

SELACO WDB Joint Board/Stakeholder Retreat

October 20, 2022

Thursday

- Identify opportunities and challenges in the SELACO WDB eight city region.
- Strategic Planning vs Action Planning.
- Identifying the experts in the room.

12:00 – 1:00 Lunch Served

Joint Executive Committee and FULL WDB BOARD OF DIRECTORS’
and Policy Board Meeting

Chaired by:
Jeff Wood, Policy Board Chair
Larry Wehage, WDB Chair

Call to Order

Pledge of Allegiance

Roll Call

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Public Comments

Policy Chair Comments

WDB Chair Comments

Executive Director’s Message/Update/Staff Report

Approval of Consent Calendar:

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WDB Special Recognition

Meeting Adjourned

1:00 – 3:00 Stakeholder Engagement:
Redefining our Vision for PY 21-24 Local Plan
Biennial Modification

Facilitated by David Shinder
Workforce Consultant

3:30 Closing Comments

Meetings of the SELACO WDB are accessible to persons with disabilities. The SELACO WDB will provide reasonable accommodations upon request. Requests should be received at least 72 hours prior to the meeting. Please call (562) 402-9336 to request accommodations.

Materials related to an item on this agenda submitted to the SELACO WDB after distribution of the agenda packet are available for public inspection in the SELACO WDB office at 10900 E. 183rd Street, Suite 350, Cerritos, CA 90703 during normal business hours.



**SELACO WDB Board of Directors
Attendance Roster – PY 22/23**

Board Members	7/28 2022	9/22 2022	10/27 2022	1/26 2023	3/23 2023	5/25 2023				
1. Burrell, Ashley Rehabilitation Organization	Appointed by Policy Board on 8/16/22	AE								
2. Chan, Connie Public Employment Service	X	X								
3. Crespo, Leonard Business Representative City of Paramount	X	A								
4. Dameron, Mark Secretary/Treasurer Business Representative – City of Lakewood	X	X								
5. Cueva, Sergio Business Representative – City of Hawaiian Gardens										
6. Derthick, Joseph Business Representative City of Norwalk	X	X								
7. Drake, Aaron Vice Chair Business Representative City of Bellflower	X	X								
8. Espitia, Ben Labor Organization	X	X								
9. Gomez, Belle Education Entity	X	X								
10. Kucera, Kevin Labor Organization	AE	AE								
11. Levine, Barbara Economic Development	X	AE								

Board Members	7/28 2022	9/22 2022	10/27 2022	1/26 2023	3/23 2023	5/25 2023				
12. McGehee, Shannon Business Representative City of Paramount	X	A								
13. Nam, Leila Business Representative City of Artesia	AE	AE								
14. Patel, Vijay Business Representative City of Downey	X	A								
15. Polley, Tracy Business Representative City of Norwalk	X	AE								
16. Rochin, Blanca Education Entity	Appointed by Policy Board on 8/16/22	X								
17. Ryder, Tim Business Representative City of Hawaiian Gardens	X	AE								
18. Saucedo-Garcia, Cristina Business Representative City of Downey	X	X								
19. Segura, Michael Business Representative City of Lakewood	AE	X								
20. Shah, Jawahar Business Representative City of Cerritos	X	X								
21. Trivedi, Sanjay Business Representative City of Cerritos	AE	X								
22. Uttecht, Greg Business Representative City of Artesia	A	X								
23. Wehage, Larry Vice Chair Business Representative City of Bellflower	X	X								
24. VACANT Labor Organization										
25. VACANT Labor Organization										
26. VACANT Labor Organization										
27. VACANT Labor Organization										

X = Present A = Absent AE = Absence Excused SP = Special Meeting ~ = No Meeting

RESOLUTION NO. 2022-1022

A RESOLUTION OF THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING CONTINUED REMOTE TELECONFERENCE MEETINGS OF THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD PURSUANT TO GOVERNMENT CODE SECTION 54953(e)

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill No. 361, allows legislative bodies to hold open meetings by teleconference without reference to otherwise applicable requirements in Government Code section 54953(b)(3), so long as the legislative body complies with certain requirements, there exists a declared state of emergency, and one of the following circumstances is met:

