

**AGENDA
HUB CITIES CONSORTIUM**

**A regular board meeting to be held at
Hub Cities Consortium, Garden Room
2677 Zoe Avenue, Second Floor,
Huntington Park, CA 90255**

Thursday, March 15, 2018 at 5:15 p.m.

1. OPENING CEREMONIES

- A. Call to order.
- B. Salute to the Flag.

2. ROLL CALL

Board Member Aceituno
Board Member Bernal
Board Member Magana
Board Member Medina
Board Member Santillan-Beas
Vice-Chair Ortiz
Chairman Sanchez

3. PUBLIC COMMENT

This is the time set aside for the public to address the Board on matters relating to Board business.

4. CONSENT CALENDAR

- A. **Request to approve** Minutes for February 15, 2018 Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending February 28, 2018.
- B. **Executive Director's Report**
 - 1. County of Los Angeles Workforce Development, Aging and Community Services (WDACS) FY 17-18 Los Angeles County One Stop Operator for the America's Job Centers of California (OSO-AJCC) contract funding allocation update
 - 2. SELA Collaborative update
- C. **Receive and file** Hub Cities Consortium Resource Center Reports.

6. CORRESPONDENCE (Receive and File)

- A. Letter dated February 14, 2018 Subject: Los Angeles County Economic Development Corporation (LAECD) 2018 Economic Forecast to Shed Light on Global, State and Local Trends Panel Discussion.
- B. Email Letter dated February 22, 2018 Subject: County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) County of Los Angeles Title V SCSEP Program.
- C. Email Letter dated February 22, 2018 Subject: The Los Angeles Regional Small Business Development Center (SBDC) East LA Initiative and the South Gate Chamber of Commerce Free Workshop on Access to Capital presented by the small business financial expert Jose Vega from East West Bank.
- D. Email Letter dated February 23, 2018 Subject: Regional Chamber of Commerce San Gabriel Valley's Salute to Heroes Prayer Breakfast Thursday, March 1, 2018 at Diamond Bar Center.
- E. Letter dated February 28, 2018 Subject: East Los Angeles Chamber of Commerce "Wake Up with East LA" Networking Event Invite.
- F. Letter dated March 3, 2018 Subject: Mexican American Opportunity Foundation (MAOF) Free Citizenship Workshop Attorney Consultation and Review "Why Become a Citizen?"
- G. Letter dated March 3, 2018 Subject: 23rd Annual Los Angeles Community Job Fair presented by the Los Angeles Dodgers at Dodger Stadium from 10:00 a.m. to 1:00 p.m.
- H. Letter dated March 6, 2018 Subject: Fair Housing Foundation Tenant Rights Workshop (Taller de Derechos de Inquilinos) at Salt Lake Park Recreation Center – Lounge Room.
- I. Email Letter dated March 9, 2018 Subject: County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) Los Angeles County Workforce Development Programs Training Schedule for PY 17-18 Revised.
- J. Letter dated March 22, 2018 Subject: First District Supervisor Hilda L. Solis and PBS SoCal Present a Free Preview Film Screening of "Dolores" Event at South Gate Auditorium.
- K. Letter dated March 24, 2018 Subject: The Greater Huntington Park Area Chamber of Commerce 40th Anniversary "Arrival of the Easter Bunny" Free Event.

7. CLOSED SESSION

Conference with Legal Counsel – Pending Litigation
Pursuant to Government Code Section 54956.9(e)(3)
One Claim

8. BOARD REPORTS

Board Member Aceituno

Board Member Bernal

Board Member Magana

Board Member Medina

Board Member Santillan-Beas

Vice-Chair Ortiz

Chairman Sanchez

9. ADJOURNMENT

Copies of agenda packets and materials that are public records which relate to an item on this agenda and are submitted to the Board after distribution of the agenda packet are available at the time of distribution by contacting Marisol Nieto by 323.586.4700 or nieto@hubcities.org. These items are also available for public inspection at the Hub Cities Consortium, 2677 Zoe Avenue, Second Floor, Huntington Park, CA 90255.

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