

ATTENDANCE

Board Members: Phil York, Jose Anaya, Brady Barto, Joe Magadinno, Larry Rice, Darick Simpson, Jane Templin, Kim Armstrong

Member(s) Absent: Sandy King, Ellenmary Michel, Rosi Pedersen, Vivian Shimoyama

Staff: K.C. Nash, Judy Chen-Lee, Suzanne Gordin, Rebecca Vance-Freeland

Guests: Gilbert von Studnitz – Employment Development Department

AGENDA

I. Call to Order

Phil York, Vice Chair, called the meeting to order at 12:07 p.m. A quorum was present.

II. Public Comment on Non-Agenda Items

Phil York, Vice Chair, provided information on the State of the County Address, which he attended.

III. Approval of Minutes

A motion to approve the minutes of the September 17, 2013 and November 25, 2013 Meetings was made. **The motion was seconded and approved.**

IV. New Business

A. Board Discussion

1. Annual WIB Strategic Planning Retreat
K.C. Nash reviewed the proposed draft agenda for the upcoming January 23, 2014 meeting of the WIB and Retreat. The chosen venue is The Grand in Long Beach. Committee members suggested including an “ice breaker” activity during the lunch break. With this change the agenda was finalized.

2. **Employment Zones**
K.C. Nash reported that the California Workforce Investment Board and California Workforce Association have agreed to move forward with planning the Employment Zone (EZ) initiative. This initiative is designed to bring workforce stakeholders together to identify and then to work collaboratively to solve economic challenges that slow down California's economic engine. There has been discussion among some L.A. County WIB Directors about the possibility of L.A. County forming as a region and that perhaps the area of focus would be on "disengaged youth." Staff will continue to discuss potential focus areas with other WIBs, monitor implementation and apprise the Board as additional information becomes available.
3. **CWIB Additional Performance Standards - Update**
K. C. Nash provided an update on the Additional Performance Measures approved by the California Workforce Investment Board. Implementation is delayed. The State Board has been working with CWA, EDD, and LWIA staff to refine data collection methods where new data will need to be collected. Staff will continue to monitor implementation and the impacts resulting from data collection and apprise the Board as additional information becomes available.
4. **Grants Update**
K.C. Nash provided an update on grant activities and noted recent awards for CalGRIP, NEG Healthcare and Regional Industry Clusters of Opportunity. In development are the Harbor WorkSource Center (due tomorrow) and Youth CareerConnect applications. Discussion followed.

B. **Executive Director Report**

K.C. noted potential legislation that would support year round "work-based learning" programs for out-of-school youth ages 18-24 (handout provided).

It was reported that discussions with Boeing regarding potential development of a transition center(s) to deliver services to workers impacted by the announced closure of the C-17 facility are ongoing. In conjunction with the Orange County WIB, we are preparing a menu of options to present to Boeing.

As noted, the HWSC application is due tomorrow. We are required to compete for the contract for the first time since our initial award some years ago. The City of LA has redesigned their focus toward sector strategies and adopted the Integrated Service Delivery model for all Centers. As a result they are expecting a significant increase in the number of customers served annually. New

partnerships and service strategies are being formed to accommodate this increase.

Regarding the new CalJOBS, there are a number of challenges involving implementation of ETPL and co-enrollment of customers between LWIAs. These issues include the requirement that all current training providers will be required to re-apply for the ETPL and a 70% entered employment requirement for all training providers to remain on the list (subsequent eligibility). Both of these requirements will place additional responsibilities on PGWIN staff to support the reapplication of training providers and collect and report data needed to support subsequent eligibility.

K.C. Nash reported that since March of this year Pacific Gateway has been implementing the rollout of the universal branding of California's One-Stop Centers as America's Job Centers of California (AJCC). The rollout officially began July 1 under the direction of the CWIB. A branding toolkit was developed to establish the AJCC in each area. All branding requirements have been fully implemented.

V. Adjournment

The meeting was adjourned at 1:05 p.m.