

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

**July 18, 2008**

**CALLED TO ORDER**

RANCHO SANTIAGO COMMUNITY COLLEGE  
DISTRICT BOARD ROOM  
2323 N. BROADWAY  
SANTA ANA, CA 92701  
8:05 A.M.

**ROLL CALL**

BOARD MEMBERS present:  
MIKE HOOD (Chair); ALFREDO ZARATE(Vice-  
Chair); BRENT BEASLEY; BENJAMIN BLANK;  
PHIL CAMPANELLI; JUDY CHEN-LEE;  
EDUARDO FIGUEROA; TEFERE GEBRE;  
ANA JIMENEZ- HAMI; PATRICK KORTHUIS;  
GREGORY LEWIS; DONNA LIN;  
GEORGINA MALDONADO;  
ERLINDA MARTINEZ; LEE MCMURTRAY;  
MICHAEL METZLER; WIL ORTEGA;  
OCTAVIO PINA; BUDDY RAY;  
TERESA SALDIVAR; AND ASIF SYED(21)

Absent:  
ROB CLAUDIO (E); LEE DE LEON (E);  
JOHN DIDION (E); JON DIETZ (E);  
BOB FISCHER (E);DEVINA LACROIX;  
STACEY SANCHEZ (E); ANDY WADHERA (E);  
AND RENEE WARD (9)

STAFF present:  
LINDA SUMMERS, Economic Development  
Manager; Maria Leger; Jaime Lopez;  
and Frances Cadenas

**CONSENT CALENDAR**

**Motion: Approve the following Consent Calendar Items.**

<b>MOTION:</b>	Beasley	<b>SECOND</b>	Ray
<b>VOTE:</b>	<b>AYES</b>	Hood, Beasley; Blank; Campanelli Chen-Lee; Figueroa; Gebre; Jimenez-Hami; Korthuis; Lewis;	

Lin; Maldonado; Martinez; McMurtray;  
Metzler; Ortega; Pina; Ray;  
Saldivar; Syed and Zarate (21)

**NOES** None

**ABSTAIN:** None

**ABSENT:** Claudio; de Leon; Didion; Dietz;  
Fischer; Lacroix; Sanchez;  
Wadhera; and Ward (9)

## **ADMINISTRATIVE MATTERS**

1. MINUTES

**Motion: Accept Minutes**

**Regular Meeting of May 09, 2008**

2. RESIGNATION OF WORKFORCE INVESTMENT BOARD AND YOUTH COUNCIL MEMBER JACK OAKES

**Motion: Accept the resignation of Workforce Investment Board and Youth Council Member Jack Oakes.**

3. RESIGNATION OF WORKFORCE INVESTMENT BOARD MEMBER OSCAR NOVELO.

**Motion: Accept the resignation of Workforce Investment Board Member Oscar Novelo.**

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: Claudio, de Leon, Didion, Dietz, Fischer, Lacroix, Sanchez, Wadhera and Ward (9)**

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

## **BUSINESS CALENDAR**



**Motion:** Recommend that the City Council approve and authorize the City Manager and Clerk of the Council to execute Memorandums of Understanding in substantial conformity with the following mandated One-Stop partners.

**MOTION:** Beasley                      **SECOND:** Figueroa

**VOTE:**                      **AYES:** Hood, Beasley; Campanelli  
Chen-Lee; Figueroa; Gebre;  
Korthuis; Lewis; Lin; Maldonado;  
McMurtray; Metzler; Ortega; Pina;  
Saldivar; and Zarate (21)

**NOES:** None (0)

**ABSTAIN:** Blank; Jimenez-Hami; Martinez;  
Ray; Syed; (5)

**ABSENT:** Claudio; de Leon; Didion; Dietz;  
Fischer; Lacroix; Sanchez;  
Wadhera; and Ward(9)

9.                      SELF SUFFICIENCY INCOME LIMITS

**Motion:** Recommend that the Santa Ana Workforce Investment Board adopt the “Self Sufficiency Standard for Orange County, CA 2008” developed by *The Insight Center for Community Economic Development* as its self sufficiency income limits for employed workers needing intensive or training services

**MOTION:** Beasley                      **SECOND:** Blank

**VOTE:**                      **AYES:** No vote taken.

**NOES:**

**ABSTAIN:**

**ABSENT:**

**Motion:** Recommend that staff bring back this item to the next meeting with more information.

**MOTION:** Ray                                      **SECOND:** Beasley

**VOTE:**                      **AYES:** Hood, Beasley; Blank; Campanelli  
Chen-Lee; Figueroa; Gebre;  
Jimenez-Hami; Korthuis; Lewis;



11. COMMITTEE REPORTS

- A. Oversight and Data – The data report for Program Year 2007-08 was distributed to the members. Mike Hood asked that everyone review the report on their own.
- B. Employer and Customer Service – dark
- C. Youth Council – The Youth Council meeting was held the previous evening. Frances Cadenas and Mike Hood invited anyone interested to attend and get involved with the Santa Ana Youth Council.
- D. Marketing – dark
- E. Employer Assisted Housing – Jaime Lopez distributed a related article which explained the direction the committee is taking and noted that the meetings are now being held in conjunction with the Greater Santa Ana Business Alliance.

COMMENTS

12. PUBLIC COMMENTS – None

13. STAFF MEMBER COMMENTS - Linda Summers noted that Fran Jutzi's absence was due to an illness in her family. Linda announced that Cindy Nelson has returned to the City as the new Director of CDA. Linda also announced that on August 11, 2008 a new Workforce Specialist IV will start at the Santa Ana W/O/R/K Center and will assume the WIA Program Manager position. Linda Summers also suggested that Sandy Barba and Julie Castro be invited to update the WIB on youth events at their next meeting.

Judy Chen-Lee noted that service integration was launched on July 1<sup>st</sup>. It's been very busy and new experience for everyone.

14. BOARD MEMBER COMMENTS – Dr. Jimenez-Hami asked that Youth Program Operators be invited to bring a youth to the WIB meetings.

Teresa Saldivar mentioned that she hired one of the SAY youth and is very happy with her performance.

Buddy Ray explained that the Community Action Partnership was selected to be the charity to benefit from the Orange County Weekly Gala. The name of this event is: "Decadence", and if you are interested give Buddy's office a call.

ADJOURNMENT - 9:40 a.m.

Maria Leger  
Recording Secretary

Next Meeting: September 12, 2008 at 8:00 a.m.