

**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, July 19, 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 June 21, 2018 Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending June 30, 2018.
- B. **Executive Director's Report**
 - 1. 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
 - 2. City of Huntington Park Community Development Block Grant (CDBG) FY 2018-19 Annual Action Plan Activities
 - 3. City of South Gate Business Resources and Educational Fair

- C. **Accounting Manager's Report on** County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) FY18-19 Los Angeles County One Stop Operator for the America's Job Centers of California (OSO-AJCC) contract funding allocation update
- D. **Request to approve** Hub Cities Consortium new job descriptions; Intake Specialist and Trainer
- E. **Receive and file** Hub Cities Consortium Resource Center Reports

6. CORRESPONDENCE (Receive and File)

- A. Letter dated June 1, 2018 Subject: County of Los Angeles Workforce Development, Aging and Community Services WIOA Adult, Dislocated Worker and Youth Programs Directive WIOA Training Leverage Expenditure Reporting Requirements.
- B. Letter dated June 15, 2018 Subject: State of California Department of Corrections and Rehabilitation (CDCR) Office of Peace Officer Selection Now Hiring informational flyer.
- C. Email Letter dated July 3, 2018 Subject: County of Los Angeles Workforce Development, Aging and Community Services America's Job Centers of California (AJCC) Roster.
- D. Letter dated July 10, 2018 Subject: County of Los Angeles Workforce Development, Aging and Community Services Audited Financial Statements Report Acceptance Letter for fiscal year 2016-17.
- E. Letter dated July 11, 2018 Subject: City of Huntington Park Mandatory FY 2018-19 Community Development Block Grant (CDBG) Technical Assistance Workshop.
- F. Letter dated July 13, 2018 Subject: Los Angeles County First District Supervisor Hilda L. Solis presents 2nd Annual LA Veterans Resource Expo at the Pomona Fairplex Bldg. 4.

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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