

**AGENDA
HUB CITIES CONSORTIUM**

**A regular meeting to be held at
Bell Gardens City Hall,
City Council Chambers,
7100 S. Garfield Avenue,
Bell Gardens, CA 90201**

Thursday, July 21, 2016 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 Ortiz
Board Member Villarreal
Vice-Chairman Sanchez
Chairperson Santillan-Beas

3. PUBLIC COMMENT

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

4. CLOSED SESSION

The Board will recess to closed session for the following discussion items:

- A. Government Code section 54957 – Public Employment Performance Evaluation
Title: Executive Director
- B. Government Code section 54957 – Public Employment
Title: General Counsel

5. CONSENT CALENDAR

- A. **Request to approve** Minutes for June 16, 2016 regular Board Member Meeting.

6. BUSINESS SESSION

- A. **Request to approve** Register of Demands for period ending June 30, 2016.
- B. **Executive Director's Report**
1. Hub Cities Consortium (HCC) Employment and Training Successes
- C. **Request to approve** Annual Performance Evaluation of the Executive Director.
- D. **Request to approve** contract for General Counsel Legal Services for Hub Cities Consortium 2016-2017 to Best, Best & Krieger, LLP.
- E. **Request to approve** updated Hub Cities Consortium (HCC) Personnel Rules and Regulations.
- F. **Receive and file** Hub Cities Consortium Resource Center Reports.

7. CORRESPONDENCE (Receive and File)

- A. Letter dated June 13, 2016 Subject: The National Association of Counties (NACo) grants County of Los Angeles a 2016 Achievement Award for its program "Sheriff Youth Mentoring and Career Guidance Program.
- B. Letter dated June 15, 2016 Subject: City of Lynwood National Night Out - 2016.
- C. Letter dated April 26, 2016 Subject: Community and Senior Services (CSS) Los Angeles County Fire Career Youth Program.
- D. Letter dated June 29, 2016 Subject: County of Los Angeles Community and Senior Services (CSS) Directive Number CD-15-6 Property Management – Equipment Purchase, Inventory, Maintenance and Disposal.
- E. Letter dated June 29, 2016 Subject: Los Angeles County Community and Senior Services (CSS) Directive Number CD-16-15 Requests for Reimbursement.
- F. Letter dated June 29, 2016 Subject: County of Los Angeles Community and Senior Services (CSS) Directive Number CD-16-16 Requests for Cash Advances.

8. BOARD REPORTS

Board Member Aceituno

Board Member Bernal

Board Member Magana

Board Member Ortiz

Board Member Villarreal

Vice-Chairman Sanchez

Chairperson Santillan-Beas

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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