

**AGENDA
HUB CITIES CONSORTIUM**

**A regular Hub Cities Consortium board meeting to be held at
Hub Cities Consortium, Garden Room
2677 Zoe Avenue, Second Floor,
Huntington Park, CA 90255**

Thursday, November 15, 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 October 18, 2018 Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending October 31, 2018.
- B. **Executive Director's Report:**
 - 1. Senior Community Service Employment Program (SCSEP) Program Update
- C. **Discussion** WIOA Rapid Response Program Update
- D. **Receive and file** Hub Cities Southeast LA AJCC Resource Center Reports

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6. CORRESPONDENCE (Receive and File)

- A. Letter dated October 21, 2018 Subject: United States Army, San Gabriel Valley Veterans Employment Committee, Veterans America's Job Center of California, and The Vet Hunters Project Presents George Patton Reserve Center Employment and Resource Fair.
- B. Letter dated November 6, 2018 Subject: County of Los Angeles Workforce Development, Aging and Community Services Community and Stakeholder Forum on: Strengthening Partnerships with Local Child Support Agencies to Serve Non-Custodial Parents.
- C. Letter dated November 6, 2018 Subject: City of Huntington Park Landlord Workshop at Salt Lake Park Recreation Center Lounge Room, 3401 Florence Avenue, Huntington Park, CA.
- D. Email Letter dated November 6, 2018 Subject: The Small Business Administration (SBA) Los Angeles District Office Celebrate National Veterans Small Business Week Event November 7, 2018 at Grace T. Black Auditorium, 3130 Tyler Avenue, El Monte, CA.
- E. Letter dated November 8, 2018 Subject: Los Angeles Career Fair Choice Career Fairs information flyer at Crowne Plaza Los Angeles International Airport, 5985 W Century Boulevard, Los Angeles, CA.
- F. Email Letter dated November 8, 2018 Subject: Pat Brown Institute Mayor Garcetti and Ronald Brownstein to Headline PBI's "Election 2018: It's On!" Conference.
- G. Email Letter dated November 9, 2018 Subject: The Florence Firestone Walnut Park Chamber of Commerce Invites You to Its Annual Holiday Celebration December 6th at Leonardo's Restaurant, 6611 S. Alameda Street, Los Angeles, CA.
- H. Email Letter dated November 9, 2018 Subject: California Complete Count Census 2020 Office Releases Funding Allocation Plan for the \$90.3 Million Dedicated to Statewide Outreach and Communication Efforts.
- I. Email Letter dated November 9, 2018 Subject: County of Los Angeles Workforce Development, Aging and Community Services Various Jobs Information Flyers.
- J. Letter dated November 15, 2018 Subject: Veterans America's Job Center of California (AJCC) / JVS Veterans First Employment Event November 15th.

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 – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One potential case; Claimant Convergence Communications)

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.

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. 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.)