

**AGENDA
HUB CITIES CONSORTIUM**

**A regular meeting to be held at
Cudahy City Hall,
City Council Chambers,
5220 Santa Ana Street,
Cudahy, CA 90201**

Thursday, August 18, 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 Medina
Board Member Ortiz
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. Conference with Labor Negotiator
Government Code Section 54957.6
Agency Negotiator: Chair and General Counsel
Unrepresented Employee: Executive Director

5. CONSENT CALENDAR

- A. **Request to approve** Minutes for July 21, 2016 regular Board Member Meeting.
- B. **Request to approve** Minutes for August 10, 2016 special Board Member Committee Meeting.

6. BUSINESS SESSION

- A. **Request to approve** Register of Demands for period ending July 31, 2016.
- B. **Executive Director's Report**
- C. **Request to approve** the first Amendment to Executive Director's Employment Agreement as set forth in staff report.
- D. **Request to approve** Special Board Meeting Study Session Recommendations for FY 2016-2017 Agency Budget and Operational Plan as set forth in staff report.
- E. **Receive and File** update from General Counsel regarding Hub Cities Consortium Personnel Rules and Regulations.
- F. **Receive and file** Hub Cities Consortium Resource Center Reports.

7. CORRESPONDENCE (Receive and File)

- A. Letter dated July 20, 2016 Subject: City of Maywood Council Reorganization to Board and Committees.
- B. Letter dated July 22, 2016 Subject: Employment Development Department Los Angeles County Labor Force Press Release (June 2016 Data).
- C. Letter dated July 27, 2016 Subject: Application information for All American Business Expo at Bateman Hall Lynwood Civic Center.
- D. Letter dated August 4, 2016 Subject: Hub Cities Consortium Huntington Park Open House Improvement Project Event.
- E. Letter dated August 11, 2016 Subject: Hub Cities Consortium Customer Thank you Letter.
- F. Letter not dated Subject: Access to Capital Workshop Business Services information flyer English and Spanish.

8. BOARD REPORTS

Board Member Aceituno

Board Member Bernal

Board Member Magana

Board Member Medina

Board Member Ortiz

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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