1. State or local officials have imposed or recommended measures to promote social distancing.
2. The legislative body is holding the meeting for the purpose of determining whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The legislative body has determined that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, the Southeast Los Angeles County Workforce Development Board previously adopted Resolution No. [2021-1028] finding that the requisite conditions exist for the Southeast Los Angeles County Workforce Development Board to conduct teleconference meetings under California Government Code section 54953(e); and

WHEREAS, Government Code section 54953(e)(3) requires the legislative body adopt certain findings by majority vote within 30 days of holding a meeting by teleconference under Government Code section 54953(e), and then adopt such findings every 30 days thereafter; and

WHEREAS, the Southeast Los Angeles County Workforce Development Board desires to continue holding its public meetings by teleconference consistent with Government Code section 54953(e).

NOW, THEREFORE, THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Conditions are Met. The Southeast Los Angeles County Workforce Development Board hereby finds and declares the following, as required by Government Code section 54953(e)(3):

1. The Southeast Los Angeles County Workforce Development Board has reconsidered the circumstances of the state of emergency declared by the Governor pursuant to his or her authority under Government Code section 8625;
2. The state of emergency continues to directly impact the ability of members of the Southeast Los Angeles County Workforce Development Board to meet safely in person; and
3. State and local officials have imposed or recommended measures to promote social distancing.

PASSED AND ADOPTED by the Southeast Los Angeles County Workforce Development Board, this 20th day of October, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

**WORKFORCE DEVELOPMENT BOARD
OF THE SOUTHEAST LOS ANGELES COUNTY, INC.**

**Executive Committee and FULL WDB BOARD OF DIRECTORS
MINUTES**

September 22, 2022

3:00 PM

SELACO WDB
VIA Zoom

CALL TO ORDER

The meeting of the Executive Committee and FULL WDB Board of Directors was called to order by Larry Wehage, Chair at 3:01 p.m.

PLEDGE OF ALLEGIANCE

Larry Wehage led the pledge of allegiance.

ROLL CALL

WDB BOARD DIRECTORS PRESENT

Chan, Connie	Dameron, Mark
Derthick, Joseph	Drake, Aaron
Espitia, Ben	Gomez, Belle
Rochin, Blanca	Saucedo-Garcia, Cristina
Segura, Michael	Shah, Jay
Trivedi, Sam	Uttecht, Greg
Wehage, Larry	

WDB BOARD DIRECTORS ABSENT

Crespo, Leonard	McGehee
Patel, Vijay	

WDB BOARD DIRECTORS EXCUSED

Burrell, Ashley	Cueva, Sergio
Kucera, Kevin	Levine, Barbara
Nam, Leila	Polley, Tracey
Ryder, Tim	

SELACO WDB STAFF PRESENT:

Alvarez, Meredith	Castro, Yolanda
Coronel, Corina	Davis, Carol
Diep, Chau	Ferranti-Lansdown, Tammy
Ford, Kay	Gutierrez, Jeanette
Mercado, Ana	Michel, Sandra
Sandoval, Ben	

MEMBERS OF THE PUBLIC PRESENT:

Girdner, Stacey – SELACO One Stop Operator
Joseph, Jack – Policy Board Administrator

PUBLIC COMMENTS

None

CHAIR'S COMMENTS

Larry Wehage shared with the board that he is pleased to serve as the new board chair.

In September, Chairman Wehage attended the annual CWA conference Meeting of the Minds held in Monterey. He acknowledged that the conference serves as a great networking forum.

EXECUTIVE DIRECTOR'S MESSAGE/UPDATE/STAFF REPORT

Annual CWA Conference Meeting of the Minds Conference in Monterey:

- Staff in attendance were Yolanda, Kay, Ben, Corina and Stacey Girdner.
- Staff was pleased to have Chairman Wehage and Secretary/Treasurer Dameron join them at the annual conference.

Next Regional Job Fair:

- Ben Sandoval and Corina Coronel are planning the next job fair.
- Job fair will serve as an outreach event.
- Location will be in the City of Hawaiian Gardens.
- Date will be January 2023.

