

**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, January 20, 2022 at 5:15 p.m.

This meeting will take place remotely in accordance with Government Code section 54953(e) et seq. (AB 361), and pursuant to Resolution adopted by the Board, and as renewed by subsequent resolutions thereafter. Members of the public can observe and participate in the meeting as follows: 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 Ortiz
Board Member Rios
Vice-Chairman Solache
Chairman Magaña

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 December 13, 2021 special Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** Register of Demands for the period ending December 30, 2021.
- B. **Executive Director's Report**
 - 1. Los Angeles County District 4 Supervisor Janice Hahn and Redistricting Update
 - 2. COVID-19 Surge and Updates
 - 3. Request for special Board Meeting to discuss FY 2021-2022 Operational Plan and Budget
- C. **Discussion, request to approve** Hub Cities Consortium and Hub Cities Career Center Letter regarding Los Angeles County District 4 Appointment.

AGENDA

January 20, 2022

Page 2

- D. **Discussion, request to approve** Hub Cities Consortium and Hub Cities Career Center Resolution regarding Brown Act Compliance for remote meetings following Assembly Bill No. 361.
- E. **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 dated January 5, 2022 Subject: City of South Gate shares Mobile Food Pantry Distribution informational flyer
- B. Email Letter dated January 6, 2022 Subject: Introduction to Department of Health Services (DHS) Countywide Benefits Entitlements Services Team (CBEST) Program Contact flyer
- C. Letter dated January 7, 2022 Subject: The City of Bell Gardens shares Free COVID-19 Testing site informational flyer.
- D. Letter dated January 15, 2022 Subject: Waste Resources shares Christmas Tree Recycling informational flyer.
- E. Letter dated January 8, 2022 Subject: The City of Lynwood Self-Defense Free One Day Workshop informational flyer
- F. Letter dated January 15, 2022 Subject: Los Angeles County in partnership with Public Works and Los Angeles County Sanitation District share Too Toxic to Trash Drive-Thru event in the City of Bell informational flyer
- G. Letter dated January 20, 2022 Subject: The City of Huntington Park Senior Pantry Program informational flyer.
- H. Letter dated January 25, 2022 Subject: Los Angeles County Department of Children and Family Services (DCFS) and the Coalition to Abolish Slavery & Trafficking (CAST) Webinar informational flyer.

7. BOARD REPORTS

Board Member Alcantar

Board Member Barcena

Board Member De La Riva

Board Member Ortiz

Board Member Rios

Vice-Chairman Solache

AGENDA

01263.0001/760771.1

Chairman Magaña

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.)