

**WIB POLICY AND OVERSIGHT  
COMMITTEE MEETING  
Tuesday, February 19, 2008  
9:00 A.M. – 10:30 A.M.  
The Garland Building  
1200 W. 7<sup>th</sup> Street, Los Angeles, 90012  
4<sup>th</sup> Floor, Conference Room A**

**Workforce Investment Board**

**Chair:** Charles Woo

**Vice Chairs:**

Bruce Ackerman  
John Hughes  
Diana Peterson-More

**Treasurer:** Patricia Perez

**Secretary:** John Grant

**Youth Council President:**

David Crippens

Henry Alcon  
Richard Benbow  
Vicki Bittle  
Elise Buik  
John Byrne  
John Clerx  
William Dahlman  
Michael Dolphin  
John Donner  
Ahmed Enany  
Diane Factor  
David Flores  
Joe Garciaros  
Dwayne Gathers  
Jackie Honore  
Santiago Jackson  
Benetta Johnson  
Don Jue  
Dong-Woo Lee  
Art Lopez  
Frank Miramontes  
Patricia Mitchell  
Jackie Mizell-Burt  
Alcyone Moore  
Kevin Norton  
Ruth Lopez Novodor  
Katherine Aguilar Perez  
Nona Randois  
David Rattray  
Ed Rendon  
Norman E. Ross, Jr.  
Carol Sanchez  
Teresa Sanchez  
Robert Sausedo  
Myung-Soo Seok  
Helen Romero Shaw  
Ruth Simeon  
Roger Snoble  
Paula Starr  
Daniel Tellalian  
Larry Thompson  
Laura Trejo  
Frank Velasco  
Linda Wong

**AGENDA**

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|----|--|-------------|
| 1. | Call to Order at 9:00 A.M.                     | John Hughes |
| 2. | Approval of Minutes of January 8, 2008 Meeting |             |
| 3. | Public Comments on Non-Agenda Items            |             |

**PRESENTATION**

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|-----|--|------------------|
| 4.  | Preparation of the PY 2008-2009 Annual Plan  | Manny Chavez     |
| 5.  | Community Redevelopment Agency/City Planning<br>Department Industrial Land Use Policy              | Don Spivack      |
| 6.  | Sector Initiatives Update  | Kimberly Hlaing  |
| 7.  | Customer Satisfaction Measurement Services RFP   | Karla Monterrosa |
| 8.  | LA Economy and Jobs Committee's Report<br>Regarding Workforce Development                          | Libby Williams   |
| 9.  | PY 07-08 Six-Month Performance Evaluation<br>Progress Report (July 1, 2007 thru December 31, 2007) | Terry Jay        |
| 10. | Update on Proposed Rescission of WIA Funds   | Manny Chavez     |
| 11. | Date and Time of Next Meeting ( <b>March 11, 2008</b> )  |                  |
| 12. | Adjournment at 10:30 A.M.  | John Hughes      |

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