Board Retreat

- October 20 from 9:00 – 4:00 (continental breakfast/lunch provided).
- Location will be the Mayne Event Center in the City of Bellflower.
- Facilitators will be Bob Lanter, CWA Director and David Shinder.
- Morning session to be facilitated by Bob and will focus on *Real Role of Workforce Boards*.
- Afternoon session to be facilitated by David who will lead the first Stakeholder discussion that will support the development of the Biennial Modification to the 2021-2024 Local plan.
- The vision the Board set in preparing the 2021-2024 Local Plan focused on five key topics:
 - Leverage the Lessons of the Pandemic
 - Adopt the Language of Business
 - Concentrate on Career Pathways
 - Embrace Hybrid Reality
 - Invest in building foundational skills
- The Board, as a key stakeholder, will assist in assessing the need to redefine SELACO's vision (keeping it the same but enhancing the direction) and help define as a system what SELACO learned in the last two years and where focus should be moving forward.

City Council Meetings

- Artesia, Bellflower, Downey, Norwalk and Paramount presentations have been completed.
- Pending presentations are Hawaiian Gardens, Cerritos and Lakewood.

CONSENT CALENDAR

A motion was made by Aaron Drake to approve the Consent Calendar as presented, seconded by Joseph Derthick. With no further discussion, motion carries to approve.

1A. Teleconference Requirements

1B. Approval of Minutes: July 28, 2022

1C. Approval of Fiscal Reports for Periods: 07/01/21 – 08/30/22

1D. Approval of Program Report for: 07/01/21 – 08/30/22 (Receive and file)

ACTION ITEM(S)

2. Ratify the Executive Committee's Approved Action Items From the September 1, 2022, Executive Committee Meeting

A) Request for Proposal Release: In-School Youth Services PY 2022-23

A motion was made by Joseph Derthick to ratify the approval of the Executive Committee action item Request for Proposal Release: In-School Youth Services PY 2022-23 on September 1, 2022 with the correction of the budget to \$400,00, seconded by Connie Chan. With no further discussion, motion carries to approve. Abstained – Mark Dameron, Aaron Drake, Ben Espitia, Larry Wehage.

B) Approval to Accept Funding for a Whole-Child Pilot Project

A motion was made by Joseph Derthick to ratify the approval of the Executive Committee action item Approval to Accept Funding for a Whole-Child Pilot Project on September 1, 2022, seconded by Blanca Rochin. With no further discussion, motion carries to approve. Abstained – Mark Dameron, Aaron Drake, Ben Espitia, Larry Wehage.

3. Rapid Response/Layoff Aversion Policy

A motion was made by Michael Segura to Approve the SELACO WDB Rapid Response/Layoff Aversion Policy as presented, seconded by Joseph Derthick. With no further discussion, motion carries to approve.

4. Work Experience Policy

A motion was made by Joseph Derthick to Approve and adopt the Work Experience Policy as presented, seconded by Aaron Drake. With no further discussion, motion carries to approve.

5. Revised Support Service Policy

A motion was made by Aaron Drake to Approve and adopt the revisions to the SELACO WDB Supportive Services Policy as presented, seconded by Joseph Derthick. With no further discussion, motion carries to approve.

6. HR Policy Update: Personnel Policies and Procedures

A motion was made by Joseph Derthick to review and approve the Personnel Policies and Procedures as presented:

322. Holidays

Seconded by Connie Chan. With no further discussion, motion carries to approve.

7. Amendment of Conflict of Interest Code

A motion was made by Michael Segura to Authorize staff to notify the county that there are no amendments to the current SELACO WDB Conflict of Interest Code as presented, seconded by Aaron Drake. With no further discussion, motion carries to approve.

8. Regional Plan Implementation 4.0

A motion was made by Michael Segura to:

- Authorize the Executive Director to accept funding from Foothill WDB in the amount of thirty-seven thousand (\$37,000) for the implementation of the Regional Plan 4.0>
- Approve and authorize the Executive Director to receive funding and accept contract extensions, accordingly, under current and future funding.

