



County of Los Angeles Commissions and Boards Meeting Agenda

L.A. County Workforce Development Board

Tuesday, January 24, 2023

10:00 AM

HYBRID - IN-PERSON AT DEO HQ - 510 S.
VERMONT AVE, LEVEL T, L.A. CA. 90020 AND
VIRTUALLY VIA MS TEAMS

If accommodations for persons with disabilities are needed, please contact L.A. County Workforce Development Board (WDB) at wdb@opportunity.lacounty.gov or call (213) 880-3870 at least 72 hours before the meeting.

SPECIAL BOARD MEETING

MEETING INFORMATION:

JOIN BY PHONE:

+1 323-776-6996 Phone Conference ID: 992374587#

JOIN VIRTUALLY:

PLEASE USE THE LINK BELOW TO CONNECT TO THE VIRTUAL MEETING.

Meeting ID: 230 836 604 52

Passcode: qL3ZgV

PUBLIC COMMENT:

FOR PUBLIC COMMENT ON AN AGENDA ITEM OR A NON-AGENDA ITEM, PLEASE USE THE LINK PROVIDED BELOW.

*Please note that if you wish to address the Board during the meeting, a total of **one (1) minute will be allowed**. Requests to be heard must be submitted to the DEO Staff by completing a Public Comment Form via the link provided. (The Executive Director may, in the interest of facilitating the business of the Board, limit the amount of time which a person may use in addressing the Board).*

Attachments: [Public Comment Form](#)

[JOIN VIRTUALLY HERE](#)

A CALL TO ORDER

Land Acknowledgement: The County of Los Angeles recognizes that we occupy land originally and still inhabited and cared for by the Tonva, Tataviam, Serrano, Kizh and Chumash Peoples. We honor and pay respect to their elders and descendants- past, present, and emerging- as they continue their stewardship of these lands and waters.

We acknowledge that settler colonization resulted in land seizure, disease, subjugations, slavery, relocation, broken promises, genocide, and multigenerational trauma. This acknowledgement demonstrates our

responsibility and commitment to truth, healing, and reconciliation and to elevating the stories, culture, and community of the original inhabitants of Los Angeles County. We are grateful to have the opportunity to live and work on these ancestral lands. We are dedicated to growing and sustaining relationships with Native peoples and local tribal governments, including (in no particular order) the:

- Fernandefio Tataviam Band of Mission Indians
- Gabrielino Tongva Indians of California Tribal Council
- Gabrieleno Tongva San Gabriel Band of Mission Indians
- Gabrieleño Band of Mission Indians - Kish Nation
- San Manuel Band of Mission Indians
- San Fernando Band of Mission Indians

To learn more about the First Peoples of Los Angeles County, please visit the Los Angeles City/County Native American Indian Commission website below at:

Attachments: [Board Motion](#)

[Los Angeles City/County NAIC Website \(Click Here\)](#)

Conflict of Interest: Members shall abide by “conflict of interest” requirements outlined in WIOA Section 107(h) which states a member of a local board, or a member of a standing committee, may not vote on a matter under consideration by the local board (1) regarding the provision of services by such member represents; or (2) that would provide a direct financial benefit to such member or the immediate family of such member.

B ROLL CALL

C CHAIR'S REMARKS

D ACTION ITEMS

**1 RECOMMENDATIONS FOR THE MODIFICATION OF THE 2021-2024
LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD
LOCAL PLAN**

Presenters: Maritza Dubie-Urbe, Interim Executive Director, WDB, Greta Setian, Deputy Director, WDB, and David Shinder, Consultant

Summary: This item presents for discussion and any other action deemed necessary, recommendations for the modification of the 2021-24 L.A. County Local Plan. The Local Plan aligns with the California State Plan's three (3) policy objectives: 1) fostering demand-driven skills attainment; 2) enabling upward mobility; and 3) aligning, coordinating and integrating programs and services to economize limited resources.

Attachments: [Local Plan Special Meeting Presentation_1.24.23](#)
[21-24 L.A. County WDB Local Plan](#)

[21-24 L.A. County WDB Regional Plan](#)

[2023 Biennial Modification State of California Directive WSD22-05](#)

E INFORMATION ITEMS

1 UPDATE ON THE FY 2023-24 LOS ANGELES COUNTY WORKFORCE SYSTEM PROCUREMENT

Presenter: Kristina Meza, Assistant Director, DEO

Summary: This item presents for information only to update on the FY 2023-24 Los Angeles County Workforce system procurement and in the event of delayed contract negotiations, contingency extension of sole source agreement for existing AJCC Operators to ensure continuity of services. Sole source approval must be obtained by the Board of Supervisors six (6) months prior to execution of a sole source agreement.

2 SAVE-THE-DATE: UPCOMING WDB QUARTERLY MEETINGS, CONFERENCES & EVENTS

WDB QUARTERLY MEETINGS

Friday, March 17, 2023 (Tentative)
Time: 10:00 a.m. - 12:00 p.m.
Location: Tentative

Friday, June 16, 2023 (Tentative)
Time: 10:00 a.m. - 12:00 p.m.
Location: Tentative

Friday, September 22, 2023 (Tentative)
Time: 10:00 a.m. - 12:00 p.m.
Location: Tentative

Friday, December 15, 2023 (Tentative)
Time: 10:00 a.m. - 12:00 p.m.
Location: Tentative

F PUBLIC COMMENTS

G ADJOURNMENT