSON**

**Alfredo Zarate
Vice-Chairperson**

**Brent Beasley
Judy Chen-Lee
Lee de Leon
Eduardo Figueroa
Ana Jimenez-Hami
Gregory Lewis
Erlinda Martinez
Octavio Pina
Stacey Sanchez**

**Benjamin Blank
Rob Claudio
John Didion
Bob Fischer
Patrick Korthuis
Donna Lin
Michael Metzler
Buddy Ray
Asif Syed**

**Phil Campanelli
Maryann Conway
Jon Dietz
Tefere Gebre
Devina Lacroix
Georgina Maldonado
Lee McMurtray
Teresa Saldivar
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 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]

**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

November 21, 2008
8:00 A.M.

CALL TO ORDER

Chairperson HOOD

Board Members: BEASLEY, BLANK, CAMPANELLI, CHEN-LEE, CLAUDIO, CONWAY, DE LEON, DIDION, DIETZ, FIGUEROA, FISCHER, GEBRE, JIMENEZ-HAMI, KORTHUIS, LACROIX, LEWIS, LIN, MALDONADO, MARTINEZ, METZLER, McMURTRAY, PINA, RAY, SALDIVAR, SANCHEZ, SYED, WADHERA, AND ZARATE

STAFF: Assistant City Attorney,
Economic Development Manager

ROLL CALL

Recording Secretary LEGER

OATH OF OFFICE

Pat Healy, Clerk of the Council

PRESENTATION

New Santa Ana WIB website-Chris Dalton

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 - 7):

ADMINISTRATIVE MATTERS

1. MINUTES

Recommended Action:

Accept the Minutes of the following meeting:

Regular Meeting of September 12, 2008

ITEMS

2. RESIGNATION OF WORKFORCE INVESTMENT BOARD MEMBER
RENEE WARD

Recommended Action:

Accept the resignation of Workforce Investment Board member Renee Ward.

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

Recommended Action:

Approve the nomination of and recommend that the Santa Ana City Council appoint Ms. Patricia Carter, Director of Regional Occupation Program/Career Development, Santa Ana Unified School District, as an educational agency representative on the Santa Ana Workforce Investment Board.

4. APPOINTMENT OF MEMBER TO THE SANTA ANA YOUTH COUNCIL

Recommended Action:

Appoint Mr. Salvador Avila as in In-School Youth representative to the Santa Ana Youth Council.

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

Recommended Action:

Approve the nomination of and recommend that the Santa Ana City Council appoint Dr. Daniel Solkamans, Owner, Pure Health Lifestyle, as a private sector member 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. LETTER OF COMMITMENT

Recommended Action:

Approve providing the Santa Ana W/O/R/K Center a letter of commitment for its application for the Department of Labor Earmark Grant to provide enhanced services to Santa Ana Federal Empowerment Zone residents.

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

PUBLIC HEARING

A Public Hearing provides individuals the opportunity to be heard regarding an intended action of the Santa Ana Workforce Investment Board.

9. PUBLIC HEARING – WORKFORCE INVESTMENT ACT PLAN
MODIFICATION FOR FISCAL YEAR 2008-09

Legal notice was published in the Orange County Register on October 21, 2008.

Recommended Action:

Recommend that the City Council approve the Santa Ana Workforce Investment Board Annual Plan Modification for Fiscal Year 2008-09 and authorize its submittal to the State of California Workforce Investment Board.

***** PUBLIC HEARING CLOSED *****

10. ELECTION OF OFFICERS FOR THE SANTA ANA WORKFORCE
INVESTMENT BOARD FOR 2009 TERM

Recommended Action:

Elect a Chairperson and a Vice-Chairperson of the Santa Ana Workforce Investment Board from the private sector membership to serve for the 2009 term.

11. COMMITTEE REPORTS

11.A. OVERSIGHT AND DATA	J. Dietz /R. Claudio
11.B. EMPLOYER AND CUSTOMER SERVICES	J. Didion/M. Hood
11.C. YOUTH COUNCIL	R. Claudio
11.D. MARKETING	E. Figueroa/P. Korthuis
11.E. EMPLOYER ASSISTED HOUSING	Rev. de Leon

COMMENTS

12. 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.

13. 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.

14. 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: January 16, 2009 at 8:00 a.m.
Rancho Santiago Community College District
Board Room
2323 N. Broadway
Santa Ana, CA 92706**