CITY OF LOS ANGELES
WORKFORCE DEVELOPMENT BOARD (WDB)
NOMINATIONS/MEMBERSHIP COMMITTEE MEETING

Thursday, January 23, 2025

Goodwill Southern Calfiornia - Auditorium

342 N. San Fernando Road, Los Angeles, CA 90031

12:00 p.m. - 1:00 p.m.

AGENDA

1. Call to Order/Roll Call
2. Public Comment on Non-Agenda Items

ACTION ITEMS:

3.	Consideration of the Minutes of January 9, 2025	LaShondra Mercurius
4.	Authorization for Workforce Development Board (WDB) Staff to Issue Public Call for Nominations	Hannah Lee
5.	Discussion with possible action regarding development of outreach strategies to fill vacancies on the WDB.	Hannah Lee

6. Next Meeting: February 18, 2025
7. Adjourn

Nominations/Membership Committee:

Chair: LaShondra Mercurius Members: Garrett Gin, Gabriel Pimentel

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Phone: 213-744-7164 www.wiblacity.org

3.

DATE: January 23, 2025

TO: Workforce Development Board (WDB)

FROM:

SUBJECT: **Consideration of the Minutes of January 9, 2025**

REQUESTED ACTION:

BACKGROUND:

ADDITIONAL BACKGROUND:

ATTACHMENTS:

Description

- Item 3 - DRAFT Minutes_Special_WDB Nominations_Membership Comm_01.09.2025.pdf

CITY OF LOS ANGELES
SPECIAL WDB NOMINATIONS/MEMBERSHIP COMMITTEE MEETING
Thursday, January 9, 2025
12:00 P.M – 12:30 P.M.
Goodwill Southern California - Auditorium
342 North San Fernando Road, Los Angeles, CA 90031

DRAFT MINUTES

MEMBERS PRESENT: LaShondra Mercurius, Garrett Gin

1. Call to Order: Chair LaShondra Mercurius called the meeting to order at 12:10 p.m.

2. Public Comments on Non-Agenda Items – None

3. Consideration of the Minutes of July 13, 2023

   Moved to approve Garrett Gin, Seconded La Shondra Mercurius. Motion carries unanimously.

4. Retroactive Approval of Nominations for Consideration by the Mayor for appointment and reappointment to the Workforce Development Board

Hannah Lee, Workforce Development Board, Interim Executive Director presented a request to retroactively approve appointments and reappointments to the Workforce Development Board that were approved by the City Council on December 9, 2024. Nine are new appointments.

Garrett Gin inquired if the board members need to be sworn in again. WDB staff will confirm with the City Legislative Analyst.

Hannah Lee stated that there are currently 31 Workforce Development Board members, and 8 vacancies: 4 labor and 4 business representatives. WDB staff will send out a call for nominations letter to the Board, the Mayor, and the City Council. Nominations received will be forwarded to the Nominations/Membership Committee, which will then forward a list of candidates to the full WDB, and then to the Mayor and finally to the City Council.

Garrett Gin Moved to Approve, Seconded by LaShondra Mercurius.
Motion carries unanimously.

5. Next Meeting: January 23, 2025

6. Adjourn: Meeting adjourned at 12:20 p.m.

4.

DATE: January 23, 2025

TO: Workforce Development Board (WDB)

FROM:

SUBJECT: **Authorization for Workforce Development Board (WDB) Staff to Issue Public Call for Nominations**

REQUESTED ACTION:

BACKGROUND:

ADDITIONAL BACKGROUND:

ATTACHMENTS:

Description

- Item 4 - WDB Memo regarding WDB Vacancies

Workforce **Development** Board
City of **Los Angeles**

MEMORANDUM

DATE: January 23, 2025

TO: LaShondra Mercurius, Chair
Nominations/Membership Committee

FROM: Hannah Lee, Interim Executive Director
Workforce Development Board (WDB)

SUBJECT: Authorization for Workforce Development Board (WDB) Staff to Issue Public Call for Nominations

REQUESTED ACTION:

That the Workforce Development Board Nominations/Membership Committee authorize the Interim Executive Director to issue a public call for nominations to fill 8 vacancies on the Workforce Development Board (WDB).

BACKGROUND:

The Agreement Between the City of Los Angeles and Workforce Development Board of the City of Los Angeles (WDB-LEO) requires the Nominations/Membership Committee meet semi-annually to solicit and receive recommendations from business, labor, education, community-based service providers and other interested groups and individuals for membership on the WDB based on current vacancies. The WDB must then transmit any nominations for WDB members to the Mayor and City Council by March 1 of each year.

The Interim Executive Director inquired with 15 Board Members whose terms expire in June 2025 if they would like to be considered for reappointment. All 15 Board Members confirmed their interest. Assuming the WDB forwards all 15 reappointments for consideration, the WDB will have a total of 8 vacancies. The vacancies are as follows:

- Four vacancies in the Business category
- Four vacancies in the Labor category

As required under WIOA Section 107(b)(2)(A), 50% + 1 of the WDB's voting membership shall consist of representatives of private industry recommended by local business organizations and business associations. At least 20% of the WDB's voting membership shall consist of labor organizations, including those affiliated with joint labor-management partnerships and registered apprenticeship programs.

The roster below lists current Board Members in the Business and Labor category.

Name	Organization Represented	Membership Category
Chavez, Priscilla	PCL Construction Services, Inc.	Business
Corona, Veronica	CM Cleaning Solutions, Inc.	Business
Crippens, David	DLC & Associates	Business
Gin, Garrett	Bank of America	Business
Hanners, Rodney	Keck Medicine of USC	Business
Hazzard, Jaleesa	Hazzard Consulting Group	Business
Heisser, Lindsey	Snap Inc.	Business
Hoffman Vanyek, Nancy	Greater San Fernando Valley Chamber of Commerce	Business
Hollingsworth, Teraylan (Terri)	Hospital Association of Southern California	Business
Mercurius, LaShondra	JLM Strategic Talent Partners	Business
Nguyen, Kelly	IDLogic	Business
O'Neill, Casey	Biocom	Business
Ford, David	Southern California Edison	Business
Pérez, Patricia	VPE Public Relations	Business
Rad, Carmen	CR&A Custom, Inc.	Business
Woo, Charles	Megatoys	Business

Name	Organization Represented	Membership Category
Brandis, Bernardine	Walt Disney Studios	Business
Fleming, Sean	SEIU- United Healthcare Workers (UHW)	Labor
Garcia, Benjamin	Los Angeles/Orange County Building; Construction Trades Council AFL-CIO	Labor
Nguyen-Perez, Linda	Center for Worker Training & Leadership	Labor
Rascon, Sergio	Laborers International Union of North America (LAUNA) – Local 300	Labor

TIMELINE:

- January 23rd - Interim Executive Director issues public call for nominations
- February 13th - Potential nominations are due
- February 18th - Nominations/Membership Committee meet to review nominations
- February 20th - Nominations/Membership Committee recommend nominees to WDB
- March 1st - WDB forwards vacancies, names and qualifications of nominees for appointment to the Mayor

5.

DATE: January 23, 2025

TO: Workforce Development Board (WDB)

FROM:

SUBJECT: **Discussion with possible action regarding development of outreach strategies to fill vacancies on the WDB.**

REQUESTED ACTION:

BACKGROUND:

ADDITIONAL BACKGROUND:

ATTACHMENTS:

Description

No Attachments Available