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

Tuesday, June 28, 2022

ZOOM VIDEO CONFERENCE CALL

MEETING ID: 865 6534 1217 PASSCODE: 044092

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 the Minutes of March 23, 2022	LaShondra Mercurius
4.	Develop Recommendations for Consideration by the Workforce Development Board (WDB) for the Election of WDB Officers for the Period July 1, 2022 - June 30, 2023	LaShondra Mercurius
5.	Develop Recommendations for Presentation to the Workforce Development Board (WDB) for the Appointment of WDB Committee Chairs and Additional Members to the WDB Executive Committee for the Period July 1, 2022 - June 30, 2023	LaShondra Mercurius

ADVISORIES/DISCUSSIONS/PRESENTATIONS/REPORT-BACKS/UPDATES

6.	Discussion of Workforce Development Board Vacancies	Gregg Irish
7.	Next Meeting	
8.	Adjourn	

Nominations/Membership Committee:

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

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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.

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

3.

DATE: June 28, 2022

TO: Workforce Development Board (WDB)

FROM:

SUBJECT: **Consideration of the Minutes of March 23, 2022**

REQUESTED ACTION:

BACKGROUND:

ADDITIONAL BACKGROUND:

ATTACHMENTS:

Description

- ITEM 3 - DRAFT_Minutes_WDB_Nominations_Membershio_Comm_Mtg_03.23.2022

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WORKFORCE DEVELOPMENT BOARD
NOMINATIONS/MEMBERSHIP COMMITTEE MEETING
WEDNESDAY, MARCH 23, 2022
ZOOM VIDEO CONFERENCE CALL

DRAFT MINUTES

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

1. Call to Order – Chair LaShondra Mercurius called the meeting to order at 10:09 a.m.

2. Public Comments on Non Agenda Items - None

3. Consideration of the Minutes of October 8, 2021

   David Rattray Moved to Approve/Second Ruth Lopez Novodor
   VOTE: Unanimous Ayes, motion carries.

4. Develop Recommendations to fill Workforce Development Board (WDB) vacancies

Gregg Irish presented the list of current vacancies in the Workforce Development Board (WDB). There are currently 3 business vacancies.

There are currently 2 Labor nominees, Chad Boggio and Kathy Finn, pending appointment in the Mayor's Office, and the appointment of the new General Manager of the Department of Aging. The resignation of One Labor representative is anticipated in June 2022.

David Rattray suggested that Lisa Salazar, the Youth Development Department Executive Director be included in the WDB.

Gregg commented that because of the current WDB appointment process, it might be more advantageous for Lisa to be appointed to the WDB Youth Council Committee.

Deputy City Attorney Chris Lee reminded the Committee that this item was listed as informational on the agenda, and not an action item. He also informed the Committee that he had a conversation with Mayor's Office staff regarding the appointment of a representative from the Employment Development Department (EDD).

Committee Chair LaShondra Mercurius instructed WDB staff to send an email to Deputy Mayor Brenda Shockley asking her to expedite the appointments currently in process for the two labor appointments. WDB staff should return at the next meeting prepared to submit the appointment of the new General Manager of the Department of Aging, and the two Business sector nominees for the Committee to consider.

David Rattray suggests that the letter of solicitation for nominees to the WDB be sent to minority and specialty organizations as well as chambers. He would like representation of women in construction, and clean energy technology on the WDB.

Chair LaShondra Mercurius shared her thoughts about reaching out to Los Angeles Metro (Miguel Cabral) and the Los Angeles World Airports (LAX).

WDB staff person Victoria Minetta will call to seek names of potential nominees.

5. Next Meeting – TBA

6. Adjourn - Chair LaShondra Mercurius adjourned the meeting at 10:41 a.m.

4.

DATE: June 28, 2022

TO: Workforce Development Board (WDB)

FROM:

SUBJECT: **Develop Recommendations for Consideration by the Workforce Development Board (WDB) for the Election of WDB Officers for the Period July 1, 2022 - June 30, 2023**

REQUESTED ACTION:

BACKGROUND:

ADDITIONAL BACKGROUND:

ATTACHMENTS:

Description

No Attachments Available

Workforce Development Board
City of Los Angeles

5.

DATE: June 28, 2022

TO: Workforce Development Board (WDB)

FROM:

SUBJECT: **Develop Recommendations for Presentation to the Workforce Development Board (WDB) for the Appointment of WDB Committee Chairs and Additional Members to the WDB Executive Committee for the Period July 1, 2022 - June 30, 2023**

REQUESTED ACTION:

BACKGROUND:

ADDITIONAL BACKGROUND:

ATTACHMENTS:

Description

No Attachments Available

Workforce Development Board
City of Los Angeles

6.

DATE: June 28, 2022

TO: Workforce Development Board (WDB)

FROM:

SUBJECT: **Discussion of Workforce Development Board Vacancies**

REQUESTED ACTION:

BACKGROUND:

ADDITIONAL BACKGROUND:

ATTACHMENTS:

Description

No Attachments Available