

**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, June 17, 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 Graciela Ortiz  
Director Al Rios  
Vice-Chairman Jose Luis Solache  
Chairman Oscar Magaña

**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 May 20, 2021 Non-profit 501 (c)(3) Corporation Meeting.
- B. Discussion, receive and file** Hub Cities Career Center Non-profit 501 (c)(3) Corporation staff report regarding the SELA Collaborative COVID-19 Vaccine Outreach Sub-Grant Opportunity.
- C. Discussion, receive and file** Hub Cities Career Center Non-profit 501 (c)(3) Corporation staff report regarding the Great Public Schools Now Grant to support LAUSD Family Outreach Summer Programming.

**5. DIRECTORS REPORTS**

Director Elizabeth Alcantar

Director Marco Bárcena

Director Eddie De La Riva

Director Graciela Ortiz

Director Al Rios

Vice-Chairman Jose Luis Solache

Chairman Oscar Magaña

**6. 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 of Directors after distribution of the agenda packet are available at the time of distribution by contacting Marisol Nieto by email [nieto@hubcities.org](mailto: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 email [nieto@hubcities.org](mailto: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.)

**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, June 17, 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 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 May 20, 2021 regular Board Member Meeting.

**5. BUSINESS SESSION**

- A. **Request to approve** the Register of Demands for period ending May 31, 2021.
- B. **Executive Director's Report**
- C. **Discussion, request to approve** Hub Cities Consortium (HCC) Southeast Los Angeles America's Job Center of California (SELA AJCC) and A.G. Coast Inc. dba California Panther Security amendment to agreement to extend the term for security guard services through September 30, 2021.
- D. **Discussion, request to approve** Hub Cities Consortium (HCC) proposed business initiative Building Regional Power to Advance Opportunities for Students in Southeast Los Angeles.
- E. **Receive and file** Hub Cities Consortium Southeast Los Angeles America's Job Center of America (SELA AJCC) Resource Center Customer Flow Activity Reports.

**6. CORRESPONDENCE (Receive and File)**

- A. Email Letter dated May 20, 2021 Subject: County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) Receipt of Single Audit Report for Hub Cities Consortium Joint Powers Authority for the fiscal year ended June 30, 2020.
- B. Letter dated May 20, 2021 Subject: City of Huntington Park Senior Pantry Program English and Spanish event informational flyer.
- C. Email Letter dated May 25, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-32 California Unemployment Rate Holds Steady at 8.3% in April 2021.
- D. Email Letter dated May 26, 2021 Subject: Los Angeles County First District Supervisor Chair Hilda L. Solis Southeast Los Angeles District Office shares SELA Community Vaccination Center revised hours of operation informational flyers.
- E. Email Letter dated May 27, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No-21-33 EDD Issues Unemployment Benefits Update.
- F. Letter dated May 29, 2021 Subject: City of Cudahy COVID-19 Vaccination & Resource Fair at Clara Street Park, Cudahy informational flyers.
- G. Email Letter dated June 2, 2021 Subject: Los Angeles County First District Supervisor Chair Hilda L. Solis Southeast Los Angeles Field Office shares "Chair Solis Launches New COVID-19 Vaccination Site in Walnut Park Near Historic Pacific Boulevard" Press Release and informational flyers.
- H. Email Letter dated June 4, 2021 Subject: Los Angeles Unified School District (LAUSD) City Partnership Program Student Health and Human Services Resources and informational flyers.
- I. Email Letter dated June 4, 2021 Subject: Los Angeles County First District Supervisor Chair Hilda L. Solis in collaboration with the City of Maywood and River In Action (RIA) host LA River Clean-Up and Vaccine Clinic at Riverfront Park, Maywood informational flyers.
- J. Email Letter dated June 8, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-34 Employment Development Department Provides Unemployment Insurance Update.
- K. Letter dated June 10, 2021 Subject: Los Angeles County Department of Public Health (DPH) LA County Re-Opening Virtual Townhall Save the Date informational flyers.
- L. Letter dated June 17, 2021 Subject: City of Huntington Park Senior Pantry Program English and Spanish event informational flyer.
- M. Letter dated June 28, 2021 Subject: City of Lynwood 100 Years in 2021 Time Capsule Contest informational flyer.
- N. Letter not dated Subject: Los Angeles County Probation Department Office of the Ombudsman You Have the Right to Call Us Citizen Complaint Helpline informational flyers.

## BOARD AGENDA

June 17, 2021

Page 3

### 7. **BOARD REPORTS**

Board Member Alcantar

Board Member Barcena

Board Member De La Riva

Board Member Ortiz

Board Member Rios

Vice-Chairman Solache

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](mailto: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](mailto: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.)

**AGENDA  
HUB CITIES CONSORTIUM**

**A special Hub Cities Consortium Board Ad Hoc 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**

**Tuesday, June 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 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. BUSINESS SESSION**

- A. **Discussion and presentation on** Hub Cities Consortium Building Regional Power to Advance Opportunities for Students in Southeast Los Angeles.

**5. 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.)