

**AGENDA
HUB CITIES CONSORTIUM**

**A regular Hub Cities Consortium Board Meeting to be held at
Hub Cities Consortium, Southeast Los Angeles America's Job Center of California (AJCC)
2677 Zoe Avenue, Second Floor, Garden Room,
Huntington Park, CA 90255**

Thursday, April 15, 2021 at 5:15 p.m.

This meeting will be accessible via a virtual/ tele-conference; Zoom web link information will be available on email calendar invite. Members of the public who wish to attend via zoom should contact Marisol Nieto by email at Nieto@hubcities.org at least 24 hours prior to the meeting to obtain the information for the Zoom meeting.

1. OPENING CEREMONIES

- A. Call to order.
- B. Salute to the Flag.

2. ROLL CALL

Board Member Alcantar
Board Member Barcena
Board Member De La Riva
Board Member Rios
Board Member Solache
Vice-Chairman Magaña
Chairwoman Ortiz

3. PUBLIC COMMENT

This is the time set aside for the public to address the Board on matters relating to Board business.

4. CONSENT CALENDAR

- A. **Request to approve** Minutes for March 18, 2021 regular Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending March 31, 2021.
- B. **Executive Director's Report**
- C. **Discussion, receive and file** Hub Cities Consortium Southeast Los Angeles America's Job Center of California (AJCC) Vasquez & Company LLP Single Audit Report FY 2019-2020.
- D. **Consider approving signing** of Second Amendment to Employment Agreement between Hub Cities Consortium and Jose T. Martinez, Executive Director, following vote at March 18, 2021 meeting (contract in agenda packet reflects annual salary of \$119,021.76, prorated and paid on regular pay-days).

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E. Board Reorganization

1. Elect Chairperson
2. Elect Vice-Chairperson

F. Discussion, receive and file Hub Cities Consortium Southeast Los Angeles America's Job Center of California (AJCC) Youth @ Work Program Report.

G. Discussion, receive and file Hub Cities Consortium Southeast Los Angeles America's Job Center of California (AJCC) Rapid Response Program Report.

H. Receive and file Hub Cities Consortium Southeast Los Angeles America's Job Center of America (AJCC) Resource Center Customer Flow Activity Reports.

6. CORRESPONDENCE (Receive and File)

- A. Letter not dated Subject: Department of Rehabilitation Bell Branch Build the Workforce of Tomorrow Provide Work Experience Today student services for youth with disabilities informational flyers.
- B. Letter not dated Subject: Mexican American Opportunity Foundation (MAOF) Head Start/ Early Head Start Early Care and Education Program Services informational flyers.
- C. Email Letter dated March 12, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-15 Employment Development Department Provides Update on Unemployment Insurance Program.
- D. Email Letter dated March 12, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-16 California Unemployment sits at 9% for January.
- E. Email Letter dated March 12, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-17 Department Issues Update on Launching the American Rescue Plan of 2021 to Continue Helping Unemployment Insurance Claimants.
- F. Email Letter dated March 25, 2021 Subject: Los Angeles County First District Supervisor Hilda L. Solis Southeast Los Angeles Field Office shares Tzu Chi Foundation Host Drive-Through Food Distribution Event informational flyer.
- G. Email Letter dated March 25, 2021 Subject: Los Angeles County First District Supervisor Hilda L. Solis Southeast Los Angeles Field Office shares Flu Vaccination Event at City of Bell Veterans Memorial Park informational flyer.
- H. Email Letter dated March 26, 2021 Subject: First District Supervisor Hilda L. Solis in collaboration with Labor Community Services, USW Local 675, the Los Angeles Food Bank, and the City of Maywood Host Maywood Drive-Through Food Distribution Event informational flyers.
- I. Email Letter dated April 5, 2021 Subject: First District Supervisor Hilda L. Solis in collaboration with the Southeast Los Angeles (SELA) Collaborative, and other regional leaders host Southeast Los Angeles Mobile Vaccination Clinic Event at City of Maywood Southeast Rio Vista YMCA informational flyers.

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- J. Email Letter dated April 9, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-24 Employment Development Department Takes Action to Continue Helping Californians Access Extended Federal Benefits.

7. BOARD REPORTS

Board Member Alcantar

Board Member Barcena

Board Member De La Riva

Board Member Rios

Board Member Solache

Vice-Chairman Magaña

Chairwoman Ortiz

8. ADJOURNMENT

Copies of agenda packets and materials that are public records which relate to an item on this agenda and are submitted to the Board after distribution of the agenda packet are available at the time of distribution by contacting Marisol Nieto by 323.586.4700 or nieto@hubcities.org. These items are also available for public inspection at the Hub Cities Consortium, 2677 Zoe Avenue, Second Floor, Huntington Park, CA 90255.

The Hub Cities Consortium is handicapped accessible. If special equipment is needed for the hearing impaired please contact Marisol Nieto. Persons with disabilities can receive this agenda in an alternative format and should call 323.586.4700 or email nieto@hubcities.org. Notification 48 hours prior to a meeting will enable the Hub Cities Consortium to make reasonable arrangements to ensure accessibility to the meeting. (28 CFR Part 35.)