



County of Los Angeles Commissions and Boards Meeting Agenda Full Detail

L.A. County Workforce Development Board

Wednesday, December 7, 2016

11:30 AM

Richard N. Slawson SE Occupational Center
5500 Rickenbacker Rd
Bell, CA 90201

If accommodations for persons with disabilities are needed, please contact the L.A. County Workforce Development Board (WDB) at (213) 738-2711 at least 72 hours before the meeting. Meetings of the WDB are accessible to persons with disabilities.

A CALL TO ORDER

B ROLL CALL

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 (or by an entity that such member represents); or (2) that would provide direct financial benefit to such member or the immediate family of such member.

C CHAIR REMARKS

D EXECUTIVE DIRECTOR / STAFF REPORT

Summary: This item presents for information, a summary of key workforce development conferences and meetings recently attended by WDB staff.

This item presents reports as required by WIOA Section 107(e) which states Local Boards are to make available to the public, on a regular basis through electronic means and open meetings, information regarding the activities of the Local Board, including membership information.

Attachments: [Executive Director & Staff Report September-November 2016](#)

[L.A. County Economic Report: August - October 2016](#)

[L.A. County WDB Roster October 2016](#)

[Unemployment Rates Report by District October 2015-16](#)

E COMMISSIONER UPDATES

Summary: This item presents featured updates from Commissioners, as Representatives of the mandated categories of the WDB, on the status of strategic sector and workforce initiatives in Transportation, Healthcare, Hospitality, and other high growth sectors, to inform policies, planning, and priority setting to ensure the system is responsive to the needs of employers and provides career pathways opportunities.

F ACTION ITEMS

1. DRAFT MINUTES OF THE L.A. COUNTY WDB MEETING HELD ON SEPTEMBER 14, 2016

Presenter: Erick Verduzco-Vega, *Chair*, L.A. County WDB

Summary: This item presents for approval, and any other action deemed necessary, the DRAFT Minutes of the L.A. County WDB Meeting held on September 14, 2016.

Attachments: [DRAFT Minutes - WDB Quarterly Meeting September 14, 2016](#)

2. FY 2015-16 WORKFORCE DEVELOPMENT PROGRAMS CLOSE OUT EXPENDITURE REPORT FOR ADULT, DISLOCATED WORKER, YOUTH, RAPID RESPONSE, AND LAYOFF AVERSION PROGRAMS

Presenter: Alfred Beyruti, *Budget Officer*, CSS

Summary: This item presents for review and approval, and any other action deemed necessary, the FY 2015-16 Workforce Development Programs Close Out Expenditure Report for Adult, Dislocated Worker, Youth, Rapid Response, and Layoff Aversion Programs.

Attachments: [Memo for FY 2015-16 Workforce Programs Close Out Report](#)
[FY 2015-16 Workforce Programs Close Out Expenditure Report](#)

3. FY 2016-17 WORKFORCE DEVELOPMENT PROGRAMS EXPENDITURE REPORT FOR ADULT, DISLOCATED WORKER, YOUTH, RAPID RESPONSE, AND LAYOFF AVERSION PROGRAMS THROUGH SEPTEMBER 30

Presenter: Alfred Beyruti, *Budget Officer*, CSS

Summary: This item presents for review and approval, and any other action deemed necessary, the Workforce Development Programs Expenditure Report for the Adult, Dislocated Worker, Youth, Rapid Response, and Layoff Aversion Programs for the 1st Quarter of FY 2016-17 (July 1 - September 30).

Attachments: [FY 2016-17 1st Quarter Workforce Programs Expenditure Report](#)
[Memo for FY 2016-17 1st Quarter Workforce Programs Expenditure Report](#)

4. FY 2016-17 REVISED WIOA BUDGET

Presenter: Alfred Beyruti, *Budget Officer*, CSS

Summary: This item presents for review and approval, and any other action deemed necessary, the Revised WIOA Budget for FY 2016-17.

Attachments: [Memo for FY 2016-17 Revised Budget](#)
[FY 2016-17 Revised Budget for Workforce Programs](#)

5. FY 2016-17 PERFORMANCE REPORT FOR ADULT, DISLOCATED WORKER, YOUTH, RAPID RESPONSE, AND LAYOFF AVERSION PROGRAMS THROUGH SEPTEMBER 30

Presenter: Josie Marquez, *Assistant Director*, CSS

Summary: This item presents for review and approval, and any other action deemed necessary, the Performance Reports for the Adult, Dislocated Worker, Youth, Rapid Response, and Layoff Aversion Programs for the 1st Quarter of FY 2016-17 (July 1 - September 30). This item will include an overview of workforce activities within the region.

Attachments: [FY 2016-17 1st Quarter WIOA Program Performance Report](#)

G INFORMATION ITEMS

1. UPDATE ON REGIONAL PLAN

Presenter: David Shinder / John Chamberlin, *Consultants* to 7 WDBs, L.A. WIOA Basin Regional Plan

Summary: This item presents an update on the development of the regional plan, the expectations and responsibilities for local boards in this process, as described in WIOA section 106(c)(2), and the L.A. County WDB WIOA Regional Plan Stakeholder Forums.

Attachments: [Overview: WIOA Regional Planning for L.A. Basin](#)
[Regional Planning - Master Calendar](#)
[Key Dates for WIOA Regional and Local Plans and MOU Phase II](#)

2. UPDATE ON LOCAL PLAN

Presenter: Josie Marquez, *Assistant Director*, CSS

Summary: This item presents an update on the development of the local plan and the expectations and responsibilities for local boards in this process, as described in WIOA section 108.

Attachments: [Key Dates for WIOA Regional and Local Plans and MOU Phase II](#)

3. UPDATE ON THE WIOA MEMORANDUM OF UNDERSTANDING, PHASE II

Presenter: Josie Marquez, *Assistant Director*, CSS

Summary: This item presents an update on the development of the WIOA Memorandum of Understanding (MOU) Phase II for sharing AJCC system costs.

Attachments: [Key Dates for WIOA Regional and Local Plans and MOU Phase II](#)

4. UPDATE ON PROCUREMENT OF AJCCS

Presenter: Josie Marquez, *Assistant Director*, CSS

Summary: This item presents an update on the procurement of America's Job Centers of California in the L.A. County Workforce Development Area.

5. UPCOMING WDB MEETINGS & CONFERENCES

WDB MEETINGS

March 1, 2017: Quarterly WDB Meeting
Venue TBD

June 7, 2017: Quarterly WDB Meeting
Venue TBD

CONFERENCES & EVENTS

December 15, 2016: College for All: Re-engaging LA's Disconnected Youth

Public Release of Dr. Paul Harrington's Reports on the opportunity rising for LA's Disconnected Youth

L.A. City Hall, Public Works Board Room, 3rd Floor

200 Main Street, Los Angeles, CA 90012

9:00 AM - 11:30 AM

December 15, 2016: An Executive Roundtable-LA Region Disconnected Youth: Opportunity Rising

An in-depth discussion of Dr. Paul Harrington's reports on the demographics of LA's Desconnected Youth & region's prospects

Kenneth Hahn Hall of Administration - Room 140A

500 W. Temple Street, Los Angeles, CA 90012

1:30 PM - 4:00 PM

January 17-19, 2017: CWA Youth @ Work Conference

Renaissance Long Beach, CA

March 25-28, 2017: NAWB Forum 2017

Washington Hilton, Washington, DC

H PUBLIC COMMENTS

I ADJOURNMENT