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

Wednesday, April 19, 2023

Economic and Workforce Development Department

1200 West 7th Street, 6th Floor, Main Conference Room, Los Angeles, CA. 90017

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 June 28, 2022 — LaShondra Mercurius

ADVISORIES/DISCUSSIONS/PRESENTATIONS/REPORT-BACKS/UPDATES

4. Discussion of the Process for Recruitment and Development of Recommendations Regarding Appointment and Reappointments to the Workforce Development Board (WDB) and the WDB Youth Council — Gregg Irish
5. Next Meeting
6. Adjourn

Nominations/Membership Committee:

Chair: LaShondra Mercurius, Member: Ruth Lopez Novodor

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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: April 19, 2023

TO: Workforce Development Board (WDB)

FROM:

SUBJECT: **Consideration of the Minutes of June 28, 2022**

REQUESTED ACTION:

BACKGROUND:

ADDITIONAL BACKGROUND:

ATTACHMENTS:

Description

- Item 3 - DRAFT MINUTES WDB Nominations-Membership_Comm_Mtg._06.28.2022 (Autosaved)

CITY OF LOS ANGELES
WORKFORCE DEVELOPMENT BOARD (WDB)
NOMINATIONS/MEMBERSHIP COMMITTEE MEETING
TUESDAY, JUNE 28, 2022 10:00 A.M. – 11:00 A.M.

DRAFT MINUTES

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

1. Call to Order: The meeting was called to order by Chair LaShondra Mercurius at 10:11 a.m. with a quorum present

2. Public Comment on Non-Agenda Items - None

3. Consideration of the Minutes of March 23, 2022
   Moved David Rattray/Second Ruth Lopez Novodor.
   Motion carries unanimously

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

   Discussion was held regarding the continuance of the current WDB Officers. WDB staff will work with the Mayor's Office to find new appointees to make sure that they are in compliance with the State requirements.

   MOVED David Rattray/SECOND Ruth Lopez Novodor
   Motion carries unanimously

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

   Item 5 was tabled.

ADVISORIES/DISCUSSIONS/PRESENTATIONS/REPORT-BACKS/UPDATES

6. Discussion of Workforce Development Board Vacancies

   Item 6 was taken out of order. Gregg Irish discussed current vacancies on the WDB, and stated that he was waiting for the current labor nominees to be confirmed before reaching out to request new nominations.

7. Next Meeting: TBA

8. Adjourn – Meeting adjourned at 10:50

4.

DATE: April 19, 2023

TO: Workforce Development Board (WDB)

FROM:

SUBJECT: **Discussion of the Process for Recruitment and Development of Recommendations Regarding Appointment and Reappointments to the Workforce Development Board (WDB) and the WDB Youth Council**

REQUESTED ACTION:

BACKGROUND:

ADDITIONAL BACKGROUND:

ATTACHMENTS:

Description

- Item 4 - Presentation of a List of Potential.4.19.2023
- Item 4 - Attachment_WDB Name_Organization_Category_2022

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

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MEMORANDUM

DATE: April 19, 2023

TO: LaShondra Mercurius, Chair Workforce Development Board (WDB)
Nominations/Membership Committee

FROM: Gregg Irish, Executive Director
Workforce Development Board (WDB)

SUBJECT: **DISCUSSION OF THE PROCESS FOR RECRUITMENT AND DEVELOPMENT OF RECOMMENDATIONS REGARDING APPOINTMENT AND REAPPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD (WDB) AND THE WDB YOUTH COUNCIL**

REQUESTED ACTION:

No action is required.

BACKGROUND:

Authorized under the federal Workforce Innovation and Opportunity Act (WIOA), the Workforce Development Board (WDB) is comprised of 39 members who represent the business/employer community, organized labor, secondary and post-secondary educational institutions, government agencies, and economic and non-profit entities.

In partnership with the Mayor and the City Council, the WDB ensures that employers have a ready supply of skilled workers and job seekers have access to employment opportunities at living wages.

The Mayor, the City Council, and the WDB collaborate on the formulation of strategies and policies for the expenditure of millions of dollars in workforce development funds from federal, state, and other sources, as well as oversee the implementation and evaluate the effectiveness of the City's workforce development efforts.

Because the investments in and the architecture of workforce development programs should follow the contours of the regional economy and not necessarily local government jurisdictional boundaries, the WDB is also the lead on the advancement of a regional perspective for human capital development. It convenes multiple stakeholders (e.g., employers, community colleges, unions, and even the six other WDBs in Los Angeles County) to explore ways for them to marshal their scattered and uncoordinated resources in developing, attracting, and retaining highly creative workers for employment in growing regional industry sectors.

The WDB operates in accordance with WDB bylaws last amended on January 21, 2020 and the four-year WDB-Local Elected Official (WDB-LEO) agreement with the City Council and the Mayor approved in 2016 and extended to June 30, 2023.