Seconded by Mark Dameron. With no further discussion, motion carries to approve.

9. Approval of Staff Cost of Living Salary Adjustment

A motion was made by Mark Dameron to Approve staff recommendation for a one-time Cost of Living Adjustment (COLA), in the amount of 5%, that will be applied to each Tob Title in the previously Board approved Salary Scale effective with Pay Period 21, September 24, 2022, seconded by Joseph Derthick. With no further discussion, motion carries to approve.

10. Approval of Negotiated Performance Standards for PY 2022-2023 and 2023-2024

A motion was made by Michael Segura to Review and approve the proposed performance figures for PY 2022-2023, and PY 2023-2024 for the SELACO WDB WIOA programs: Adult, Dislocated Worker and Youth, seconded by Joseph Derthick. With no further discussion, motion carries to approve.

BUSINESS ADVISORY COMMITTEE REPORT

Joseph Derthick provided a brief report from the August 31, 2022 meeting.

ACTION ITEM(S):

None

INFORMATION ITEM(S):

SNIPPET: Sector Strategies

Today's SNIPPET was provided by Ben Sandoval, Business Services Manager. Anyone wishing to receive additional information may contact Ben directly at the SELACO WDB.

ONE STOP OPERATOR REPORT

Stacey Girdner provided an update from the SMT Committee. Anyone wishing to receive additional information may contact Stacey directly.

ACTION ITEM(S):

None

INFORMATION ITEM(S):

None

INFORMATION ITEM(S):

1. Ethics Training AB1234

Page 247 of the agenda shows the most updated list of board members who completed the mandatory ethics training. All board members must complete a two-hour training. Please contact Carol for direct link to online course or for any questions.

2. LA Economic Summary

3. Employment Training Panel Initiative New Agreement 2022-2024

INTERESTING CORRESPONDENCE

1. Success Stories

The board was referred to page 248 of the agenda.

BOARD MEMBER COMMENTS

Joseph Derthick requested that the Business Advisory Committee Nomination Form be sent to all members of the board.

Belle Gomez invited the board to the following events:

Cerritos College Golf Tournament – October 27

Showcase of the new Cerritos College Performing Arts Center – November 15, 16, 22 and 23

Flyers with additional information will be sent to Carol for dissemination to the board.

POLICY BOARD ITEMS/REQUESTS

None

AGENDA REQUESTS FOR NEXT MEETING

None

CHAIR'S CLOSE

All are invited to the Bellflower Morning Mingle to be held on Tuesday, September 17 at 9:00 am.

Chairman Wehage thanked everyone for attending today's meeting as it was a pleasure conducting his first meeting.

ADJOURNMENT OF OPEN SESSION

The meeting was adjourned at 4:47 p.m.

RESOLUTION NO. 2021-1E

A RESOLUTION OF THE POLICY BOARD OF THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD PURSUANT TO GOVERNMENT CODE SECTION 54953(e)

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill No. 361, allows legislative bodies to hold open meetings by teleconference without reference to otherwise applicable requirements in Government Code section 54953(b)(3), so long as the legislative body complies with certain requirements, there exists a declared state of emergency, and one of the following circumstances is met:

1. State or local officials have imposed or recommended measures to promote social distancing.
2. The legislative body is holding the meeting for the purpose of determining whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The legislative body has determined that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, the Governor of California proclaimed a state of emergency pursuant to Government Code section 8625 on March 4, 2020; and

WHEREAS, the Policy Board of the Southeast Los Angeles County Workforce Development Board previously adopted Resolution No. [2021-1] finding that the requisite conditions exist for the Southeast Los Angeles County Workforce Development Board to conduct teleconference meetings under California Government Code section 54953(e); and

WHEREAS, more than thirty days have passed since Resolution No. [2021-1] was adopted and the Policy Board of the Southeast Los Angeles County Workforce Development Board has not met since Resolution No. [2021-1] has passed; and

WHEREAS, the Policy Board of the Southeast Los Angeles County Workforce Development Board desires to hold and continue holding its public meetings by teleconference consistent with Government Code section 54953(e).

