

**WORKFORCE INVESTMENT BOARD  
QUARTERLY MEETING  
Wednesday, July 30, 2008, 9:00 A.M. – 11:00 A.M.  
The Garland Building  
1200 W. 7<sup>th</sup> Street, Los Angeles, 90017  
4<sup>th</sup> Floor, Conference Rooms A & B**

**Workforce Investment Board**

**Chair:** Charles Woo

**Vice Chairs:**

Bruce Ackerman

John Hughes

Diana Peterson-More

**Treasurer:** Patricia Perez

**Secretary:** Vacant

**Youth Council Chair:**

David Crippens

Richard Benbow

Vicki Bittle

Elise Buik

John Byrnes

John Clerx

William Dahlman

Michael Dolphin

John Donner

Ahmed Enany

Diane Factor

David Flores

Joseph 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**

1. Call to Order and Welcome at 9:00 A.M. Charles Woo
2. Approval of Minutes of 01/30/08 and 04/28/08
3. Public Comments on Non-Agenda Items

**PRESENTATIONS**

4. Introduction of WIB Members' Summer Interns D. Crippens/M. Dolphin
5. Community Redevelopment Agency Local Hire Policy Alex Paxton, CRA
6. Potential Co-location of WorkSource Centers on Los Angeles Community College Campuses M. Martinez/G. Irish

**FOR INFORMATION ONLY**

7. **Actions taken by the WIB Executive Committee on behalf of the WIB:**
  - A. Consideration of the Program Year 2008-09 WIA Annual Plan
  - B. WIB Response to Mayor's Request Regarding City's Land Use Policy
  - C. Allocation of Additional 15% Governor's Discretionary Funds Awarded to Arbor, CCD, PACE, and JVS to Address Mass Dislocations in Financial Services, Manufacturing and Construction
  - D. Report of the Nominations Committee: Slate of Youth Council Nominees:

Monica Alex	Roberta Jefferson
Malati Baker	Kathleen Milnes
Michelle Koenig Barritt	Derrick Mims
Eleanor "Felicia" Brannon	Frank Miramontes
Michael Dolphin	Jon Kirk Mukri
Sylvia Fogelman	Randall Palacios
Eliseo Haro (Youth Representative)	David Rattray
Alan Helfman	Carl Reece
John Hughes	

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**FOR DISCUSSION/ACTION**

- |     |   |                  |
|-----|---|------------------|
| 8.  | Report of the Executive Committee's Three (3) Recommendations Regarding WIB Composition:<br>A. Recommendation to Elect Charles Woo as Chair and President of the WIB for the period July 1, 2008 to June 30, 2009<br>B. Recommendation to Elect Nona Randois and Patricia Perez as Secretary and Treasurer of the WIB for the period July 1, 2008 to June 30, 2009<br>C. Recommendation to Approve the Slate of Youth Council Nominees as Youth Council Members | John Donner      |
| 9.  | Report of the Nominations/Membership Committee's Recommendations Regarding Additional WIB Appointments  | J. Donner/C. Woo |
| 10. | PY 2008-09 Annual Plan Amendments   | Gregory Irish    |
| 11. | Loss of Space For WIB Meetings And Related Activities   | Gregory Irish    |

**RECESS: 10:15 A.M. – 10:25 A.M.**

**UPDATES**

- |     |  |               |
|-----|--|---------------|
| 12. | City of Los Angeles Workforce Development Strategy             | Gregory Irish |
| 13. | Date and Time of Next WIB Quarterly Meeting (October 29, 2008) | Gregory Irish |
| 14. | Adjournment at 11:00 A.M.                                      | Charles Woo   |

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