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

Wednesday, March 23, 2022

VIA ZOOM VIDEO CONFERENCE CALL

MEETING ID: 880 4049 8157 PASSCODE: 340628

10:00 a.m. - 12:00 p.m.

AGENDA

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

ACTION ITEMS:

3. Consideration of Minutes of October 8, 2021 — LaShondra Mercurius

ADVISORIES/DISCUSSIONS/PRESENTATIONS/REPORT-BACKS/UPDATES

4. Develop Recommendations to fill Workforce Development Board (WDB) vacancies — Gregg Irish
5. Next Meeting
6. Adjourn

Nominations/Membership Committee:

Chair: LaShondra Mercurius Members: Luther Medina, Ruth Lopez Novodor, David Rattray

PUBLIC INPUT AT WORKFORCE DEVELOPMENT BOARD MEETINGS

The public will have an opportunity to address the Board on any agenda item at the time the item is considered. Members of the public who wish to speak on any item are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the designated personnel of the Board. Speaker cards are available at the sign-in table at the back of the meeting room. Documents/reports on agenda items are available on the Board's website and may be distributed at the meeting. For updated meeting schedules please visit www.wiblacity.org. For more information call 213-744-7164.

Find us on Twitter: @LAcityWDB and Facebook: City of Los Angeles Workforce Development Board

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For more information please contact us at 1200 W. 7th Street, 6th Floor, Los Angeles, CA 90017.
Phone: 213-744-7164 www.wiblacity.org

3.

DATE: March 23, 2022

TO: Workforce Development Board (WDB)

FROM:

SUBJECT: **Consideration of Minutes of October 8, 2021**

REQUESTED ACTION:

BACKGROUND:

ADDITIONAL BACKGROUND:

ATTACHMENTS:

Description

- Item 3 - Draft Minutes_WDB Nominations_Membership_Comm. 10.08.2021
- ADOPTED Minutes_WDB_Nominations_Membership_Comm October 08, 2021

3

WORKFORCE DEVELOPMENT BOARD
NOMINATIONS/MEMBERSHIP COMMITTEE MEETING
FRIDAY, OCTOBER 8, 2021
10:00 A.M. 12:00 P.M

DRAFT MINUTES

MEMBERS PRESENT: LaShondra Mercurius, Luther Medina, Ruth Lopez Novodor, David Rattray

1. **Call to Order – Chair La Shondra Mercurius called the meeting to order at 10:04 a.m.**

2. **Public Comments on Non-Agenda Items – None**
   Gregg Irish commented that he has had conversation with the Deputy City Attorneys regarding procedures that will need to be implemented regarding WDB video conference meetings during the pandemic.
   .
   Deputy City Attorney Regina Mills commented that today starts a 30-day clock. The Governor has declared a state of emergency in effect, and enacted a social distancing mandate. WDB staff will need to provide findings for the continuance of the relaxed Brown Act with regard to no in-person meetings. It is anticipated that this will be in effect until 2024, unless Covid-19 continues to be present.

   Gregg Irish commented that he will meet with the City Attorneys to receive clarification on the specifics.

3. **Consideration of the Minutes of October 7, 2020, and August 18, 2021**
   Moved to Approve Ruth Lopez Novodor, Second David Rattray Motion approved.

4. **Consideration and approval of the Los Angeles County Federation of Labor's Recommendations Regarding the Appointment of Two Labor Representatives to the Workforce Development Board (WDB)**

   Gregg Irish presented the two Labor nominees, Chad Boggio, of the Building Trades Council, and Kathy Finn, of the United Food and Commercial Worker's International Union (UFCW), provided by Ron Herrera, President of the Los Angeles County Federation of Labor.

   Luther Medina commented that he is happy to support these two great labor candidates.

Gregg Irish commented that these two individuals will bring the Board in compliance with the State 20% Labor requirement.

Motion to approve Luther Medina; Second Ruth Lopez Novodor. Unanimous approval.

David Rattray commented that he is supportive of these two candidates, however; he would like the Board to be mindful about how they can continue to reflect a diverse Board. He asked if the letter calling for nominees included language asking any nominating body to help them reflect the racial diversity in the City of Los Angeles.

Gregg responded that there were certain union folks that simply were not able to serve at this time because they have lost a lot of people due to Covid-19 and retirements.

Ruth Lopez Novodor asked if there is something else they should be doing.

Gregg responded that it was not for lack of trying, some people were just not available.

David Rattray is happy to support the two labor secretary-treasurers as appointees. He would like the committee to onboard them very well. They need to support them as colleagues. Perhaps committee members could be their Board buddies.

Chair LaShondra Mercurius commented that she would like to encourage that.

Gregg Irish commented that he will be speaking to Charlie about committee assignments next week. He's sure they will be placed on important committees.

5. **Consideration and Approval of the California Employment Development Department (EDD) Recommendation Regarding the Appointment of the Job Services and Veteran Employment Services Representative to the Workforce Development Board (WDB)**

Gregg Irish presented the EDD recommendation for the replacement of Adriana Kuhnle, Jesse Cuevas. Legislation calls for EDD to have a representative on the Board. He is a Veteran's representative, EDD has the Wagner Peyser Veteran's Program and they provide a listing of jobs for people.

David Rattray asked if this was the position that Michael Dolphin held.

Gregg responded that he's not sure how long Jesse will be in this position because the State has a lot of people retiring. He is going to be the interim appointee.

David Rattray Moved to accept the nomination of Jesse Cuevas/Second Ruth Lopez Novodor Motion carries unanimously.

Gregg Irish shared that the CWA Meeting of the Minds in Monterey Conference was meaningfull. He indicated that more Board members need to attend these events as they have a chance to meet with legislators.

Ruth Lopez Novodor asked why they were not informed. She is happy to pay her own ticket, but she did not know about it.

Gregg stated that there have been problems with travel arrangements. He was invited to Washington, D.C., by Julie Su, and he was unable to attend because his travel was not approved on time. He would like to schedule time to discuss conferences and grant opportunities.

6. **Next Meeting – TBA**

7. **Adjourn – Meeting adjourned at 10:30 a.m.**

WORKFORCE DEVELOPMENT BOARD
NOMINATIONS/MEMBERSHIP COMMITTEE MEETING
FRIDAY, OCTOBER 8, 2021
10:00 A.M. 12:00 P.M

MINUTES

MEMBERS PRESENT: LaShondra Mercurius, Luther Medina, Ruth Lopez Novodor, David Rattray

1. **Call to Order – Chair La Shondra Mercurius called the meeting to order at 10:04 a.m.**

2. **Public Comments on Non-Agenda Items – None**
   Gregg Irish commented that he has had conversation with the Deputy City Attorneys regarding procedures that will need to be implemented regarding WDB video conference meetings during the pandemic.
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   Moved to Approve Ruth Lopez Novodor, Second David Rattray Motion approved.

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7. **Adjourn – Meeting adjourned at 10:30 a.m.**

4.

DATE: March 23, 2022

TO: Workforce Development Board (WDB)

FROM:

SUBJECT: **Develop Recommendations to fill Workforce Development Board (WDB) vacancies**

REQUESTED ACTION:

BACKGROUND:

ADDITIONAL BACKGROUND:

ATTACHMENTS:

Description

No Attachments Available