

**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, September 20, 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 August 16, 2018 Board Member Meeting.

**5. BUSINESS SESSION**

- A. **Request to approve** the Register of Demands for period ending August 31, 2018.
- B. **Executive Director's Report**
  - 1. DRAFT: County of Los Angeles Workforce Development, Aging and Community Services (WDACS) Workforce Development Programs Directive Number WDP D18-XX Subject: County of Los Angeles Homeless Opportunities for Meaningful Employment (HOME) Los Angeles Regional Initiative for Social Enterprises (LA:RISE) Program America's Job Centers of California (AJCC) Policy and Procedures
  - 2. FHLBank San Francisco Congratulations 2018 AHEAD Program Summary of Grants

C. **Receive and file** Hub Cities Consortium Resource Center Reports

**6. CORRESPONDENCE (Receive and File)**

- A. Email Letter dated August 17, 2018 Subject: Success Story – Haydee Magdaleno from LAUSD and Hub Cities Consortium
- B. Letter dated August 18, 2018 Subject: St. Francis Medical Center Aging Well Family Health Fair information flyer English and Spanish.
- C. Letter dated August 21, 2018 Subject: Fair Housing Foundation Tenant Rights Workshop at Salt Lake Park recreation Center 3401 Florence Avenue, Huntington Park, CA 90255.
- D. Email Letter dated August 23, 2018 Subject: YMCA of Metropolitan Los Angeles (LA Y) National Welcoming Week Event on Friday, September 14<sup>th</sup> at Exposition Park 700 Exposition Park Drive, Los Angeles, CA 90037 information flyer.
- E. Email Letter dated September 7, 2018 Subject: County of Los Angeles Workforce Development, Aging and Community Services (WDACS) Local Plan Modification Convening's Schedule.
- F. Letter dated September 11, 2018 Subject: Long Beach City College hosts Free and Open to the Public Long Beach Community Job Fair 2018 Event information flyer.
- G. Email Letter dated September 11, 2018 Subject: First District Supervisor Hilda L. Solis, Southeast Los Angeles District Office CA Victims Compensation Board, Office of Immigration Affairs, 2020 Census, and LA County Museums information flyers.
- H. Letter dated September 13, 2018 Subject: Small Business Development Centers (SBDC) East LA, Latina Nerds y Hub Cities Free Small Business workshop on the importance of business website.
- I. Email Letter dated September 13, 2018 Subject: County of Los Angeles Workforce Development, Aging and Community Services (WDACS) Invite to 2018 Bioscience Summit Los Angeles Event.
- J. Letter dated September 20, 2018 Subject: The Los Angeles Metro Employer Advisory Council in partnership with Employment Development Department (EDD) present #NotHere: Violence in the Workplace Event Seminar at Steven's Stake & Seafood House 5332 Steven's Place, City of Commerce, CA 90040 information flyer.
- K. Letter dated September 21, 2018 Subject: IMPACT LA Free Legal Help Clinic information flyer.
- L. Letter dated September 22, 2018 Subject: Los Angeles County Fire Department (LACoFD) Heroes in Training Girls Fire Camp Event information flyer.
- M. Letter dated September 26, 2018 Subject: Homeless Service Professionals Job Fair of Los Angeles information flyer.
- N. Letter dated October 5, 2018 Subject: Five Keys Schools and Programs Partner Luncheon Invite.
- O. Letter not dated Subject: Los Angeles County Sheriff's Department (LASD) Now Hiring Deputy Sheriffs information flyer.

**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](mailto: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.

The Hub Cities Consortium is handicapped accessible. If special equipment is needed for the hearing impaired please contact Marisol Nieto. Persons with disabilities can receive this agenda in an alternative format and should call 323.586.4700 or email [nieto@hubcities.org](mailto:nieto@hubcities.org). Notification 48 hours prior to a meeting will enable the Hub Cities Consortium to make reasonable arrangements to ensure accessibility to the meeting. (28 CFR Part 35.)