

**MINUTES OF THE REGULAR MEETING
OF THE SANTA ANA WORKFORCE INVESTMENT BOARD**

January 15, 2010

8:05 A.M.

CALLED TO ORDER

RANCHO SANTIAGO COMMUNITY COLLEGE
DISTRICT BOARD ROOM
2323 N. BROADWAY
SANTA ANA, CA 92706
8:05 A.M.

ROLL CALL

BOARD MEMBERS present:
LEE McMURTRAY (Chair);
PATRICIA CARTER; ROB CLAUDIO;
LEE DE LEON ; EDUARDO FIGUEROA;
BOB FISCHER: MIKE HOOD ; GREG LEWIS;
GEORGINA MALDONADO; ERNESTO
MEDRANO; BUDDY RAY; TERESA
SALDIVAR; STACEY SANCHEZ;
DANIEL SOLKAMANS; DANIEL SU ;
ROBERT RUIZ and ANDY WADHERA (17)

Absent:

BENJAMIN BLANK(E); BRENT BEASLEY(E);
MARYANN CONWAY(E); JOHN DIDION(E);
TEFERE GEBRE(E); ANA JIMENEZ-HAMI (E);
PATRICK KORTHUIS(E); DONNA LIN (E);
ERLINDA MARTINEZ (E); MICHAEL METZLER (A);
MARYAM NAZERI (E); And OCTAVIO PINA(A); (12)

STAFF present:

Deborah Sanchez, Sylvia Vazquez, Carlos de la
Riva, Julie Castro-Cardenas, Jaime Lopez and
Maria Leger

SWEAR IN NEW OFFICERS

Maria Huizar, Clerk of the Council administered the oath of office to the new Santa Ana Workforce Investment Board Member, Robert Ruiz. New member then took his seat and participated in the remainder of the meeting.

Lee McMurtray asked for a moment of silence in Memory of Asif Syed.

PRESENTATIONS

- 1) Kari Caldewell, Director of the Orange County Center of Excellence gave a brief overview of her organization.

*Meeting deviated from agenda, due to some members having to leave early.

CONSENT CALENDAR

Motion: Approve the following Consent Calendar Items.

MOTION:	Hood	SECOND	Sanchez
VOTE:	AYES	McMurtray (Chair); Carter; Claudio; De Leon; Figueroa; Fischer; Hood; Lewis; Maldonado; Medrano; Ray; Ruiz; Saldivar; Sanchez; Solkamans; Su; and Wadhera (17)	
	NOES	None	
	ABSTAIN:	None	
	ABSENT:	Blank; Beasley; Conway; Didion; Gebre; Jimenez-Hami; Korthuis; Lin; Martinez; Metzler; Nazeri; and Pina(12)	

ADMINISTRATIVE MATTERS

1. MINUTES

Motion: Accept Minutes

Regular Meeting of November 20, 2009

2. REQUEST FOR PROPOSALS FOR YOUTH PROGRAMS IN PROGRAM YEAR 2010-11

Motion: Approve and authorize the Youth Council to develop and release a Request for Proposals for youth programs for Program Year 2010-11.

3. REAPPOINTMENT OF WORKFORCE INVESTMENT BOARD MEMBERS

Motion: Approve and recommend that the Santa Ana City Council reappoint Benjamin Blank, Patricia Carter, John Didion, Eduardo Figueroa, Bob Fischer, Tefere Gebre, Ana Jimenez-Hami, Gregory Lewis, and Daniel

Solkamans to the Santa Ana Workforce Investment Board for four-year terms.

4. EMPLOYMENT DEVELOPMENT DEPARTMENT-LABOR MARKET INFORMATION

Motion: Receive and file.

MISCELLANEOUS ADMINISTRATION

5. EXCUSED ABSENCES

Motion: The following Board members were excused from this meeting: Blank, Beasley, Conway, Didion, Gebre, Jiminez-Hami, Korthuis, Lin, Martinez, Metzler, Nazeri and Pina (12)

***** END OF CONSENT CALENDAR ****

BUSINESS CALENDAR

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

Motion: Recommend that the City council approve and authorize the City Manager and Clerk of the council to execute contracts with the following Youth Program Operators as recommended by the Santa Ana Workforce Investment Board and Santa Ana Youth Council.

Youth Program Operators

1. Taller San Jose	\$161,643	\$127,341
2. Orange County Conservation Corps	\$288,985	\$161,643
3. The Cambodian Family	\$ 87,392	
4. The Bridge	\$ 96,000	

****Please note corrected amounts**

MOTION: Fischer

SECOND

Sanchez

VOTE: **AYES**

McMurtray (Chair); Carter; Claudio; De Leon; Figueroa; Hood; Lewis; Maldonado; Medrano; Ruiz; Saldivar; Sanchez; Solkamans; Su; and Wadhera (15)

NOES

Fischer (1)

ABSTAIN: Ray (1)

ABSENT: Blank; Beasley; Conway; Didion; Gebre; Jimenez-Hami; Korthuis; Lin; Martinez; Metzler; Nazeri; and Pina(12)

7. REQUEST TO TRANSFER DISLOCATED WORKER FUNDS TO ADULT PROGRAM

Motion: Approve the Santa Ana WORK Center's request to transfer \$300,000 of PY09-10 Dislocated Worker funds to the Adult Program and authorize a Transfer Request be submitted to the State's Workforce Service Division.

MOTION: Hood **SECOND** Sanchez

VOTE: **AYES** McMurtray (Chair); Carter; Claudio; De Leon; Figueroa; Fischer; Hood; Lewis; Maldonado; Medrano; Ray; Ruiz; Saldivar; Sanchez; Solkamans; Su; and Wadhera (17)

NOES None

ABSTAIN: None

ABSENT: Blank; Beasley; Conway; Didion; Gebre; Jimenez-Hami; Korthuis; Lin; Martinez; Metzler; Nazeri; and Pina(12)

** Daniel Su, Bob Fischer, Robert Ruiz left meeting at 8:52 am.

PRESENTATIONS (con't)

Stacey Sanchez and Rev. Lee de Leon each gave brief presentations on their agencies and their involvement with the Santa Ana WIB.

Norm Bour and David Naidu from the OPIS Network gave a presentation on their organization and invited the WIB members to attend a Business Accelerator Workshop on January 28, 2010.

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

8. COMMITTEE REPORTS

- A. Oversight and Data – Lee McMurtray explained that for now the Oversight and Data Committee and the Marketing Committee will be combined for 2010. They will be collecting data and see how and what can be developed for new marketing materials.
- B. Marketing – stated above
- C. Youth Council – no report.

COMMENTS

- 9. PUBLIC COMMENTS – None.
- 10. STAFF MEMBER COMMENTS – Deborah Sanchez stated that she looks forward to working with the WIB.
- 11. BOARD MEMBER COMMENTS – None

ADJOURNMENT - 9:45 a.m.

Maria Leger
Recording Secretary
Next Meeting: March 12, 2010 at 8:00 a.m.