

**ACTION MINUTES OF THE REGULAR MEETING
OF THE SANTA ANA WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE MEETING
SANTA ANA, CALIFORNIA**

FEBRUARY 15, 2008

CALL TO ORDER

SANTA ANA WORK CENTER
1000 E. SANTA ANA BLVD., SUITE 220
SANTA ANA, CA
8:00 A.M.

ATTENDANCE

COMMITTEE MEMBERS Present:
MIKE HOOD, Chairperson
ALFREDO ZARATE
REV. LEE DE LEON (arrived 8:10)
JOHN DIDION
PATRICK KORTHUIS
JON DIETZ
MIKE METZLER
JACK OAKES

Absent:
ROB CLAUDIO, GREGORY LEWIS, RENEE WARD

STAFF Present:
FRAN JUTZI, WIB Administration
JUDY CHEN-LEE, WORK Center Coordinator
JAIME LOPEZ, Marketing Coordinator
MARIA LEGER, Recording Secretary

GUESTS Present:
MELANIE McCANN, Associate Planner City of Santa Ana
CINDY ROY, EDD Cluster Manager

Taken out of order

CONSENT CALENDAR

Motion: Approve staff recommendations on the following Consent Calendar items (Item 1 and 2):

MOTION:	Didion	SECOND:	Oakes
VOTE:	AYES:	Hood, Dietz, Didion, Korthuis, Metzler Oakes, and Zarate	
	NOES:	None (0)	
	ABSTAIN:	None (0)	
	ABSENT:	Claudio, de Leon, Lewis, and Ward	

ADMINISTRATIVE MATTERS

1. MINUTES

Motion: Accept Minutes

Regular Meeting of October 26, 2007

MISCELLANEOUS ADMINISTRATION

2. EXCUSED ABSENCES

Motion: Excuse the absence of the following members from the regular meeting of October 26, 2007: Ward, Dietz, Korthuis, Metzler and Oakes.

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

Rev. de Leon arrived

BUSINESS CALENDAR

3. APPOINTMENTS

Motion: Appoint Mr. Sergio Diaz as the In-School Youth Representative to the Youth Council.

MOTION:	Didion	SECOND:	Oakes
VOTE:	AYES:	Hood, Dietz, Didion, Korthuis, Metzler, Oakes and Zarate	
	NOES:	None (0)	
	ABSTAIN:	None (0)	
	ABSENT:	Claudio, Rev. de Leon, Lewis, and Ward	

4. REQUEST FOR PROPOSALS FOR YOUTH PROGRAMS FOR PROGRAM 2008-2009

Motion: Authorize the Youth Council to develop and release a Request for Proposals for youth programs for youth programs for Program year 2008-2009.

7. COMMITTEE REPORTS

- a) Youth Council – The committee continues to meet monthly and is working efficiently at providing services to youth.
- b) Employer and Customer Services – The meeting concentrated on the three-tiered payment point schedule. The next committee meeting will be held at the Sheriff's Training Facility.
- c) Employer Assisted Housing – Rev. de Leon & Alfredo Zarate have both been involved with the Chamber's meetings and the Housing element.
- d) Marketing – The meeting was dark.
- e) Oversight and Data – Had a work study session with Dr. Robinson from Cal. State Fullerton, to go over the methodology for the Phase III of the Return on Investment study. The WIB members will be invited to take a field trip to Cal State Fullerton to see the Call Center and how it works.
- f) Collaborative and Partnership – dark

Taken out of order

PRESENTATIONS

- a. Melanie McCann, Associate Planner, City of Santa Ana provided the Executive Committee an update on the Housing Element. She noted that the City of Santa Ana has received a lot of feedback on the Renaissance plan so it has been put on hold for now. The Housing element is supposed to look at the broader picture. Melanie pointed out the differences between the two. The general plan is the vision for the future. The zoning document is actual usage of the land. Right now the housing element is hopefully going to bring the two together. A main concern is that the higher density homes that are being constructed now are not affordable to the average worker. Melanie let the committee know that the City Council would be holding a study session on Tuesday, February 19, 2008 at 6:00 P.M. and invited everyone to attend this work-study session. Jon Dietz explained that the Housing Element was not focused on workforce housing. The City of Santa Ana will have to set a policy to look for a way to build more housing with the adjustment for the work force. Jon Dietz suggested that the City Council needs to be educated in this area. Mike Metzler noted that because 70% of the general fund comes from tax income this community will not change from jobs to housing.
- b. Cindy Roy, EDD Cluster Manager, provided an update on the WORK Center Integration plan. The service integration efforts are a joint partnership between

the Employment Development Department and the WORK Center. The customers coming through the door are greater and the resources are less. Through this transformation we are looking at serving more people with fewer resources and to add value to the services they receive. The common goal will be to provide tangible services that will add value and help the client achieve their goals. The goal will be to serve 6000 people overall vs. the 400 served under WIA and to get credit for work that is done. The goal is to eliminate duplication in efforts for the partners when dealing with the clients.

COMMENTS

8. PUBLIC COMMENTS - None
9. STAFF MEMBER COMMENTS – Fran Jutzi noted that the integration plan is due to the state on February 29, 2008 and a copy will be provided to the Board members at their March WIB meeting.
10. COMMITTEE MEMBER COMMENTS - None

ADJOURNMENT – 9:10 a.m.

Maria Leger
Recording Secretary

Next meeting: April 25, 2008, at 8:00 a.m.