

**REVISED**

**WIB EXECUTIVE COMMITTEE MEETING  
Wednesday, October 8, 2008, 2:00 P.M. – 3:30 P.M.  
Goodwill Industries of Southern California  
342 San Fernando Road, Los Angeles, CA 90031  
Auditorium**

Committee Members

Chair: Charlie Woo  
Vice: Bruce Ackerman

Richard Benbow

David Crippens

William Dahlman

Michael Dolphin

John Donner

John Hughes

Ruth Lopez Novodor

Patricia Perez

Diana Peterson-More

Nona Randois

**AGENDA**

- |    |  |             |
|----|--|-------------|
| 1. | Call to Order at 2:00 P.M.   | Charlie Woo |
| 2. | Approval of Minutes of May 28, 2008 Meeting, Notes of May 21, 2008 Meeting |             |
| 3. | Public Comments on Non-Agenda Items  |             |

**FOR INFORMATION**

- |    |   |                                      |
|----|---|--------------------------------------|
| 4. | City Attorney Review of Conflict of Interest Code for WIB Members | Jessica Heinz<br>Asst. City Attorney |
|----|---|--------------------------------------|

**FOR ACTION**

- |    |  |               |
|----|--|---------------|
| 5. | Program Year 2007-2008 Financial Carry-In Report   | Gregory Burks |
| 6. | Acceptance of \$500,000 in Talent Transfer Grant Funds for Construction  | Jaime Pacheco |
| 7. | Interim Funding for the Transportation Opportunity Program (TOP) and Metropolitan Transportation Authority (MTA)/ Bus Driver Training Programs | Jaime Pacheco |
| 8. | Report Back on Alternative Site for WIB Meetings and Related Costs   | Gregg Irish   |

**UPDATES**

- |     |   |               |
|-----|---|---------------|
| 9.  | Progress Report on Los Angeles Economy and Jobs Committee (LAEJC) Recommendations                             | Gregg Irish   |
| 10. | Update on Green Jobs Task Force 2007-2008   |               |
| 11. | State of California Employment Development Department Monitoring Report for PY 2007-08                        | Jaime Pacheco |
| 12. | Coordination between the Community Development Department (CDD) and the Mayor's Office Gang Reduction Program | Jaime Pacheco |
| 13. | Date and Time of Next Meeting ( <b>TBD</b> )  |               |
| 14. | Adjournment at 3:30 P.M.  | Charlie Woo   |

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. The TTY/TDD phone number is 213.744.9395. For more information call 213.744.7164. For updated meeting schedules please visit our web site at [www.lacity.org/wib](http://www.lacity.org/wib).