NOW, THEREFORE, THE POLICY BOARD OF THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Conditions for Initial Teleconferencing Meeting are Met. The Policy Board of the Southeast Los Angeles County Workforce Development Board found on the 14th day of December 2021 and hereby finds and declares the following, as required by Government Code section 54953(e)(3):

1. The Governor of California proclaimed a state of emergency on March 4, 2020, pursuant to Government Code section 8625, which remains in effect.
2. State or local officials have imposed or recommended measures to promote social distancing.

Section 2. Conditions for Continued Teleconferencing Meeting are Met. Although more than thirty days have passed since Resolution No. [2021-1] was adopted, this Resolution is adopted in the spirit of continuing the findings made in Resolution No. [2021-1]. In keeping with Resolution No. [2021-1] and Section 2 above, the Policy Board of the Southeast Los Angeles County Workforce Development Board hereby finds and declares the following, as required by Government Code section 54953(e)(3):

1. The Policy Board of the Southeast Los Angeles County Workforce Development Board has reconsidered the circumstances of the state of emergency declared by the Governor pursuant to his or her authority under Government Code section 8625;
2. The state of emergency continues to directly impact the ability of members of the Policy Board of the Southeast Los Angeles County Workforce Development Board to meet safely in person; and
3. State and local officials have imposed or recommended measures to promote social distancing.

PASSED AND ADOPTED by the Policy Board of the Southeast Los Angeles County Workforce Development Board, this 20th day of October 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MINUTES

A MEETING OF THE WORKFORCE DEVELOPMENT POLICY BOARD OF SOUTHEAST LOS ANGELES COUNTY

August 16, 2022

12:00 noon

Cerritos Library
18025 Bloomfield Avenue
Cerritos, CA

CALL TO ORDER

The Policy Board Meeting was called to order by Chairman Jeff Wood at 12:04 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Solanki.

ROLL CALL

POLICY BOARD MEMBERS PRESENT: Jeff Wood, Lakewood, Chairman; Sonny Santa Ines, Bellflower, Vice Chairman; Rene Trevino, Artesia; Naresh Solanki, Cerritos; Blanca Pacheco, Downey; Jesse Alvarado, Hawaiian Gardens; Rick Ramirez, Norwalk; Brenda Olmos, Paramount.

POLICY BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Lynda Johnson, Councilmember, City of Cerritos; Cassandra Chase, Council Member, City of Lakewood; Jack Joseph, Policy Board Administrator/Policy Director; Yolanda Castro, SELACO WDB Executive Director; Matthew Slentz, Deputy General Counsel; Kay Ford, SELACO WDB Deputy Executive Director, Administrative/Business Services; Corina Coronel, SELACO Deputy Executive Director, Program Operations; Chau Diep, SELACO Chief Financial Officer; Carol Reyes Davis, SELACO WDB Human Resources Administrator.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

A. Teleconference Requirements

B. Approval of the Minutes of the Policy Board Meeting of June 21, 2022

C. WDB Attendance Roster

D. Program Report for 07/01/21-6/30/22

It was moved by Member Ramirez, seconded by Vice Chairman Santa Ines, to approve the consent calendar. The motion was approved unanimously, with Member Pacheco abstaining on the minutes.

BUSINESS SESSION

A. Report from the WDB Executive Director

WDB Executive Director Yolanda Castro announced that the Workforce Development Board had elected new officers: Larry Wehage, Chair; Aaron Drake, Vice Chair; and Mark Dameron, Secretary/Treasurer.

Ms. Castro said the annual "Meeting of the Minds" of the California Workforce Board is scheduled for September 6-8 in Monterey and said she would like to invite one Policy Board and one WDB member to attend.

Ms. Castro said the effect of Covid cases had finally calmed down. She said a County ordinance requires all contractors to be vaccinated or have a negative Covid test. She said there are a couple of employees who object to both, creating a need to work around and manage staff. She said the recent Job Fair in Artesia featured 83 employers and attracted 180 job seekers.

Member Trevino complimented staff on a great job fair and asked what could be done to get more small businesses to participate.

Ms. Castro said the new auditors were now on board. She said the planned WDB/Policy Board retreat is scheduled for October 20th.

