

**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, August 16, 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 Diaz
Board Member Magaña
Board Member Medina
Board Member Santillan-Beas
Vice-Chairman Sanchez
Chairwoman Ortiz

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 July 19, 2018 Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending July 31, 2018.
- B. **Executive Director's Report**
 - 1. County of Los Angeles Workforce Development, Aging and Community Services WIOA Adult, Dislocated Worker and Youth Programs Update.
 - 2. County of Los Angeles Youth at Work Program and services funded through the Probation Department Juvenile Justice Crime Prevention Act (JJCPA), designed to provide a full spectrum of community-based services to both probation and at-risk youth pilot program.
 - 3. SELA Collaborative Update.

- C. **Discussion** City of Huntington Park Community Development Block Grant (CDBG) FY 2018-19 Annual Action Plan Activities
- D. **Discussion** Southeast Los Angeles Comprehensive AJCC Hallmarks of Excellence
- E. **Receive and file** Hub Cities Consortium Resource Center Reports

6. CORRESPONDENCE (Receive and File)

- A. Letter not dated Subject: Department of Social Services (DPSS) Stop Letting a Criminal Record Be a Barrier to Your Success Prop 47 Expungement Clinics information flyer.
- B. Letter dated July 20, 2018 Subject: Kaiser Permanente Downey Medical Center Equal Employment Opportunities at kp.org/careers.
- C. Letter dated July 30, 2018 Subject: Los Angeles Unified School District Division of Adult and Career Education East Los Angeles Occupational Center Construction Apprenticeship Readiness information flyer.
- C. Email Letter dated August 10, 2018 Subject: County of Los Angeles Workforce Development, Aging and Community Services Invite to Grand Opening of the West Los Angeles America's Job Center of California (AJCC).
- D. Letter dated September 15, 2018 Subject: Los Angeles LGBT Center Senior Services Veteran Stand Down Event information flyer.
- E. Letter dated October 5-7, 2018 Subject: The Greater Huntington Park Area 26th Anniversary Sabor De Mexico Lindo Street Festival information flyer and booth rental contract.

7. BOARD REPORTS

Board Member Aceituno

Board Member Diaz

Board Member Magana

Board Member Medina

Board Member Santillan-Beas

Vice-Chairman Sanchez

Chairwoman Ortiz

8. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Los Angeles Superior Court Case No. BC712291

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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