The term of membership for the 38 current WDB members (see WDB Roster, Attachment A) expires on June 30, 2023. The Mayor has the option to reappoint or replace some or all of them. Section 4.04 of WDB bylaws and Section 3G of the WDB-LEO agreement describe the nomination, appointment, and confirmation process.

The following are the WDB membership categories prescribed by the WIOA, WDB bylaws, and WDB-LEO agreement:

• Business/Employer Representatives	50% Plus 1 of the membership (20 members)
• Labor Representatives	20% of the membership (8 members)
• Adult Education, or Vocational Education, or Literacy Services Representative	At least 1 member
• Higher Education Representative	At least 1 member
• Economic Development Representative	At least 1 member
• CA Employment Development Department Representative	At least 1 member
• CA Department of Rehabilitation Representative	At least 1 member
• Other Representatives from CBOs, Gov't Agencies, Job Corps, etc.	Balance of membership
Total	39 members

Attached is the roster of WDB members. There are currently eight WDB vacancies. (three Business/Employer Representatives, one Labor Representative, and four Other Representatives).

WDB staff is seeking direction from the WDB Nominations/Membership Committee on next steps regarding reappointments and new appointments to the WDB, beginning July 1, 2023.

ITEM 4- ATTACHMENT

City of Los Angeles Workforce Development Board (WDB)
Member Information FY 2020-2022

No.	Name	Category	Organization
1	**Charles Woo, Chair**	**Business**	Mega Toys
2	**Patricia Perez, Vice Chair & WDB Secretary**	**Business**	VPE Public Relations
3	**Garrett Gin, Treasurer**	**Business**	Bank of America
4	**David Crippens, Chair of Youth Council**	**Business**	DLC & Associates
5	Pending Confirmation Allison (Ace) Anaya	Economic & Commty. Dev.	The Translatin@Coalition, LA
6	Chad Boggio	Labor	Los Angeles/Orange County Building & Trades Council AFL-CIO
7	Miguel Cabral	Business	L.A. County Metropolitan Transportation Authority (METRO)
8	Pending Confirmation Augustin Cabrera	Labor	Strategic Concepts in Organizing and Policy Education (SCOPE)
9	Pending Confirmation: Priscilla Chavez	Business	PCL Construction Services, Inc
10	Veronica Corona	Business	CM Cleaning Solutions, Inc.
11	Michelle Crenshaw	Labor	International Cinematographrs Guild (IATSE) Local 600
12	Jesse Cuevas	Employment Dev. Dept.	State of Calif. Employment Development Dept.
13	Dr. Alex Davis	Education	LA/OC Regional Consortium

City of Los Angeles Workforce Development Board (WDB)
Member Information FY 2020-2022

No.	Name		Organization
14	Kathy Finn	Labor	United Food & Commercial Workers
15	Nancy Hoffman Vanyek	Business	Greater San Fernando Valley Chamber of Commerce
16	Pending Confirmation: Jaleesa Hazzard	Business	Hazzard Consulting Group
17	Pending Confirmation Hrag Hamalian	Education	Bright Star Schools
18	Teraylan (Terri) Hollingsworth	Business	Hospital Association of Southern Calif.
19	Robert A. Lake	Labor	MESA Energy Systems, Inc.
20	Ruth Lopez Novodor	Business	On Cue Consulting
21	LaShondra Mercurius	Business	JLM Strategic Talent Partners
22	Kelly Nguyen	Economic & Commty. Dev.	Dr. Kumo, Inc.
23	Pending Confirmation Linda Nguyen-Perez	Labor	Center for Worker Training & Leadership
24	Casey O'Neill	Business	Biocom
25	Hector Perez-Pacheco	Business	Perez-Pacheco Consulting, Inc.
26	Gabriel Pimentel	Economic & Commty. Dev.	Southern Calif. Indian Center
27	Jonathan Port	Business	Catalyze Energy

City of Los Angeles Workforce Development Board (WDB)
Member Information FY 2020-2022

No.	Name		Organization
28	Carmen Rad	Business	CR&A Custom, Inc.
29	Sergio Rascon	Labor	Laborers International Union of North America (LAUNA) - Local 300
30	Pending Confirmation Steve Simon	Education	LAUSD
31	Alexandra Suh	Labor	Koreatown Immigrant Workers Alliance (KIWA)
32	Maria Turrubiartes	Dept. of Rehabilitation	State of Calif.Dept. of Rehabilitation
33	Faye Washington	Economic & Comm Dev.	YWCA Greater Los Angeles
34	Pending Confirmation Steve Zimmer	Education	California Department of Education
35	VACANT	Business	
36	VACANT	Business	
37	VACANT	Business	
38	VACANT	Economic & Comm Dev.	
39	VACANT	Labor	
	New WDB Members and Organization....Final		
	As of 03.2023…Revised		