



# County of Los Angeles Commissions and Boards Meeting Agenda

## L.A. County Workforce Development Board

Friday, September 27, 2019

10:00 AM

3175 W. 6th Street, Los Angeles, CA 90020

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

### C CHAIR'S REMARKS

#### RECOGNITION OF OUTGOING WDB COMMISSIONERS

*Cynthia Parulan-Colfer*  
*Aida Cardenas*  
*Shomari Davis*  
*David Flaks*

*Joanne Peterson*  
*Erika Sockaci*  
*Jaime Valdivia*  
*Dr. Michelle Yanez*

### D CONSENT AGENDA

*All items are approved by one motion unless held.*

#### 1 DRAFT MINUTES OF THE L.A. COUNTY WDB QUARTERLY MEETING HELD ON JUNE 14, 2019

**Presenter:** Holly Schroeder, 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 Quarterly Meeting held on June 14, 2019.

**Attachments:** [DRAFT Minutes WDB Quarterly June 14 2019](#)

**2 DRAFT MINUTES OF THE L.A. COUNTY WDB SPECIAL MEETING HELD  
ON JULY 12, 2019**

**Presenter:** Holly Schroeder, 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 Special Meeting held on July 12, 2019.

**Attachments:** [DRAFT Minutes WDB Special Mtg July 12 2019](#)

**3 REVISED FY 2019-20 WORKFORCE DEVELOPMENT PROGRAMS  
BUDGET**

**Presenter:** Alfred Beyruti, Finance Manager, WDACS

**Summary:** This item presents for review and approval, and any other action deemed necessary, the revised FY 2019-20 budget for the Workforce Development Programs.

**Attachments:** [L.A. County WDB FY 2019-20 Revised Budget & Memo](#)

**4 FY 2018-19 L.A. COUNTY WORKFORCE PROGRAMS PAYMENT STATUS  
REPORT (THROUGH JUNE 30, 2019)**

**Presenter:** Alfred Beyruti, Finance Manager, WDACS

**Summary:** This item presents for review and approval, and any other action deemed necessary, the FY 2018-19 L.A. County Workforce Programs Payment Status Report through June 30, 2019.

**Attachments:** [L.A. County WDB FY 2018-19 Q4 Report and Memo](#)

**E ACTION ITEMS**

**1 LOS ANGELES COUNTY CEO'S UPDATE ON THE STUDY ON THE  
OPTIMIZATION OF LA COUNTY'S WORKFORCE AND ECONOMIC  
DEVELOPMENT SYSTEMS**

**Presenters:** Daniel Kelleher, Principal Analyst, CEO Economic Development,  
LA County and Julia Orozco, Manager, CEO, LA County

**Summary:** This item presents for discussion and any other action deemed  
necessary, the CEO's presentation on the Study on the Optimization of the LA  
County's Workforce and Economic Development Systems. Following the  
WDB's Special Meeting held on July 12, 2019, the Workforce Development  
Board approved a motion to hold a special meeting to provide a preliminary  
report of the Study by HR&A before completion of the final report-out to the LA  
County Board of Supervisors, in the Fall of 2019.

**2 FY 2019-20 L.A. COUNTY WORKFORCE SYSTEM PERFORMANCE  
REPORT (THROUGH SEPTEMBER 30, 2019)**

**Presenters:** Irene Pelayo, Program Manager, Workforce Development  
Division, WDACS and Caroline Torosis, Program Manager, Economic &  
Business Development Division, WDACS

**Summary:** This item presents for review and approval, and any other action  
deemed necessary, the FY 2019-20 L.A. County Workforce System  
Performance Report through September 30, 2019.

**Attachments:** [L.A. County WDB FY 2018-19 Performance Report & Memo 9.27.19](#)

**F INFORMATION ITEMS**

**1 BREAKING BARRIERS TO EMPLOYMENT ACT (AB 1111) GRANT  
APPLICATIONS**

**Presenter:** Martha Molina-Aviles, Interim Executive Director, WDB

**Summary:** This item presents for information only, an update on the grant  
application process for the Breaking Barriers to Employment Initiative (AB  
1111). The L.A. County WDB reviewed and supported the submission of  
seventeen (17) AB 1111 grant applications by a variety of community-based  
organizations seeking State funding to support existing workforce development  
programs that prepare specific underrepresented groups for training and  
employment in sustainable, living-wage jobs.

**2 UPDATE ON REGIONAL BUSINESS ENGAGEMENT AND ALIGNMENT  
EFFORTS**

**Presenters:** Caroline Torosis, Program Manager, Economic Development and Business Division, WDACS; Isidro Villanueva, Senior Business Engagement Manager, WDACS, Cherylynn Hoff, Senior Strategic Initiatives Manager, WDACS; and Richard Cesar, Public Policy and Planning Manager, WDACS

**Summary:** This item presents for information and discussion, an update on regional business engagement and alignment efforts, the Los Angeles County's Film and Digital Media Strategy, and the Jail-based Job Center Pilot Program.

**3 UPCOMING WDB MEETINGS, CONFERENCES AND EVENTS**

**WDB QUARTERLY MEETINGS**

**December 6, 2019: Quarterly WDB Meeting**

*WDACS Headquarters, Room 105*

*Time: 10:00 a.m. - 12:00 p.m.*

**March 6, 2020: Quarterly WDB Meeting**

*WDACS Headquarters, Room 105*

*Time: 10:00 a.m. - 12:00 p.m.*

**June 12, 2020: Quarterly WDB Meeting**

*WDACS Headquarters, Room 105*

*Time: 10:00 a.m. - 12:00 p.m.*

**UPCOMING EVENTS**

**GRAND OPENING OF EAST LOS ANGELES COLLEGE SPECIALIZED  
AJCC**

*Date: Thursday, October 3, 2019*

*Time: 11:00 a.m.*

**MOU PARTNER CONVENING**

*Date: Friday, November 1, 2019*

*Time: TBD*

**NEW COMMISSIONERS ORIENTATION**

*Date: Tuesday, November 19, 2019*

*Time: TBD*

**G PUBLIC COMMENT**

**H ADJOURNMENT**