



County of Los Angeles Commissions and Boards Meeting Agenda

L.A. County Workforce Development Board

Friday, March 6, 2020

10:00 AM

3175 W. 6th St. Los Angeles CA 90020

A CALL TO ORDER

B ROLL CALL

C CHAIR'S REMARKS

D CONSENT CALENDAR

All items are approved by one motion unless held.

**1 DRAFT MINUTES OF THE LA COUNTY WDB QUARTERLY MEETING
HELD ON DECEMBER 6, 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 December 6, 2019.

Attachments: [Attachment D1 Draft Minutes WDB Quarterly Dec 6 2019 Meeting](#)

**2 L.A. COUNTY WORKFORCE PROGRAMS FY 2019-20 PAYMENT STATUS
REPORT (THROUGH DECEMBER 30, 2019)**

Presenter: Alfred Beyruti, Finance Manager, WDACS

Summary: This item presents for review and approval, and any other action deemed necessary, the FY 2019-20 L.A. County Workforce Programs Payment Status Report through December 30, 2019.

Attachments: [Attachment D2 FY 19 20 Payment Status Report - Q2](#)

3 L.A. COUNTY WORKFORCE PROGRAMS FY 2020/21 PROPOSED BUDGET

Presenter: Alfred Beyruti, Finance Manager, WDACS

Summary: This item presents for review and approval, and any other action deemed necessary, the L.A. County Workforce Programs FY 2020-21 Proposed Budget.

Attachments: [Attachment D3_FY 20_21 Proposed WIOA Budget](#)

E ACTION ITEMS

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

Presenter: Daniel Kelleher, Principal Analyst, CEO Economic Development

Summary: This item presents for information, discussion and any other action deemed necessary. The CEO is presenting in follow up to their September 27, 2019 update to the WDB on the Study on the Optimization of LA County's Workforce and Economic Development Systems including an update on the revised public release date of the Study.

2 APPROVAL OF 2019-20 INNOVATION FUND AD HOC WORKGROUP FOR SPENDING OF REMAINING FY 2019-20 INNOVATION FUNDS

Presenter: Cherylynn Hoff, Interim Executive Director, L.A. County WDB

Summary: This item presents for discussion and approval: WDB Innovation Fund Ad Hoc Workgroup Recommendation to use the remaining unspent \$780,000 of 2019-20 Innovation Funds to support the pre-apprenticeship training of veterans, homeless veterans and military spouses for Aerospace industry jobs with Northrop Grumman and Lockheed Martin. 3,000 jobs are needed to be filled in the Antelope Valley in 2020 related to a large Aerospace contract that was secured in that region.

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

Presenter: Irene Pelayo, Program Manager, Workforce 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 December 30, 2019.)

Attachments: [Attachment E1_FY 2019-20 LAC Workforce System Performance Report Dash](#)

**4 APPROVAL OF REVISION TO WDB BY-LAWS IN RESPONSE TO
FEBRUARY 2020 EDD MONITORING REVIEW**

Presenter: Cherylynn Hoff, Interim Executive Director, L.A. County WDB

Summary: This item presents for discussion and approval to authorize the revision of the WDB By Laws to address the Employment Development Department (EDD's) concern regarding the omission of language outlining a Commissioner Proxy & Alternative Designee Process, as required by WIOA Code of Federal Regulations 20 CFR 679.310(g)(1-7). This question came as a result of the EDD's Program Monitoring Review of the LA County WIOA Workforce System for PY 2019-20 conducted February 10, 2020- February 14, 2020.

F INFORMATION ITEMS

1 BUSINESS SERVICES PERFORMANCE UPDATE

Presenter: Caroline Torosis, Program Manager, Economic & Business Development Division, WDACS

Summary: This item presents for information and discussion, an update on business engagement data FY 2019-20.

Attachments: [Attachment F1 Business Services Performance Update](#)

**2 FY 2019-20 L.A. COUNTY RAPID RESPONSE/LAY OFF AVERSION FUNDS
(THROUGH JUNE 30, 2020)**

Presenter: Cherylynn Hoff, Interim Executive Director, WDACS

Summary: This item provides an update on the status of State FY 2019-20 Rapid Response/Lay Off Aversion Funds awarded to the County through June 30, 2020.

Attachments: [FY 2019-2020 Rapid Response Layoff Aversion Funds](#)

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UPCOMING MEETINGS, CONFERENCE, EVENTS

WDB QUARTERLY MEETINGS

June 12, 2020 Quarterly WDB Meeting

WDACS HQ, ROOM 105

Time: 10:00am - 12:00 pm

Sept 18, 2020 Quarterly WDB Meeting

WDACS HQ, ROOM 105

Time: 10:00am - 12:00 pm

December 4, 2020 Quarterly WDB Meeting

WDACS HQ, ROOM 105

Time: 10:00am - 12:00 pm

UPCOMING EVENTS

March 11, 2020: **Day at the Capitol**

8:00am- 5pm

Capitol Event Center

1020 11th Street

Sacramento, CA 95814

March 16, 2020: **MOU Task Force #5 Meeting**

12:30pm - 3:00pm

LA County Altadena Community Center

730 East Altadena Drive, CA 91001

March 21-24, 2020: **National Association of Workforce Boards (NAWB) Forum**

8:00am - 5:00pm

Washington Hilton Hotel

1919 Connecticut Ave. NW

Washington D.C. 20009

G PUBLIC COMMENTS

H ADJOURNMENT