

**ACTION MINUTES OF THE MEETING
OF THE SANTA ANA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL COMMITTEE
SANTA ANA, CALIFORNIA**

February 18, 2010

CALL TO ORDER

SANTA ANA WORK CENTER
1000 E. SANTA ANA BLVD., SUITE 220
SANTA ANA, CA 92701
5:45 P.M.

ROLL CALL

COMMITTEE MEMBERS Present:
CHERYL ALEXANDER, SANDY ANNINO, RUSS BAUER,
ROB CLAUDIO, MARYANN CONWAY,
BARBARA COOPER(arrived late), YVONNE ELIZONDO,
and JORGE MARTINEZ (8)

Absent: SANDY BARBA (E), PAT CARTER (E),
ANA JIMENEZ-HAMI (E), SHAWNA SMITH(E)
AND PRISCILA ZUNIGA(E) (5)

STAFF Present:
DEBORAH SANCHEZ, WIB Administration
SYLVIA VAZQUEZ, WIB Administration
MARIA LEGER, Recording Secretary

GUESTS Present:
David Dobos, SAC
Julie Castro-Cardenas, SAWC
Deanna Johnston, OWCF
Ralph Jiminez, OCCC
David Saldaña, TSJT
Mike Murtaugh, Cambodian Family
Ricardo Quezada, SBIN
Christian Chang, Depart. Of Rehab
Anthony Serrano, OCYC
Leo Reyes, Santa Ana Boxing Club
Greg Francis, T.A.S.E
Cheryl Eberly, Santa Ana Public Library
Mercedes Avirad, CTAC

PRESENTATIONS

Jorge Martinez presented David Dobos with a plaque as a token of this board's appreciation of Mr. Dobos service to the Youth Council.

Julie Castro-Cardenas gave a brief presentation on the SAY Summer Youth program.

CONSENT CALENDAR

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

MOTION:	Alexander	SECOND:	Elizondo
VOTE:	AYES:	Alexander, Annino, Bauer, Claudio, Conway, Elizondo, and Martinez (7)	
	NOES:	None (0)	
	ABSTAIN:	None (0)	
	ABSENT:	Barba, Carter, Cooper, Jimenez-Hami, Smith ,and Zuniga (6)	

ADMINISTRATIVE MATTERS

1. MINUTES

Motion: Accept Minutes

Special Meeting of December 17, 2009

MISCELLANEOUS ADMINISTRATION

2. ABSENCES

Motion: Excuse the absence of following members from the regular meeting of December 17, 2009: Salvador Avila, Pat Carter, Sergio Diaz, and David Dobos (4)

*** END OF CONSENT CALENDAR ***

BUSINESS CALENDAR

3. RESIGNATION OF SANTA ANA YOUTH COUNCIL MEMBER DAVID DOBOS

Motion: Recommend that the Santa Ana Workforce Investment Board accept with regret the resignation of David Dobos Education Representative to the Youth Council.

MOTION: Alexander **SECOND:** Elizondo

VOTE: **AYES:** Alexander, Annino, Bauer, Claudio, Conway, Elizondo, and Martinez (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Barba, Carter, Cooper, Jimenez-Hami, Smith ,and Zuniga (6)

4. YOUTH SERVICE NAVIGATOR BUDGET ADJUSTMENT

Motion:

1. Recommend the Santa Ana Workforce Investment Board increase funding by \$40,000 for the Youth Service Navigator Program Year 2009-2010 from unobligated youth funds.
 - a. Sylvia Vazquez briefed the Youth Council on the reasons why the increase was required.
 - b. Julie Castro-Cardenas also explained some of the extra obligations that the Navigator is being tasked with.

MOTION: Alexander **SECOND:** Annino

VOTE: **AYES:** Alexander, Annino, Bauer, Claudio, Conway, Elizondo, and Martinez (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Barba, Carter, Cooper, Jimenez-Hami, Smith ,and Zuniga (6)

Therapeutic Arts Center and its amazing the transformation in this youths attitude and progress.

- d. ORANGE COUNTY CONSERVATION CORPS. – Ralph Jimenez reported that they are on target with their enrollments. He is pleased to announce that the remodeling job being done by Taller in their existing office is awesome and a wonderful experience for all the students involved. Ralph Jimenez shared that various kids and staff were taken to the motivational speeches at the Honda Center given by Col. Powell and Michael Phelps. The students were all very pumped up by the experience. Orange County Conservation Corps has a new element called the Pre Corps. Ralph Jimenez explained that the kids have to enroll in this before enrolling in the Conservation Corps. Ralph explained that they missed the last WIB meeting and asked to be rescheduled to take participants to the WIB in March.
- e. O.C. CHILDRENS THERAPEUTIC ARTS CENTER – Mercedes Avirad explained that last year they exited eight youth. Three of these youth attained employment, four obtained high school diplomas and credentials and five attained their literacy gains. All youth exited have severe disabilities. Currently she has two files in the pipeline and three applications for next week. She is looking to meet their enrollment goals by the end of February 2010.
- f. SUCCESS BOUND/SAUSD/ROP – Ricardo Quezada explained that alot of students this year and previous years are returning to him for assistance in enrolling in school, filling out the financial aide paperwork and looking for jobs. Many of the students are receiving revocations to their acceptance letters for college. This is due to the fact they don't act on them in a prompt manner. Currently the kids are waiting on the California Exit Exams results. Tomorrow Ricardo will be attending Senior Transition Day at Santa Ana College. During the holidays Ricardo held a workshop for the kids at Orange County Conservation Corps in financial assistance or enrolling in Post Secondary education. Ricardo was very impressed with the commitment of the participants of the Conservation Corps. Ricardo also shared some uplifting stories on two of his participants.
- g. YSPN NAVIGATOR/SANTA ANA WORK CENTER – Julie Castro-Cardenas shared the updated enrollment charts for the entire network. Currently we are at 88%. This year's goals are to not carryover participants and to have everyone enrolled by early March at the latest. Julie Castro-Cardenas gave out a training schedule and a YSPN meeting schedule. Julie encouraged all providers new and old to participate in the training.

COMMENTS

4. PUBLIC COMMENTS – Leo Reyes shared a little bit about himself and is looking forward to participating on this Youth Council as the youth representative. Greg Francis introduced himself and explained a little bit about his organization.
5. STAFF MEMBER COMMENTS – Julie Castro Cardenas shared that Sandy Barba has a beautiful new baby boy and will be returning to work as of June 1. Deborah Sanchez shared with everyone that Fran Jutzi retired and she will now be taking over Fran's responsibilities.
6. BOARD MEMBER COMMENTS – Rob Claudio shared that Stanford University was seeking student interns for the summer. Rob Claudio will send out the information to Sylvia Vazquez to share with this council.

ADJOURNMENT – 7:15 p.m.

Maria Leger
Recording Secretary
Next Meeting: April 15, 2010 at 5:30 p.m.