

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

September 12, 2008

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:
MIKE HOOD (Chair); ALFREDO ZARATE (Vice-Chair); BRENT BEASLEY; PHIL CAMPANELLI; LEE DE LEON; JON DIETZ; EDUARDO FIGUEROA; BOB FISCHER; TEFERE GEBRE; ANA JIMENEZ- HAMI; GREGORY LEWIS; GEORGINA MALDONADO; ERLINDA MARTINEZ; MICHAEL METZLER; LEE MCMURTRAY; WIL ORTEGA; BUDDY RAY; TERESA SALDIVAR; STACEY SANCHEZ; ASIF SYED AND ANDY WADHERA (21)

Absent:
BENJAMIN BLANK(E); JUDY CHEN-LEE (E)
ROB CLAUDIO (E); JOHN DIDION (E);
PATRICK KORTHUIS (E); DEVINA LACROIX;
DONNA LIN; OCTAVIO PINA (E) AND
RENEE WARD (E) (9)

STAFF present:
LINDA SUMMERS, Economic Development
Manager; Sandy Barba; Frances Cadenas;
Chris Dalton; Bea Gonzales; Maria Leger
and Jaime Lopez

PRESENTATIONS

- 1) Fourth Quarter Fiscal Reports – Ms. Linda Summers presented the final fiscal report for Program Year 2007-2008. Mr. Lewis asked about the carry forward figures and Ms. Summers said she would bring additional information to the next WIB meeting. Mr. Ray asked how this budget ties into the state and federal budget. Ms. Summers stated that the WIA funds are federal funds and come through the state to the city based on a formula and are from the current year.
- 2) Earmark Grant – Ms. Bea Gonzalez reported that the W/O/R/K Center has applied for a \$728,000 Department of Labor Earmark Grant. The purpose of this grant is three fold; it will provide work experience, financial literacy and English literacy for

federal empowerment zone residents. The program is projected to start on July 1, 2009 and last for 18 months, ending in 2010. The proposal is now being reviewed by the Department of Labor. Ms. Gonzalez asked the Workforce Investment Board for a "letter of commitment" which would show that they would work together with the Federal Empowerment Zone on this program.

- 3) Youth Programs – Ms. Sandy Barba reviewed the list of providers in the Youth Service Provider Network and summarized some of the services they provided to the youth. Ms. Barba also explained that Youth Help Desk and the SAY (Santa Ana Youth) Employment Program were both new to the W/O/R/K Center in 2008. Greg Lewis requested to see what kinds of services were provided for the youth with the monies allocated to them.
- 4) City Video – Mr. Chris Dalton passed out a copy of the City Video to all members in attendance.

CONSENT CALENDAR

Motion: Approve the following Consent Calendar Items.

MOTION:	Beasley	SECOND	Sanchez
VOTE:	AYES	Hood; Beasley; Campanelli; de Leon; Dietz; Figueroa; Fischer; Gebre; Jimenez-Hami; Lewis; Maldonado; Martinez; McMurtray; Metzler; Ortega; Ray; Saldivar; Sanchez; Syed; Wadhwa and Zarate (21)	
	NOES	None	
	ABSTAIN:	None	
	ABSENT:	Blank; Chen-Lee; Claudio; Didion; Korthuis; Lacroix; Lin; Pina and Ward (9)	

ADMINISTRATIVE MATTERS

1. **MINUTES**

Motion: Accept Minutes

Regular Meeting of July 18, 2008

2. **RESIGNATION OF WORKFORCE INVESTMENT BOARD MEMBER WIL ORTEGA**

Motion: Accept the resignation of Workforce Investment Board Member Wil Ortega.

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

Motion: Approve the nomination of and recommend that the Santa Ana City Council appoint Ms. Maryann Conway, Rehabilitation Supervisor, State Department of Rehabilitation, as a public sector member on the Santa Ana Workforce Investment Board.

4. RESIGNATION OF YOUTH COUNCIL MEMBER SISTER EILEEN McNERNEY

Motion: Accept the resignation of Youth Council member Sister Eileen McNerney

5. APPOINTMENT OF MEMBERS TO THE SANTA ANA YOUTH COUNCIL

Motion: Appoint Ms. Sandra Annino, Business and Community Liaison, Long Beach Job Corps and Ms. Shawna Smith, Executive Director, Taller San Jose to the Santa Ana Youth Council.

6. EMPLOYMENT DEVELOPMENT DEPARTMENT – LABOR MARKET INFORMATION

Motion: Receive and file.

MISCELLANEOUS ADMINISTRATION

7. EXCUSED ABSENCES

Motion: The following Board members were excused from this meeting: Blank; Chen-Lee; Claudio; Didion; Korthuis; Lacroix; Lee; Pina and Ward (9)

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

Chairman Mike Hood presented Mr. Wil Ortega with a small gift to acknowledge his time on the WIB. Mr. Ortega introduced Ms. Maryann Conway to the Board as his replacement.

BUSINESS CALENDAR

8. 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.

Mr. Fischer asked how, where and when this would apply. Chairman Mike Hood referred him to the discussion section of the action item on page 28 where it’s usage was explained.

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Blank; Chen-Lee; Claudio; Didion;
Korthuis; Lacroix; Lin; Pina and
Ward (9)

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

10. COMMITTEE REPORTS

- A. Oversight and Data – The Return-On-Investment study is well underway. We are very happy with the responses that we are getting so far.
- B. Employer and Customer Service – dark
- C. Youth Council – The Youth Council meeting is held the third Thursday of the month. They are currently looking for a Chairperson who is also WIB member. Chairman Hood encouraged the Board members to attend the Youth Council meetings.
- D. Marketing – dark
- E. Employer Assisted Housing – Currently this committee is part of the Greater Santa Ana Business Alliance Housing meeting. They are searching for a pilot project that employers can get on board with. The City of Santa Ana has been very helpful as it ties in with their Housing Element plan. If and when a suitable site is found for workforce housing, Mr. Dietz will let the WIB know.

COMMENTS

11. PUBLIC COMMENTS – None

12. STAFF MEMBER COMMENTS – Ms. Linda Summers noted that there will be a Vietnamese Forum on Saturday, September 20th. The California Workforce Association (CWA) Board Meeting is currently being held in Ontario and Judy Chen-Lee is there as our representative. On the 24th of September, the Orange County Business Council will be presenting a “State of the Workforce” event in Anaheim and WIB members were invited to attend.

13. BOARD MEMBER COMMENTS – Mr. Figueroa stated he would like to see a more active Marketing Committee. He also asked for an updated directory with a description of each member and the business they are in. Ms. Summers stated that the WIB’s new website will be available soon and that all the information will be on it along with photos of each member. Staff offered to email WIB members the most recent roster if they did not want to get it from the current website.

Mr. Fischer asked the Chair for help with the issue of training funds not being allowed if a business owner’s property was not ADA compliant and asked that the City Attorney be contacted for a response on this issue.

ADJOURNMENT - 9:43 a.m.

Maria Leger
Recording Secretary

Next Meeting: November 21, 2008 at 8:00 a.m.