B. Consideration of Annual Appointments to the WDB

It was moved by Member Ramirez, seconded by Member Solanki, to re-appoint Sanjay Trivedi to the Workforce Development Board for a term ending June 30, 2023; to re-appoint Jay Shah, Vijay Patel, and Shannon McGehee to terms ending June 30, 2024; to appoint Sergio Cueva to a term ending June 30, 2024, subject to approval by the

Hawaiian Gardens City Council; to appoint Blanca Rochin of Downey Adult School to fill the vacancy for an educational agency representative for a term ending June 30, 2023; and to appoint Ashley Burrell to replace Maria Turrubiarres as the representative from the California Department of Rehabilitation for a term ending June 30, 2024.

The motion was approved unanimously.

C. Approval of SELACO WDB Budget for Program Year 2022-23

The Executive Director provided an overview of the SELACO WDB Budget for Program Year 2022-23, as previously approved by the WDB. She detailed the projected revenue changes from the previous year, which amount to a net increase of \$61,288 in operating revenue. She said the budget is balanced on the assumption that the State will not waive its requirement that 80% of the WDB's annual allocation be obligated for Adult, Dislocated Worker, and Youth funding. She said the State had waived that requirement for the past three or four years but had not acted yet regarding whether the waiver would be extended to the new program year. Therefore, the budget assumes that only 20% of the unobligated balances will be able to be carried over. Should the State approve another waiver, an additional \$1,035,883 will be available to be carried over. Should that be the case, a mid-year budget adjustment will be made.

Ms. Castro said total expenditures are projected to increase by a net of \$524,853, or approximately 5.1%. The major factor is increases to personnel costs of \$400,532, due to scheduled annual step increases, replacement of unfilled positions, and staff promotions.

It was moved by Vice Chairman Santa Ines, seconded by Member Trevino, to approve the WDB Budget for Program Year 2022-23 as presented. The motion was approved unanimously.

D. Future Policy Board Meeting Schedule

The Policy Board Administrator reviewed the past schedule of Policy Board meetings, noting that today's meeting in Cerritos means that the Policy Board had now met in all eight SELACO cities. He asked for direction as to future scheduling of meetings.

After discussion among the Policy Board members, it was the consensus of the Policy Board to continue meeting on the same schedule, beginning with Lakewood as the host city for the meeting in October.

INFORMATION ITEMS

A. EDD Labor Market Information

The Executive Director shared the report from the Department of Labor regarding unemployment rates in the state, as well as the changes in employment by industry in Los Angeles County.

INTERESTING CORRESPONDENCE

There was no report.

ITEMS FROM STAFF

There were no matters from staff.

BOARD MEMBER COMMENTS

Member Trevino thanked SELACO staff for putting on the job fair in Artesia. He said there would be a city council election in November and that only one challenger had filed to run. He reported that the City had recently observed the “National Night Out,” and that the first Saturday in October would be the annual International Festival. He said the council is amid the process of hiring a new city manager.

Member Ramirez reported that tomorrow night would be the final summer concert in Norwalk.

Member Solanki said he was glad to be able to host today’s meeting.

Vice Chairman Santa Ines said there would be no election in his city council district since he was the only candidate to file. He wished Chairman Wood a “Happy Birthday” for his upcoming birthday.

Member Pacheco reported that Downey has retained an interim city manager. She said she is currently running in the election for State Assembly representative.

Member Alvarado said that this is his re-election year. He said Hawaiian Gardens had recently held a “National Night Out” event.

Member Olmos said she is very glad to be joining the Policy Board.

CLOSED SESSION

A. Conference with Legal Counsel—Pending Litigation (Government Code Section 54956.9(d)(1))

Ramoso v. SELACO, et. al.

The Policy Board adjourned to a closed session at 1:07 p.m.

The Policy Board returned to open session at 1:24 p.m. There was no reportable action taken.

ADJOURNMENT

The meeting was adjourned at 1:25 p.m. in memory of Ventura Supervisor Carmen Ramirez and Downey Kiwanis Foundation President Jerry Wetzstein.