

FOOTHILL WORKFORCE DEVELOPMENT BOARD MEETING

Altadena Town & Country Club
2290 Country Club Drive, Altadena, CA 91001

MINUTES OF JUNE 15, 2018 FWDB MEETING

INTRODUCTION AND ROLL CALL

The Foothill Workforce Development Board Chair, Tony Tartaglia, welcomed the board members, staff members and guests and called the meeting to order at 8:50 a.m.

Present - FWDB

Tony Tartaglia, Chair, The Gas Company
Tina Carey, Amada Miyachi America Inc.
Ron Carter, The Carter Agency
Carolyn Dallas, Kaiser Permanente
Hector Delgado, Teamsters Local Union No.396
Steven Gutierrez, Rager's Abbey Flooring & Window Covering
Flint Fertig, Monrovia Unified School District
Robert Helbing, Air Tro, Inc.
Jennifer Hiramoto, City of Glendale, Community Development Dept
Gene Hurd, UAW Local 509
Daniel Lien, Plaza Bank
Sandra Mejia, M & R Professional Services
Betty McWilliams, Foothill Unity Center, Inc.
Tom Selinske, FocusOut LLC
Jane Templin, NECA/IBEW Electrical Training Trust
Brenda Trainor, Vice-Chair, Frontier Trail, Inc.
Cesar Valladares, Employment Development Department

Absent - FWDB

Jeff Allred, San Gabriel Valley Economic Partnership (SGVEP) (Excused)
Matt Dunphy, Southwest Carpenters Training Fund
Patricia Flores, City of Hope
Denise McKnight, Department of Rehabilitation
Alfredo Mejia, CIBA Real Estate
Laura Pancake, Pacific Clinics (Excused)
Laurie Wheeler, South Pasadena Chamber of Commerce (excused)

Staff Present

Joumana Barakat, Lynette Beckles, Alex Joya, Rita Magno, Julie McElrath, Sarah Mendoza-Jaime, and Dianne Russell-Carter, FWDB Executive Director

Guests Present

Rachelle Arizmendi, Sierra Madre
Herman Corteza, Pacific Clinics
Salvatrice Cummo, Pasadena City College
Elia Evans, East San Gabriel Valley ROP
John Frala, Rio Hondo College
Yvonne Jonason, Employment Training Panel
Ruth Martinez, City of Pasadena
Stephen Mcewen, Burke, Williams & Sorenson, LLP
Felipe Moscoso, WDACS
Don Nakamoto, ProPath, Inc
Olabisi Oyewo, Employment Development Department
Larry J. Spicer, City of Monrovia
Maritza Dubie-Urbe, WDACS
Michelle Yanez, San Gabriel Valley Economic Partnership (SGVEP)
Nona Yegiazaryan, Employment Development Department

APPROVAL OF MINUTES

The minutes of the April 5, 2018 meeting were approved as submitted.

M/S Templin/ Valladares Approved unanimously

PUBLIC COMMENTS

Ms. Yvonne Jonason, Economic Development Analyst, Employment Training Panel (ETP) from the State of California introduced herself and reported the Employment Training Panel (ETP) provides funding to employers to assist in upgrading the skills of their workers through training that leads to good paying, long-term jobs. Ms. Jonason stated that ETP's focus is to keep good paying jobs in California. This State agency is 100% funded by employers. Businesses determine their own training needs and how to provide worker training such as apprenticeship and manufacturing training.

CHAIR'S REPORT

Chair Tartaglia welcomed the FWDB members and opened the meeting with board introductions at 8:50 am. He announced that the elections of new officers for the positions of Chair and Vice Chair was in the agenda for this meeting. Since he was stepping down and not part of the elections, he will be serving as the Election Officer for the elections. He expressed his appreciation and thanks to all the board members for their support to him during his 10- year stint as FWDB Chair.

Chair Tartaglia then reported that there were 5 new membership recommendations that were vetted and reviewed by the Nominating Committee composed of Chair Tartaglia, Board members

Carolyn Dallas and Steven Gutierrez and FWDB Executive Director, Dianne Russell-Carter. Chair Tartaglia explained that after the FWDB approves and votes on the 5 new members, these recommendations will then be forwarded to the FETC Policy Board for final confirmation. Only after the FETC Policy Board confirms their membership applications will they become official FWDB members.

He also stated that Don Nakamoto will be reporting about the AJCC Certification process and announced the guest speaker is from Los Angeles County Department of Workforce Development, Aging, and Community Services (WDACS) and the topic is the Los Angeles County Youth Jobs (LACYJ) program.

DIRECTOR'S REPORT

Before Executive Director Dianne Russell-Carter started her Director's report, she first presented outgoing Chair Tony Tartaglia with a Lifetime Achievement Award glass in appreciation of his tenure as FWDB Chair.

Dianne Russell-Carter announced that her director's report would be about funding. She explained that the State has issued a waiver that allows all the WDBs to carryover their remaining FY 2017-2018 formula funds to the new fiscal year. WIOA ruling stipulates that 80% of the funds must have been expended by end of fiscal year and only 20% can be carried over. This waiver is beneficial for FWDB but these carryover funds will need to be fully expended by June 2019.

As for Program year FY 2018-2019, Executive Director reported that FWDB got a 5% increase in Youth, Adult and Dislocated Workers programs. For Rapid Response and Lay-Off Aversion, FWDB received \$257,000 for funding of this program.

On the Regional level, the Los Angeles Basin Regional Planning Unit, composed of six (6) WDBs have been working together on tactical and strategic goals. Initially the Los Angeles Basin Regional Planning unit had a total of \$825,000 funds. In May 2018 California State Workforce Board awarded additional funding of \$120,000 for a total funding of \$945,000.

Dianne Russell-Carter talked about the funding for the P3 Program "P3", the Los Angeles Performance Partnership Pilot and the Re-Entry Population Program.

Lastly, Director Dianne Russell-Carter announced that the Assembly Bill 1111 "Removing Barriers to Employment Act: Breaking Barriers to Employment Initiative" will be another additional funding source for FWDB through the Regional Planning Unit.

ACTION ITEMS

A. Election of Chair and Vice-Chair

Dan Lien was elected as Chair with 17 votes and Jennifer Hiramoto was elected as Vice-Chair garnering 16 votes.

B. Approval of Membership Report and Recommendation of Five New Membership Applications

M/S	Templin/ Dallas	Approved
	One (1) FWDB member	Opposed

C. Approval of AJCC Certification Process – Consideration of Authorization for Chair to Sign AJCC Certification

M/S	Valladares/Trainor	Approved unanimously
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PRESENTATION

Maritza Dubie-Urbe of Los Angeles County Department of Workforce Development, Aging and Community Services (WDACS) reported that Youth@Work is the new program name in place of LACYJ. She shared the Youth@Work budget and explained the priority population are the youth 16 – 24 years. She then presented a brief overview of how Youth@Work program works by explaining the seven (7) easy steps such as outreach component, intake, assessment, enrollment process, training component etc.

She explained the three (3) levels of service offered by Youth@Work and shared the integration strategies WDACS was using and emphasized cross-training and collaboration among the various WDBs across the county.

After the presentation, Chair Tony Tartaglia adjourned the meeting at 10:26am.