

**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 21, 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 December 14, 2020 special Board Member Meeting.
- B. **Request to approve** Minutes for December 17, 2020 regular Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending December 31, 2020.
- B. **Executive Director's Report**
- C. **Discussion, request to approve** Amendment to the original agreement with Aleshire & Wynder (A&W) and Hub Cities Consortium to clarify an ambiguity and conform the agreement to the parties' understanding that A&W is also contracted as General Counsel for the Nonprofit (Hub Cities Career Center Corporation), a related entity.

BOARD AGENDA

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- D. **Discussion, request to approve** Classification for Tax Purposes IRS agreement concerning \$1,842.32 and move from 1099 to “employee-style” reporting for board members.
- 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. Email Letter dated December 10, 2020 Subject: Los Angeles County First District Supervisor Hilda L. Solis, Southeast Los Angeles Field Office shares Supervisor Hilda L. Solis Winter Holiday Celebration.
- B. Email Letter dated December 23, 2020 Subject: Los Angeles County First District Supervisor Hilda L. Solis, Southeast Los Angeles Field Office shares This Year is Different: Stay Home for the Holidays news release.
- C. Email Letter dated December 24, 2020 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 20-68 EDD Preparing for extension of federal CARES Act unemployment benefit provisions.
- D. Email Letter dated January 4, 2021 Subject: Los Angeles County First District Supervisor Hilda L. Solis, Southeast Los Angeles Field Office shares Chair Hilda L. Solis Announces New Pop-up COVID-19 Walk-up Testing Site in Huntington Park news release.
- E. Email Letter dated January 12, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-01 More federally extended benefits rolling out in California.

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.)

**SPECIAL MEETING AGENDA
HUB CITIES CAREER CENTER**

**A 501 c (3) CORPORATION 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 21, 2021 at 5:45 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

Director Elizabeth Alcantar
Director Marco Barcena
Director Eddie De La Riva
Director Al Rios
Director Jose Luis Solache
Vice-Chairman Oscar Magaña
Chairwoman Graciela Ortiz

3. PUBLIC COMMENT

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

4. BUSINESS SESSION

- A. Request to approve** Minutes for December 17, 2020 Non-profit Corporation Meeting.
- B. Discussion, request to approve** Amendment to the original agreement with Aleshire & Wynder (A&W) and Hub Cities Consortium to clarify an ambiguity and conform the agreement to the parties' understanding that A&W is also contracted as General Counsel for the Nonprofit (Hub Cities Career Center Corporation), a related entity.
- C. Discussion, request to approve** FY 2020-2021 Hub Cities Career Center a 501 c (3) Corporation non-profit contract funding allocation budget and operational plan.

5. CLOSED SESSION

Employee Performance Evaluation- Government Code 54957(b)(1)
Title: Executive Director

6. DIRECTORS REPORTS

Director Elizabeth Alcantar

Director Marco Barcena

Director Eddie De La Riva

Director Al Rios

Director Jose Luis Solache

Vice-Chairman Oscar Magaña

Chairwoman Graciela Ortiz

7. ADJOURNMENT

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